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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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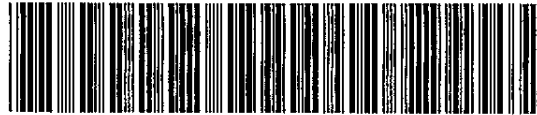
(Business Entity Name)

(Document Number)

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

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12/20/04--01080--001 \*\*125.00

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN DEC 29 2004

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HomeServices Financial, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Michael Browne  
(Name of Person)

HomeServices Financial, LLC  
(Firm/Company)

6800 France Ave. South, Suite 600  
(Address)

Edina, MN 55435  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael Browne at ( 952 ) 928-5145  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

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. HomeServices Financial, LLC  
(Name of Foreign Limited Liability Company)

2. Delaware 3. 20-1807216  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/25/04 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 6800 France Ave. South, Suite 600  
Edina, MN 55435  
(Street Address of Principal Office)

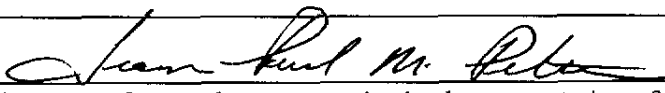
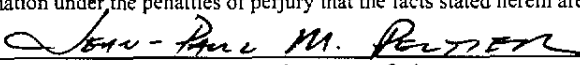
8. If limited liability company is a manager-managed company, check here ☒

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

see attached  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 banking, brokering,  
servicing, and lending

  
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.)  
  
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:

HomeService Financial, LLC

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

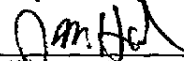
C T Corporation System  
\_\_\_\_\_  
(Name)  
  
1200 South Pine Island Road  
\_\_\_\_\_  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)  
  
Plantation                      FL                      33324  
\_\_\_\_\_  
City/State/Zip

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TALLAHASSEE, FLORIDA

*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.*

C T Corporation System

By: \_\_\_\_\_

  
(Signature)

**James M. Halpin**  
Assistant Secretary

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

# HOMESERVICES FINANCIAL, LLC

## Officer/Director List

Name	Title	Business	Residence
Jean-Paul M. Peltier	CEO	6800 France Ave. South, Suite 600 Edina, MN 55435	62 Apple Orchard Rd. Delwood, MN 55110
Ronald J. Peltier	President	6800 France Ave. South, Suite 600 Edina, MN 55435	4 Apple Orchard Ct. Delwood, MN 55110
Galen K. Johnson	Vice President/ Treasurer	6800 France Ave. South, Suite 600 Edina, MN 55435	17945 Bearpath Trail Eden Prairie, MN 55437
Dana D. Strandmo	Secretary/ General Counsel	6800 France Ave. South, Suite 600 Edina, MN 55435	6477 Deerwood Ln. N. Maple Grove, MN 55369
Cindy Sattler	Vice President	6800 France Ave. South, Suite 600 Edina, MN 55435	5600 Dundee Rd. Edina, MN 55436
Dorothy Canaday	Vice President	11301 Carmel Commons, #202 Charlotte, NC 28226	303 S. Old Statesville Rd. Huntersville, NC 28078
Scott Neitzel	Vice President	1390 S. Dixie Highway, Suite 1310 Coral Gables, FL 33146	5480 Hammock Dr. Coral Gables, FL 33156

OFFICER/DIRECTOR LIST  
 HOMESERVICES FINANCIAL, LLC  
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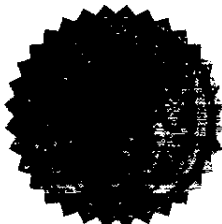
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMESERVICES FINANCIAL, LLC" 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 EIGHTEENTH DAY OF NOVEMBER, A.D. 2004.

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TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3488382

DATE: 11-18-04