# M06000002112

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APPROVED



REFERENCE : 984446 5142120  AUTHORIZATION : STANDER ST	ACCOUNT NO. : 07210000032
COST LIMIT : \$ 123.00  ORDER DATE : April 13, 2006  ORDER TIME : 2:0 PM  ORDER NO. : 984446-020  CUSTOMER NO: 5142120  FOREIGN FILINGS  NAME: ADMIRALTY MORTGAGE, LLC  XXXX QUALIFICATION (TYPE: LL)  PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING  CONTACT PERSON: Matthew Young EXT# 2962	REFERENCE : 984446 5142120
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	CERTIFICATE OF GOOD STANDING
	CONTACT PERSON: Matthew Young EXT# 2962
EXAMINER:	EXAMINER:

### 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:

1.	Admiralty Mortgage, LLC	
	(Name of Foreign Limited Liability Company)	• • • • • • • • • • • • • • • • • • • •
2.	Delaware 3.	
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)	•
4.	4/11/06 5, perpetual	
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	•
6.	upon filing	_
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	· · · · · · · · · · · · · · · · · · ·
7.	One Home Campus, MAC X2401-049	
	Des Moines, IA 50328	The Alvier
	(Street Address of Principal Office)	* or v
8.	If limited liability company is a manager-managed company, check here	-
o	The name and usual business addresses of the managing members or managers are as follows:	
7.	· · · · · · · · · · · · · · · · · · ·	
	Wells Fargo Ventures, LLC	<b>.</b>
	One Home Campus, MAC X2401-049	
	Des Moines, IA 50328	i 称
۱n	. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custodic of rec	, <u>9</u> .
	in the control of the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language a	
trai	nslation of the certificate under eath of the translator must be submitted.)	- →
11	. Nature of business or purposes to be conducted or promoted in Florida: to provide residential	
	mortgage lending	. <del></del> .
	La Baker	09
	Signature of a member of 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.)	••
	Karolyn Baker, Vice President of Wells Fargo Bank, N.A., member of Wells Fargo Venture	s,uc
	Typed or printed name of signee member of Admiralty	mortgage, U

#### 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:	
Admiralty Mo	ortgage, LLC		
2. The name	and the Florida street ac	ldress of the registered agent and office	are:
	Corporation Service Co	mpany	
:	**************************************	(Name)	
:	1201 Hays Street		
	Florida Str	cet 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.

Corporation Service Company

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

5.00 Certificate of Status (optional)

## Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADMIRALTY MORTGAGE, 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 THIRTEENTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADMIRALTY MORTGAGE, LLC" WAS FORMED ON THE ELEVENTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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et Smith Hindson Harrier Smith Windsor, Secretary of State 582

DATE: 04-13-06

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