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CORPORATION SVC CO

P. 1

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MERCANTILE BANK MORTGAGE COMPANY, LLC

Certificate of Status	1
Certified Copy	0
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STATE OF FLORIDA
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CORPORATION SVC CO

NO. 224 P. 2

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

**IN COMPLIANCE WITH SECTION 608.303, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:**

1. MERCANTILE BANK MORTGAGE COMPANY, LLC
(Name of Foreign Limited Liability Company)

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

4. 12/18/2003 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. 4613 ALPINE AVENUE NW
COMSTOCK PARK, MI 49321
(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:

BRIAN A. CHISHOLM 4613 ALPINE AVENUE NW, COMSTOCK PARK, MI 49321

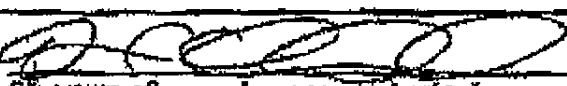
ROBERT B. KAMINSKI 4613 ALPINE AVENUE NW, COMSTOCK PARK, MI 49321

JOHN R. SCHULTE 4613 ALPINE AVENUE NW, COMSTOCK PARK, MI 49321

CHARLES E. CHRISTMAS 4613 ALPINE AVENUE NW, COMSTOCK PARK, MI 49321

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 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.)

Brian A. Chisholm

Typed or printed name of signer

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CORPORATION SVC CO

NO. 224 P. 3

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**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:

MERCANTILE BANK MORTGAGE COMPANY, LLC

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

CORPORATION SERVICE COMPANY

(Name)

1201 HAYS STREET

Florida Street Address (P.O. Box NOT ACCEPTABLE)

TALLAHASSEE

FL 32301

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.

Laura R. Dunlap
(Signature)

**Laura R. Dunlap
as its agent**

\$ 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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CORPORATION SVC CO

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Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

MERCANTILE BANK MORTGAGE COMPANY, LLC

was validly organized on December 16, 2003 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.



Sent by Facsimile Transmission
873107

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 2nd day of March, 2006

Andrew S. Smith
Bureau of Commercial Services

Director

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