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SECRETARY OF STAFF
DIVISION OF CORFORATION



Robin M. Gronsky

Attorney at Law 315 North Pleasant Avenue Ridgewood, New Jersey 07450 RGronsky@GronskyLaw.com

(201) 251-8001

Fax (201) 701-0407

Admitted in New Jersey, New York and Florida

March 9, 2006

Via Overnight Mail

Department of State Division of Corporations 2661 Executive Center Circle West Tallahassee, Florida 32301

Re:

Cross Country Lenders, LLC

Dear Sir or Madam:

Please be advised that I represent the above-referenced company.

Enclosed is their Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Good Standing, and their check number 5079, in the amount of \$125.00, in payment of the filing fee.

If you have any questions, please do not hesitate to call me.

Sincerely,

Robin M. Gronsky

RMG:mrm Enclosures

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: Cross Country Lenders, LLC (Name of Foreign Limited Liability Company) 2. CT (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. 10/7/02 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 39 New Haven Road Seymour, CT 06483 (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: James Dawes 39 New Haven Road, Seymour, CT 06483 Geoffrey Chadwick, 39 New Haven Road, Seymour, CT 06483 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 services

Typed or printed name of signee

James Dawes

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.)

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.

l	. The name of the Limited Liability Company is:
(Cross Country Lenders, LLC

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

Business Filings Incorporated			SECR
(Na	me)	HAR IL	ETAR
Florida Street Address (P.C	D. BOX NOT ACCEPTABLE)	A 8:	ORPORATI
Tallahassee	FL 32301	5	S.
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.

Alicia De Romano. Asst. Secretary for (Signature) Business Filings Incorporated

> \$ 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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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

CROSS COUNTRY LENDERS LLC

organized under the laws of Connecticut as a Limited Liability Company, was filed in this office on October 7, 2002 and is in existence as of the date of this certificate.

Secretary of the State

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SECRETARY OF STATE
OIVISION OF CORPORATION

Date Issued: March 7, 2006