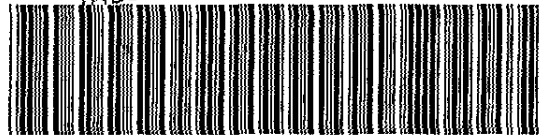


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STATE  
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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(1911-2002)

January 30, 2004

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

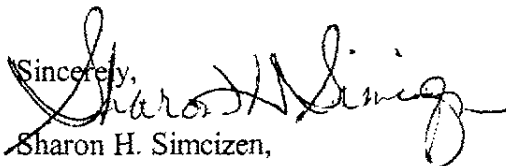
Re: Ameribanq Mortgage Group, L.L.C.

Dear Sir or Madam:

Enclosed for filing, please find an original and one (1) copy of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Application") for Ameribanq Mortgage Group, L.L.C. to conduct business in Florida, together with the Certificate of Designation of Registered Agent/Registered Office ("Certificate of Designation"). Attached thereto, please find the required certified copy of the Certificate of Good Standing of the Limited Liability Company. Also enclosed, please find a check in the amount of \$125 representing the required filing fee of \$100 for the Application and \$25 for the Certificate of Designation.

Please acknowledge receipt of this Application and Certificate of Designation by date stamping the additional copies and returning them to me in the self-addressed stamped enveloped provided herein for your use.

Thank you for your attention to this matter. Should you have any questions, please feel free to contact me.

Sincerely,  
  
Sharon H. Simcizen,  
Paralegal

shs:00331185.wpd

Enclosures

cc: Mr. Rod Messick  
Alex Henderson, III, Esquire  
Brett D. Jackson, Esquire

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

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IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Ameribanq Mortgage Group, L.L.C.  
(Name of foreign limited liability company)

2. Delaware 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 20, 2003 5. perpetual or until terminated  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon registration of Foreign Limited Liability Company  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 10523-B Braddock Road  
Fairfax, Virginia 22032  
(Street address of principal office)

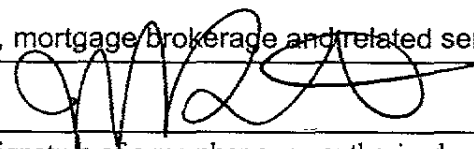
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

<u>R. Daniel Lindley</u>	<u>10523-B Braddock Road, Fairfax, VA 22032</u>
<u>William E. Snell</u>	<u>20 South Main Street, Chambersburg, PA 17201-2202</u>
<u>James M. Deitch</u>	<u>805 Estelle Dr., Suite 101, Lancaster, PA 17604-4454</u>

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: provision of residential mortgage banking, mortgage brokerage and related services.

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 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.)

James M. Deitch

Typed or printed name of signer

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE** SEAL, DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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.

1. The name of the Limited Liability Company is:

Ameribanq Mortgage Group, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

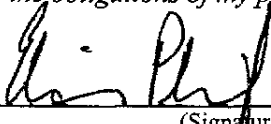
Tallahassee

FL

32301

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*



(Signature)

Elaine Phaneuf, Authorized Rep. 11-26-2003

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

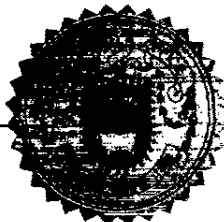
*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERIBANQ MORTGAGE GROUP, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JANUARY, A.D. 2004.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3671570 8300

AUTHENTICATION: 2900154

040062411

DATE: 01-30-04