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CERTIFICATE OF RESOLUTION LIMITED LIABILITY MEMBERS

This is to certify that at a <u>Special</u> meeting of the members of <u>Nationwide</u>

Mortgage, LLC a Limited Liability Company organized under the laws of the State of

Tennessee held at the office of said Limited Liability Company in the city of

Hendersonville, County of <u>Sumner</u>, State of <u>Tennessee</u>, on the <u>Eighteenth</u> day of

July, 1998, the following resolution was duly and legally presented and adopted by

majority vote of said Members, to-wit:

It being the desire and purpose of the Members of Nationwide Mortgage, LLC, that this Limited Liability Company should take steps to register as a Mortgage Broker in order to do business in the State of _Florida, and conduct said business under the fictious name of Nationwide Mortgage of Tennessee, LLC

BE IT RESOLVED, that <u>Angela M. Suddarth</u> as <u>Chief Manager</u> of this Limited Liability Company, in her official capacity is hereby authorized and directed to prepare, execute, verify, and present to the proper state authorities of the State of Florida, written application for license and authorizing the registration of said fictious name and for and in behalf of said Limited Liability Company, and to act and perform all necessary legal requirements in behalf of said Limited Liability Company to procure the same.

Manageng Menber

Signature and Title

Date

7/29/98

A	APPLICATION BY FOREIGN LIMITED LIAB	BIL	TY COMPANY FOR A	AUTHÖRIZ A	F10	N-TO			
	TRANSACT BUS	INE	SS IN FLORIDA	SE	ហ	m			
	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTE			TED TO REGIST	ERFA I	O FOREIGN			
area V	TIEDLIABILITY COMPANY TO TRANSACT BUSINESS IN THE Nation wide Mortgage of Jenn	nes	se LLC	ORIDA	, <u> </u>	<u>}</u>			
(N so	Name of foreign limited liability company must end with the ocontained in the name at present.)	e wo	ds "limited company" or their	r abbreviation "	J.C." i	f not			
2. (Ju	lencessee urisdiction under the law of which foreign limited liability ompany is organized)	3.	62-171353 (FEI number, i	3 / f applicable)					
4	(Date of Organization)	5.	Perpetual (Duration: Year limited liability)	ity company wil	1 cease	e to			
6	Oate first transacted business in Florida. (See	e sec	ions 608.501, 608.502, and 8	17.155, F.S.)		<u>.</u>			
	100 Hazel Path, Suite D			·					
	Henderson ville, TN 37075	5							
_	(Street address of principal office)								
8. Lis	st name, title, and business address of each managi	ging	member[MGRM] or man	ager[MGR]w	ho				

will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS: TITLE: NAME & ADDRESS: TITLE:

Argela Suddath MGRM William H Suddath Member 8234 Ambrose Cove Way Orlando, FL. 32819

Orlando, FL. 32819

Orlando, FL. 32819

^{9.} Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF LIMITED LIABILITY COMPANY The undersigned member or authorized representative of a member of 1) the above named limited liability company has at least two members; 2) the total amount of cash contributed by the member(s) is 3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.) 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is (This total includes amounts from 2 and 3 above.) Signature of a member or an authorized representative of a member.

Argela Suddarth Managing Membres
Typed or printed name of signee

(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.)

Filing Fee: \$250.00 for Application and Affidavit

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 PROVIDE.

1. The name of the Limited Liability Company is:

Nationwide Mortgage of Tennessee, LLC

2. The name and the Florida street address of the registered agent and office are:

Florida street address (P.O. Box NOT ACCEPTABLE)

Orlando FL 32819
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.

(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

Secretary of State . Corporations Section James K. Polk Building, Suite 1800 Nashville, Tennessee 37243-0306

NATIONWIDE MORTGAGE LLC P.O. BOX 2416 ATTNA. SUDDARTH HENDERSONVILLE, TN 37077

ISSUANCE DATE: 07/29/1998 REQUEST NUMBER: 98210011 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 11/18/1997 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0340994 JURISDICTION: TENNESSEE

REQUESTED BY:
NATIONWIDE MORTGAGE LLC
P.O. BOX 2416
ATTNA. SUDDARTH
HENDERSONVILLE, TN 37077

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"NATIONWIDE MORTGAGE, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF FORMATION AND DURATION AS GIVEN ABOVE:
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID:
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

HENDERSONVILLE, TN 37077-0000

ON DATE: 07/29/98

RECEIVED:

\$40.00

\$0.00

TOTAL PAYMENT RECEIVED:

\$40.00

RECEIPT NUMBER: 00002344305 ACCOUNT NUMBER: 00291166

NATIONWIDE MORTGAGE LLC P.O. BOX 2416

RILEY C. DARNELL SECRETARY OF STATE