

01/04/2006 13:38

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PAGE 01/06

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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JAN -4 PM 12:49

DIVISION OF CORPORATIONS

FILED
2006 JAN -4 AM 11:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

DB MORTGAGE SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN JAN - 5 2006

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:

- FILED
2006 JAN -4 AM 11:36
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Please see attached.

11. Nature of business or purposes to be conducted or promoted in Florida: Servicing mortgage
loans.

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:

DB Mortgage Services, 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

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)

**Judith B. Argao
Asst. Secretary & V. President**

\$ 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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CORPORATIONS
SECTION, FLORIDA

DB Mortgage Services, LLC - List of Officers and Managers

Name	Title	Business Address
Alan Reese	President/ COO/Manager	1 Beacon Street Boston, MA 02108
Peter Donovan	CEO/Manager	1 Beacon Street Boston, MA 02108
Ellen Miller	Vice President	1 Beacon Street Boston, MA 02108
Carol Mills	Vice President	1 Beacon Street Boston, MA 02108
Nancy Navarro	Vice President	1 Beacon Street Boston, MA 02108
Gregory Vandygriff	Vice President	1 Beacon Street Boston, MA 02108
Stephen Vickery	Vice President/Treasurer	1 Beacon Street Boston, MA 02108
Jay Strauss	Secretary	60 Wall Street New York, NY 10005
Sonja Olsen	Assistant Secretary	60 Wall Street New York, NY 10005
Sandra West	Assistant Secretary	60 Wall Street New York, NY 10005
James Wilhem	Assistant Secretary	60 Wall Street New York, NY 10005
Robert Burns	Manager	60 Wall Street New York, NY 10005
Tobin Cobb	Manager	60 Wall Street New York, NY 10005
Richard Ferguson	Manager	60 Wall Street New York, NY 10005
Jeffrey Lehockey	Manager	60 Wall Street New York, NY 10005
Jon Vaccaro	Manager	60 Wall Street New York, NY 10005

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 FILED
 09-04-06
 TALLAHASSEE, FLORIDA
 DB MORTGAGE SERVICES, LLC

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:32 PM 12/27/2005
FILED 04:18 PM 12/27/2005
SRV 051063087 - 3831948 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

FILED
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DELAWARE CORPORATIONS
TALLAHASSEE, FLORIDA

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is July 21, 2004.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Deutsche Bank Mortgage Services, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is DB Mortgage Services, LLC.
- 6.) The effective date of the conversion shall be December 31, 2005.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
19th day of December, A.D. 2005.

By: 
Authorized Person

Name: Jay Strauss
Print or Type

Delaware

PAGE 1

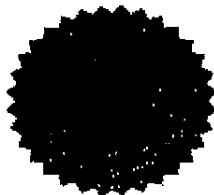
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DB MORTGAGE SERVICES, 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 THIRD DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3831948 8300

060002442

AUTHENTICATION: 4418470

DATE: 01-03-06