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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

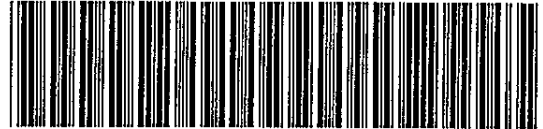
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG -2 2004

**EXACT TITLE, L.L.C.**  
26500 NORTHWESTERN HWY., SUITE 245  
SOUTHFIELD, MICHIGAN 48076  
PH: 248.350.1500  
FAX: 248.350.2545

July 28, 2004

Via overnight express mail

Florida Department of State  
Division of Corporations  
Registration Section  
409 E. Gaines St.  
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

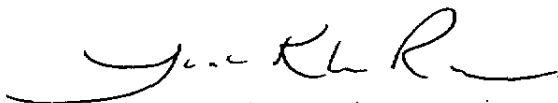
RE: Application to register a foreign limited liability company  
Exact Title, L.L.C.

Dear Registration Section of the Division of Corporations:

Please find enclosed a completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; an original certificate of existence; and a check to the Florida Department of State for \$160. Please send to EXACT TITLE, Attention Jody Rogow at the above address, a certified copy of the certificate of authority and certificate of status.

Thank you for your attention to this matter. If you have any additional questions or concerns, please feel free to contact Jody Rogow at the phone numbers and address indicated above.

Very truly yours,



Jody Klask Rogow  
Exact Title, L.L.C.  
Member & Manager

Encl.

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:

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1. Exact Title, L.L.C.  
(Name of foreign limited liability company)
2. State of Michigan  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 32-0036574  
(FEI number, if applicable)
4. September 12, 2002  
(Date of Organization)
5. \_\_\_\_\_  
(Duration: Year limited liability company will cease to exist or "perpetual") *receiving cert. of authority.*
6. Have not transacted business in Florida. It will do so in future after  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. ~~4113~~ 26500 Northwestern Hwy., Suite 245  
Southfield, Michigan 48076  
(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:  
Jody K. Rogow 26500 Northwestern Hwy Ste. 245  
Southfield, Michigan 48076  
Barry A. Rogow 26500 Northwestern Hwy, Ste 245  
Southfield, Michigan 48076
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records 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: Title Insurance Services

Jody K Rogow  
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.)  
JODY K. ROGOW  
Typed or printed name of signee

**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:

Exact Title, L.L.C.

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

Holly Walker

(Name)

2041 Iowa Ave, N.E.

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

St. Petersburg FL 33703

City/State/Zip

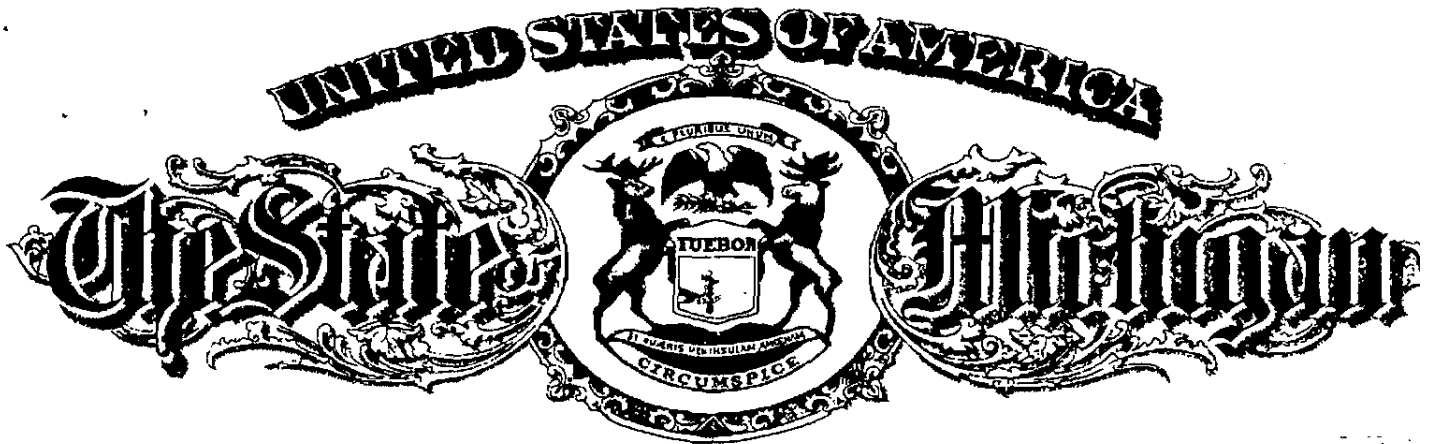
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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..*

Holly Walker

(Signature)

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

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OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify That*

**EXACT TITLE, L.L.C.**

*was validly organized on September 12, 2002 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.*

*This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 7th day of July, 2004*

*Andrew S. Mitchell*  
Bureau of Commercial Services

,Director