

M12000002533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

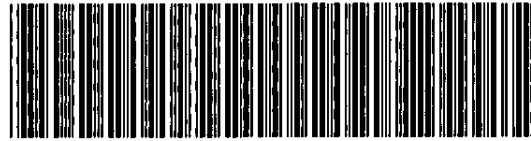
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

M12000002533

Office Use Only



500227051025

04/10/12--01021--018 \*\*160.00

FILED  
12 MAY - 7 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 08 2012

EXAMINER

# **Walker & Dunlop**

**Real Estate and Financial Services**

7501 Wisconsin Avenue  
Suite 1200  
Bethesda, MD 20814-6531  
www.walkerdunlop.com  
301/215-5500  
301/634-2149 (FAX)  
Writer's Direct Number

301/634-2146

May 3, 2012

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

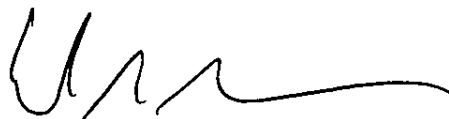
**FILED**  
**12 MAY -7 PM 1:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

RE: Application for Qualification To Do Business

To Whom It May Concern:

The purpose of this letter is to inform the Florida Department of State Division of Corporations that the inactive domestic entity, Walker & Dunlop, LLC, was created in error by Walker & Dunlop, LLC. Our intention was to create a foreign LLC filing. The attached documents show the creation and voluntary dissolution of the entity. Please release the name "Walker & Dunlop, LLC" for our use for a foreign LLC filing.

Sincerely,



Richard M. Lucas  
Executive Vice President  
and General Counsel



Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 11, 2012

RICHARD M. LUCAS  
7501 WISCONSIN AVE, SUITE 1200E  
BETHESDA, MD 20814

SUBJECT: WALKER & DUNLOP, LLC  
Ref. Number: W12000020296

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 MAY - 7 PM 1:01

FILED

We have received your document for WALKER & DUNLOP, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 712A00011543

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Walker & Dunlop, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Richard M. Lucas

Name of Person

Walker & Dunlop, LLC

Firm/Company

7501 Wisconsin Ave, Suite 1200E

Address

Bethesda, MD 20814

City/State and Zip Code

rlucas@walkerdunlop.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard M. Lucas

Name of Person

at 301

634-2146

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**FILED**  
12 MAY -7 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Walker & Dunlop, 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

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 80-0312140

(FEI number, if applicable)

4. 11/05/2008

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_

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

7. 7501 Wisconsin Ave, Suite 1200E

Bethesda, MD 20814

(Street Address of Principal Office)

**FILED**  
**12 MAY - 7 PM. 12:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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:

All addresses same as above: William M. Walker; Deborah A. Wilson; Howard W. Smith, III;

Richard M. Lucas; Richard C. Warner

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: Real estate financial services

  
\_\_\_\_\_  
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Richard M. Lucas

Typed or printed name of signer

**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:

Walker & Dunlop, LLC

If unavailable, the alternate 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

12 MAY - 7 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*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.*

Rosemarie Gagliardino  
(Signature)

**Rosemarie Gagliardino**  
Assistant VP

\$ 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, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WALKER & DUNLOP, 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 ELEVENTH DAY OF APRIL, A.D. 2012.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WALKER & DUNLOP, LLC" WAS FORMED ON THE FIFTH DAY OF NOVEMBER, A.D. 2008.



4619242 8300

120417038

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9494994

DATE: 04-11-12