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Florida Department of State

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Division of Corporations Fam Number : (850)205-0383

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA, Account Number : I20010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

FOREIGN LIMITED LIABILITY COMPANY

MortgageBane,LLC

Certificate of Status	0
Certified Copy	0
Page Count	85
Estimated Charge	\$125.00

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DON B. SAXON

DIRECTOR



OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES COMMISSION

JEB BUSH GOVERNOR

TOM GALLAGHER CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON COMMISSIONER OF AGRICULTURE

March 1, 2004

Mr. Ronald Loveli
Compliance Consulting Corporation of Florida
521 Lake Avenue
Suite 4
Lake Worth, Florida 33460

Dear Mr. Lovell:

Re: MortgageBanc, LLC

Reference is made to your recent request for approval of the use of the above-referenced corporate name.

The use of the words "bank", "banker", "banking", "trust company", "savings and loan", "credit union" or other words of similar import, by any person other than a bank or trust company, in any manner which indicates or reasonably implies that the business being conducted or advertised is that of a bank or trust company or holding company is prohibited by Section 655.922, Florida Statutes.

This office has previously approved the use of the words "bank" or "trust company" by non-banking companies where they are used in connection with other words which serve to distinguish the type of business being conducted from that of a bank, trust company or holding company.

Since the above-referenced name does not provide any descriptive distinction sufficient to avoid the implication that the nature of the business is that of a banking corporation, domestic or international banking office, we are unable to approve your request for use of the above-referenced comporate name.

Should you wish to resubmit another name or change your choice of names to clearly indicate that your company is not a commercial bank, holding company, savings and loan or credit union, we will be glad to give it our consideration.

Sincerely,

Linda B. Charity Deputy Director Financial Institutions

LBC:ker

cc: Karon Beyer – Chief, Bureau of Commercial Recordings Division of Corporations, Secretary of State's Office

William T. Sims, Bureau of Finance Regulation

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

TRANSACT BUSINESS IN FLORIDA
IN COMPLIANCE WITH SECTION 606.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF
FLORIDA:

1. MortgageBanc, L.L.C.
(Name of foreign limited liability company)

Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 200462533 (FEI number, if applicable)

4. 12/17/03 (Date of Organization)

5. <u>Perpetual</u> (Duration: Year limited liability company will coase to exten or "perpetual")

6. When qualified
(Date first transacted business in Florids. (See sections 608.501, 606.502, and 817.155, F.S.)

- 7. 3000 Riverchase Galleria, Suite 755 Birmingham, AL 35244 (Street address of principal office)
- 8. If limited flability company is a manager-managed company, check here [X]
- 9. The name and usual business addresse(s) of the managing member(s) or manager(s) are/is as follows:

Sen Chenault 3047 Highland Lakes Rd Birmingham, AL 35242 Atias Mortgage, Inc. 3000 Riverchase Galleria, Suite 750 Birmingham, AL 35244

- 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.
- 11. Nature of business or purposes to be conducted or promoted in Florida:

 Mortgage Brokerage and Lending

Signature of a member or an authorized representative of a member.
(In accordance with section 606.406(3), F.S., the execution of this document constitutes an effirmation under the penalties of perjury that the facts stated herein are true;)

Ben Chenault

Typed or printed name of signes

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COMPLIANCE CONSLITING

PAGE 04

CHO4000651043) SPECIAL MEETING OF THE MEMBERS OF MortgageBanc, LLC

The undersigned member of Mortgage Bane, LLC an Alabama Limited Liability Company, hereinafter referred to as the "LLC" hereby attests that the following resolution was adopted by its members at a special meeting held for that purpose on March 24, 2004.

The resolution was approved by the members. The number of votes cast for the resolution were sufficient for approval.

It is hereby determined that it is in the best interest of the LLC to adopt the following resolution:

RESOLVED: that, in the event a decision is made by the LLC to do business in Florida, the LLC will do business as

Coastline Mortgage, LLC

Dated: 3/2

Member

Print Name

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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.

1. The name of the Limited Liability Company is:

MortgageBanc, L L C

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

Compliance Consulting Corporation of Florida 521 Lake Avenue, Suite 4 Lake Worth, FL 33460

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)

Christopher Lovell

APPINEY, AND FILED 04 MAR 26 PM 2: 10 SECRETARY OF STATE, PALLAHASSEE, FLORIES,

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Nancy L. Worley Secretary of State

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P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that MortgageBanc, LLC organized in the office of the Judge of Probate of Jefferson County on December 22, 2003. I further certify that the records do not disclose that said MortgageBanc, LLC has been dissolved:



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 16, 2004

Date

Many L. Worley

Secretary of State