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(Business Entity Name)

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2:04 JUL 14 PM 1:35
SECRETARY OF STATE
TREASURY CENTER

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 16, 2004

EXCLUSIVE METRO MORTGAGE, LLC
1125-A CONCORD ROAD
SMYRNA, GA 30080

SUBJECT: EXCLUSIVE METRO MORTGAGE, LLC
Ref. Number: W04000027308

We have received your document for EXCLUSIVE METRO MORTGAGE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 804A00045414

2004 JUL 14 P 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 30, 2004

EXCLUSIVE METRO MORTGAGE, LLC
1125-A CONCORD ROAD
SMYRNA, GA 30080

SUBJECT: EXCLUSIVE METRO MORTGAGE, LLC
Ref. Number: W04000027308

FILED
2004 JUL 14 P 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for EXCLUSIVE METRO MORTGAGE, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Please accept our apology for failing to mention this in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 804A00047959

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:

1. Exclusive Metro Mortgage, LLC (Name of foreign limited liability company)

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

4. September 13, 2000 (Date of Organization) 5. December 20, 2010 (Duration: Year limited liability company will cease to exist or "perpetual")

6. August 1, 2004 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1125-A Concord Road Smyrna, GA 30080 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [X]

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

Jeremy Smith 389 Johnnie Dodds Blvd suite 103 Mt. Pleasant, SC 29464

Christopher Cook 700 North Green Street Suite 304 Chicago, IL 60622

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: Mortgage Broker

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.) Frank A. Thrift III Typed or printed name of signee

FILED 2009 JUL 14 P 1:35 SECRETARY OF STATE TALLAHASSEE FLORIDA

**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:

Exclusive Metro Mortgage, L.L.C.

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

Frank A. Thrift III
(Name)

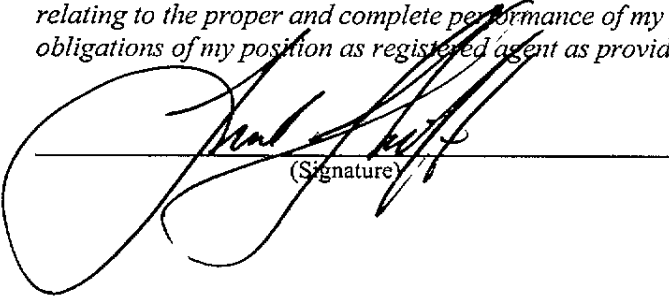
120 North 2nd St
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Ft Pierce FL 34950
City/State/Zip

2009 JUL 14 P 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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, Florida Statutes.


(Signature)

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0041264
DATE INC/AUTH/FILED: 09/14/2000
JURISDICTION : GEORGIA
PRINT DATE : 07/12/2004
FORM NUMBER : 211

EXCLUSIVE METRO MORTGAGE, LLC
EDIE OBREGON
1125-A CONCORD ROAD
SMYRNAG, GA 30080

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

EXCLUSIVE METRO MORTGAGE, L.L.C.
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040712204206555



Cathy Cox
Secretary of State