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COVER LETTER

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TO: Registration Section Division of Corporations 2006 MAR 14 P 1: 30

SUBJECT: Ginn Title Group, 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:

Geoffrey B. Ginn, Managing Member		
(Name of Person)		
Ginn Title Group, LLC		
(Firm/Company)		
61 Spit Brook Road, Suite 406		
(Address)		
Nashua/NH/03060		
(City/State and Zip Code)		
formation concerning this matter, please call:		

For further in

at (_866 Geoffrey B. Ginn 1 644-0066 x8205 (Area Code & Daytime Telephone Number) (Name of Person)

MAILING ADDRESS: Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Enclosed is a check for the following amount:

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

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 IN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1 Ginn Title Group, LLC (Name of Foreign Limited Liability Company) 3. 06-1763844 2. New Hampshire (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4 11/22/2005 Perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 61 Spit Brook Road, Suite 406 Nashua, NH, 03060 (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: Geoffrey B. Ginn, Managing Member 61 Spit Brook Road, Suite 406 Nashua, NH, 03060 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: Real estate settlement services

(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.)

Signature of a member or an authorized representative of a member.

Geoffrey B. Ginn, 464 Hillside Avenue, Suite 206

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSIATE
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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:		
Ginn Title Group, LLC		
2. The name and the Florida street address of the registered agent and office are:		
Incorp Services, Inc.		
(Name)		
18450 NE 2nd Ave.		
Florida Street Address (P.O. Box NOT ACCEPTABLE)		
Miami/FL/33179 _{FL}		
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.

beliaugned on behalf of Incorp Services, Inc.
(Signature)

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

State of New Hampshire Bepartment of State

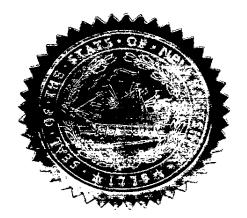
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CERTIFICATE OF GOOD STANDING

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that GINN TITLE GROUP, LLC is a New Hampshire limited liability company formed on November 22, 2005. I further certify that it is in good standing as far as this office is concerned, having paid the fees required by law; and that a certificate of cancellation has not been filed.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 2nd day of February, A.D. 2006

William M. Gardner Secretary of State