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FLORIDA/FOREIGN LIMITED LIABILITY C





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C. LEWIS MAR -2 2009 **EXAMINER**

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TALLAHASSEE, 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.	Walter Marigage Company, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC.," or "LLC.")
ÇO	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written used to the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability impany," "L.L.C." "LLC.")
	Delaware Qurisdiction under the law of which foreign limited liability (PEI number, if applicable)
4.	(Date of Organization) 5. Perpetual (Ouration: Year limited liability company will coase to exist or "perpetual")
6.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 P.S. to determine penalty liability)
7.	4211 W. Soy Scout Blvd., Tampa, FL 33607
	(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:
	Charles S Cauthen, 4211 Boy Scout Blvd., Tampa, PL 33607
	Miles C Deardon III, 4211 Boy Scout Blvd., Temps, FL 33607
	Joseph H Kelly , 4211 Boy Scout Blvd., Tampa, FL 33607
ůκ	SEBATTACHMENT Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under oath of the translator must be submitted.)
	. Nature of business or purposes to be conducted or promoted in Florida:
	Signature of a member of an authorized representative of a member. (In accordance with section 608.408(3), P.S., the execution of this document constitutes
	charles B. Cauthen Authorized representative of a weuter

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Attachment to Florida Member / Manager Information

Full Name:

Member/Manager:

Business Address:

City:

State:

ZIP Code:

Victor P Patrick

Manager

4211 Boy Scout Blvd.

Tampa

FL

33607

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SECRETARY DE STATE TALLAHASSEE, FLORIDA

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.

Walter Mortg	age Company, LLC			
If name una	vailable, the alternate n	ame to be	e used in the state of Florida is:	
2. The nam	e and the Florida street	address o	of the registered agent and office are:	
	C T Corporation Syste	sm.		
(Name)				
,	1200 South Pine Island Road Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	Plantation	·	FL 33324 City/State/Zip	
liability com agent and a relating to to	pany at the place design gree to act in this capact he proper and complete of my position as registe Ion System	nated in th ity. I furth performa red agent Nepan G	o accept service of process for the above stated limited his certificate. I hereby accept the appointment as registers her agree to comply with the provisions of all statutes ince of my duties, and I am familiar with and accept the as provided for in Chapter 608, Florida Statutes. WATE Secretary	
}	•			
		\$ 100.00 \$ 25.00		

Delaware

PACE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WALTER MORTGAGE COMPANY, 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 2009.

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

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090157924

DATE: 02-18-09

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TYCATION: 7142449