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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Oak Tree Funding, LLC

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September 15, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: OAK TREE FUNDING, LLC

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P.O BOX 6327 - Tallahassee, Florida 32314

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608303, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO RECESTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Oak Tree Funding, LLC (Name of Foreign Limited Liability Company) Rhode Island 11-3673829 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) Perpetual January 22, 2003 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") NA (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 620 Main Street East Greenwich, RI 02818 (Street Address of Principal Office) Ġ 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: Patrick J. Deady 620 Main Street, East Greenwich, RI 02818 Patricia J. Deady 620 Main Stroot, East Greenwich, RI 02818 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official baving 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Activities relating to mortgage brokering and lending Signature of a member or an authorized representative of a member. (in accordance with socilor 620.408(1), P.S., the contribute of this december constitutes en affirmation maker the penalting of purjusy that the finite stated begins are true) Patrick J. Deedy

Typed or printed name of signer

FLAST - SAGOS O T Oppos Galia

## 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.

	Ock Tree Funding, LLC	75.8
2. The name and the F	lorida street address of the registered agent and office are:	SEP 14
	C T Corporation System	SEE
	(Namo)	m9 3
	1200 South Pine Island Road	STATI
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	ATE
	Plantation, Florida 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.

\*/risten Betzgerine)
//ice 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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## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

#### Oak Tree Funding, LLC

a Rhode Island limited liability company, filed articles of organization in this office on the  $22^{nd}$  day of January, 2003; and

IT IS FURTHER CERTIFIED that as of this date said limited liability company is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this thirteenth day of September, A.D. 2006.

Secretary of State

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