

M 07000006729

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

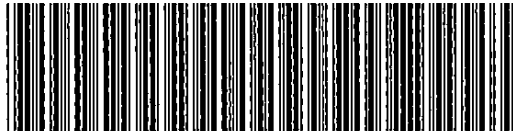
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07 NOV 15 AM 8:42  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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07 NOV 15 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 311083 4718027  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 4325.00

FILED  
07 NOV 15 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 8, 2007  
ORDER TIME : 4:06 PM  
ORDER NO. : 311083-005  
CUSTOMER NO: 4718027

FOREIGN FILINGS

NAME: THE TRUMBULL GROUP, 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: Troy Todd -- EXT# 2940

EXAMINER: \_\_\_\_\_

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. The Trumbull Group, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. Disregarded entity  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 9.13.03 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. December 9, 2003  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. Sixth and Marquette, Minneapolis, MN 55479  
(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:

Wells Fargo Investment Group, Inc. - Sole member See attached list of officers.  
Sixth and Marquette, Minneapolis, MN 55479 (managers)

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: Provides  
administrative services for companies in bankruptcy

Matthew W. McGrory  
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.)

Matthew W. McGrory, Senior Vice President  
Typed or printed name of signee

## Officers/Directors by Entity -- Titles

### The Trumbull Group, LLC

<i>Name</i>	<i>Title</i>
Bartlett, Brian W.	Director
LeClair, Lon P.	Director
Smith, Brian J.	Director
LeClair, Lon P.	President
Adams, Mary B.	Assistant Secretary
Bendel Schachtner, Cathy	Vice President & Treasurer
Bernard, Lisa M.	Vice President
Collum, Ronda	Vice President
Dzieweczynski, Heidi M.	Vice President
Gruber, William	Vice President & Secretary
Hanson, James E.	Vice President
Horton, James A.	Vice President
Kagan, Carrie	Vice President
Levy, Richard D.	Executive Vice President
McSigan, Dan	Vice President
Modjtabai, Avid	Executive Vice President
Nelson, Karen B.	Vice President
Saucerman, Roger J.	Vice President
Wasserstrom, Jessica	Vice President
Yeatter, Kathy	Vice President

-- END OF REPORT --

**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:

The Trumbull Group, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

BY: 

(Signature)

**Troy Todd  
as its agent**

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

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE TRUMBULL GROUP, 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 EIGHTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE TRUMBULL GROUP, LLC" WAS FORMED ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2003.

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



3708977 8300

071205981

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6145994

DATE: 11-08-07