

m98000000322

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002479793--5

-04/06/98--01057--014

\*\*\*\*337.50 \*\*\*\*337.50

Wells Resource / PHH Real Estate Services, LLC

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☒ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC Filing

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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DCC

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Thank You!!!

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CR2E031 (1-89)

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98 APR - 6 PM 2:30

SECRET  
TALLAHASSEE, FL 32301

98 APR - 6 PM 12:14  
DIVISION OF CORPORATION

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN 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. Wells Resource/PHH Real Estate Services, L.C.  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Arizona  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 52-1943705  
(FEI number, if applicable)
4. 8-31-95  
(Date of Organization)
5. 12/31/2045  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon approval  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 100 West Washington St.  
Phoenix, Arizona 85003  
(Street address of principal office)

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98 APR -6 PM 2:30  
STATE  
TALLAHASSEE, FLORIDA

8. List and indicate in title space provided the name, title, and business address of each managing member [MGRM] or manager [MGR]. It is not necessary to list members.  
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Terence W. Edwards</u>	<u>MGMR</u>	<u>James Ketcham</u>	<u>MGMR</u>
<u>Cendant Mortgage Corporation</u>		<u>Wells Fargo Bank, N.A.</u>	
<u>dba PHH Mortgage Services</u>			
<u>6000 Atrium Way</u>		<u>111 Sutter St., 20th Floor</u>	
<u>Mt. Laurel, NJ 08054</u>		<u>San Francisco, CA 94104</u>	
<u>Robert E. Groody</u>	<u>MGMR</u>	<u>Robert Andwood</u>	<u>MGMR</u>
<u>Cendant Mortgage Corporation</u>		<u>Cendant Mortgage Corporation</u>	
<u>dba PHH Mortgage Services</u>		<u>dba PHH Mortgage Services</u>	
<u>6000 Atrium Way</u>		<u>6000 Atrium Way</u>	
<u>Mt. Laurel, NJ 08054</u>		<u>Mt. Laurel, NJ 08054</u>	

**Filing Fee: \$ 52.50 for Application**

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Wells Resource/PHH Real Estate  
ServicesLL.C.

2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM  
(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,  
(P.O. Box not acceptable)

Plantation, Florida 33324  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

C T CORPORATION SYSTEM

Kevin J. Gallagher  
(Signature)  
Kevin J Gallagher Assistant Vice-President

March 31., 1998

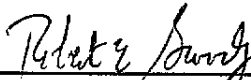
(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Wells Resource/PHH  
Real Estate Services L.L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 800,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ 0. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s)  
\$ 800,000. This total includes amounts from 2 and 3 above.



\_\_\_\_\_  
Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED  
APR 6 2 30 PM  
CLERK OF DISTRICT COURT  
ALACHUA COUNTY, FLORIDA

**Filing Fee: \$52.50 for Affidavit**

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**

*To all to whom these presents shall come, greeting:*

*I, Jack Rose, Executive Secretary of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*WELLS RESOURCE/PHH REAL ESTATE SERVICES, L.L.C.**

*is a limited liability company organized under the laws of the State of Arizona which filed its Articles of Organization in this office on the 31st day of August 1995.*

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98 APR 8 PM 2:30  
STATE  
TALLAHASSEE, FLORIDA

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 2nd day of April, 1998, A. D.*



*Jack Rose*  
Executive Secretary

BY: *Robert M. Mullen*