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CORPORATION SERVIÇE COMPANY			25 8 A
	ACCOUNT NO.	: 07210000032	RECENCE OF
	REFERENCE	: 498326 7437044	J. H. O
	AUTHORIZATION	Fred of one	10, 10, 10, 10, 10, 10, 10, 10, 10, 10,
	COST LIMIT	: \$ 125.00	ORDE
ORDER DATE : O	ctober 3, 2006		
ORDER TIME :	2:51 PM		

_____ .

ORDER NO._ : 498326-070

CUSTOMER NO: 7437044

FOREIGN FILINGS

NAME: HOMECOMINGS FINANCIAL, 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: Denise Mick -- EXT# 2950

EXAMINER:

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	9.2006	2:38PM	CORPORATION	SERVICE CO	MPANY 🗌		NO, 0344	P. 3
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	APPLIC	ATION BY	FOREIGN LIM				AUTHORIZA	TION TO
			TRAN	SACT BUSI	NESS IN FL	ORIDA		
			CTION 608,503, FLO					ER A FOREN
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1.	Homecom	ings Financial,		eign Limited Li	ability Compan	v)	· P.C.	0
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4.	1	0/6/2006 (Date of Or	ganization)	5.	perpetual (Duration:)	ear limited liab	llity company will c	ease to
			-		exist or "per	petual")		¥*
6.	upon filin	g for authoriza		Lucianas in Tim	Ide if mianta	in adaptanti ant		· ·
		(S	Date first transacted ee sections 608.501	& 608.502 F.S. 1	to determine pe	nalty liability)		
7.	8400 Nor	mandale Lake]	Boulevard, Suite 250					
	Minness	lis, MN 55437				······································		
		, <u>eres</u> , ivita 0.3437		Street Address o	f Principal Offi	ce)	····	······································
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~			meinare addrasea	s of the mana	ging member	s or manager	s are as follows:	
9.	The nam	e and usual l	Justices Educese					
9.			Jormandale Lake Bo	ulevard, Suite 25	0, Minncapolis	, MN 55437	. <u> </u>	
9.	Davee L.	. Olson 8400 P				, MN 55437	. <u></u>	_ · · ·
9.	Davee L. David M	. Olson 8400 M	Iormandale Lake Bo Walnut Grove Drive,	Horsham, PA	9044	, MN 55437		
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NO. 0344 P.

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:

Homecomings Financial, 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.

Corporation Service Company

asst Sec. By: (Signature)

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



PAGE 1

NO. 0344 P. 5

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMECOMINGS FINANCIAL, 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 SIXTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOMECOMINGS FINANCIAL, LLC" WAS FORMED ON THE TENTH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Mindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5097140

DATE: 10-06-06

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