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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA

Account Number : 120010000135 Phone : (561)586-3645 Fax Number : (561)586-6335

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FOREIGN LIMITED LIABILITY COMPANY

Trustin Mortgage Funding LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

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: 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:

- Trustin Mortgage Funding, LLC 1. (Name of foreign limited liability company)
- 2. Indiana (Jurisdiction under the law of which foreign limited liability company is organized)
- 3. **06-0089589** (FEI number, if applicable)
- 4. June 28, 2004 (Date of Organization)

- 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
- 6. When qualified (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
- 7. 9102 North Meridian Street, #100 Indianapolis, IN 46260 (Street address of principal office)
- 8. If Limited Liability 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:

Tony Cruz, Member 104 Cherokee Lane Noblesville, IN 46062 Eric Parker, Member 8129 Grassy Meadow Circle Indianapolis, IN 46237

Attached is an original certificate of existence, no more than 90 days old, duly 10. authenticated by the official having custody of records in the jurisdiction under the late of which it is organized. တ္

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

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)

> Tony Cruz, Member Typed or printed name of signee

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65 COMPLIANCE CONSLING 1405000619613) PAGE 83

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:

Trustin Mortgage Funding, LLC

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

Compliance Consulting Corporation of Florida 1013 Lucerne Avenue, Ste. 201 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)

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OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings.

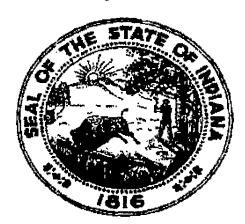
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

TRUSTIN MORTGAGE FUNDING LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 28, 2004, and was in existence or authorized to transact business in the State of Indiana on December 15, 2004.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the scal of the State of Indiana, at the city of Indianapolis, this Fifteenth Day of December, 2004.

TODD ROKITA, Secretary of State

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