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SECRETARY OF STATE
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CORPDIRECT AGE 515 EAST PARK AV TALLAHASSEE, FL 222-1173	ENUE	merly CCRS)	:	
FILING COVER ACCT. #FCA-23	SHEET			
CONTACT:	Kim Weider	<u>ıbach</u>		
DATE:	02/26/14			
REF. #:	<u>9062699</u>			
CORP. NAME:	SOUTHER	N TRUST MORTGAGE, LLC		
( ) ARTICLES OF INCO ( ) ANNUAL REPORT ( XX ) FOREIGN QUALI ( ) REINSTATEMENT ( ) CERTIFICATE OF O ( ) OTHER:	IFICATION	( ) ARTICLES OF AMENDMENT ( ) TRADEMARK/SERVICE MARK ( ) LIMITED PARTNERSHIP ( ) MERGER		
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Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

February 27, 2014

CORPDIRECT AGENTS, INC. ATTN: KIM WEIDENBACH

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

2/26/14

SUBJECT: SOUTHERN TRUST MORTGAGE, LLC

Ref. Number: W14000012825

We have received your document for SOUTHERN TRUST MORTGAGE, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

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.

Tim Burch Regulatory Specialist II

Letter Number: 214A00004359

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

DEPARTHER FOR SIMIE

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Southern Trust Mortgage, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") Southern Residential Lending, 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. Virginia (Jurisdiction under the law of which foreign limited liability company is organized) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 4433 Corporation Lane Suite 300 Virginia Beach, Virginia 23462 (Street Address of Principal Office) 6, 4433 Corporation Lane Suite 300 Virginia Beach, Virginia 23462 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Jerry B. Flowers III - President, CEO 4433 Corporation Lane Suite 300 Virginia Beach, Virginia 23462 8. Attached is an original certificate of existence, no more than 90 days old, duty 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.) Signature of an authorized person (In accordance with section 605.)203, 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.) Jerry B. Flowers III

Typed or printed name of signee

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:		
Southern Trust Mortgage, LLC		
If unavailable, the alternate to be used in the state of Florida is:		
Southern Residential Lending, LLC		
2. The name and the Florida street address of the registered agent and office are:		
	No -	
National Corporate Research, Ltd., inc. (Name)	ECRET LLAH	CHICA CONTRACTOR
455 Office Diseas Dukes	B 26	Joseph Company
Tionida Street Address (P.O. Box NOT ACCEPTABLE)	FOR PR	
	رن ش	-
Tallahassee FL 32301  City/State/Zip	TATE ORIDA	-
Спулошигар	Þ	

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 605, Florida Statutes.

((Signature)
Rose Marie Cole, Assistant Secretary

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

## WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

we, the indersigned, do hereby certify that I are the Additionized I cross	ಶ∞		
of Southern Trust Mortgage, LLC. (Name of Limited Liability Company)	LLAH/	14 FEB	# ? #TTT
a limited liability company duly organized and existing under the laws of	ASY	26	ر <u>المحدد</u> الم الم
(State or Country of Organization)	OF STA	PH 3:	0
Because the name of this foreign limited liability company does not satisfy the	F STATE FLORIDA		
requirements of the s. 605.0112, F.S., the limited liability company hereby adopt	s the		
following name to transact business in the state of Florida:			
Southern Residential Lending, LL	<u>C</u> .		
(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability Company. L L.C., or LLC.)			
2/27/14			
Signature Authorized Person Date			

## Commontarealth of Hirginia



## State Corporation Commission

#### CERTIFICATE OF FACT

#### I Certify the Following from the Records of the Commission:

That SOUTHERN TRUST MORTGAGE, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is November 12, 1997; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

SECRETARY OF STATE



Signed and Sealed at Richmond on this Date: February 20, 2014

Joel H. Peck, Clerk of the Commission