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OFFER 23 OFF CORFORATION C

FOREIGN LIMITED LIABILITY COMPANY

EASTERN SEABOARD FINANCIAL, LLC

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608,503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Eastern Seaboard Financial, LLC (Name of foreign limited liability company) 2._Maryland (FEI number, if applicable) (Inriadiction under the law of which foreign limited liability company is organized) 5. perpetual 4. 1/21/2000 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) Upon registration (Date first transposed business in Florida. (See sections 608.501, 608.502, and 817.155, P.S.) 7. 15 E. Main Street, Ste. 102, Westminster, MD 21167 (Street address of principal office) If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Joseph Lepiscopo, 15 E. Main Street, Sta. 102, Westminster, MD 21157 Gene F. Windsor, Jr., 16 E. Main Street, Ste. 102, Westminster, MD 21157 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having sustedy of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fireign language, a translation of the certificate under centrof the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Mortgage Brokers Signature of a member or an authorized representative of a member. (In accordance with spotion 608,408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Joseph Lepiscopo, Managing Member

Typed or printed name of signee

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

			f the registered agent and office ar			
	NRAI Services, Inc.		(Namo)			
	ESTO E Don't Avenues		,			
	526 E. Park Avenue Florida	street addr	DES (P.O. BOX NOT ACCEPTABLE)			-
	Tallahessoo		FI, 32301			
		(Ci	ry/State/Zip)			
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STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT EASTERN SEABOARD FINANCIAL, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 29, 2004.

Paul B. Anderson Charter Division



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