

# State of Idaho

Office of the Secretary of State

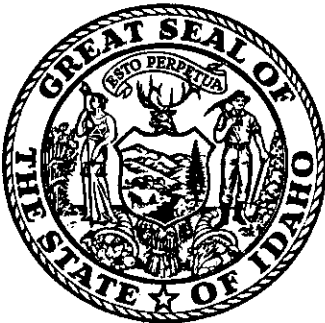
**CERTIFICATE OF AUTHORITY  
OF  
LIBERTY HOME LENDING, INC.**

File Number C 168734

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 5, 2006



*Ben Yursa*  
SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 SEP -5 PM 1:02

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is: LIBERTY HOME LENDING, INC.
- The name which it shall use in Idaho is: LIBERTY HOME LENDING, INC.
- It is incorporated under the laws of: FLORIDA
- Its date of incorporation is: 3-24-1993
- The address of its principal office is:  
568 YAMATO ROAD, 2ND FLOOR, BOCA RATON, FL 33431
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 1423 TYRALL LANE  
BOISE, ID 83706  
and its registered agent in Idaho at that address is: NATIONAL REGISTERED AGENTS, INC
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>RICHARD PHILLIPS</u>	<u>PRESIDENT</u>	<u>568 YAMATO ROAD, 2ND FLOOR</u> <u>BOCA RATON, FL 33431</u>
<u>DAWN PHILLIPS</u>	<u>EXECUTIVE VP</u>	<u>568 YAMATO ROAD, 2ND FLOOR</u> <u>BOCA RATON, FL 33431</u>
_____	_____	_____
_____	_____	_____

Dated: 8-31-2006

Signature: Dawn Phillips

Typed Name: DAWN PHILLIPS

Capacity: EXECUTIVE VICE PRESIDENT  
[The signer must be a director or an officer of the corporation.]

Customer Acct # : \_\_\_\_\_

(If using pre-paid account)

Secretary of State use only

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Revised 08/2005

Web Form

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C168734

# *State of Florida*

## *Department of State*

I certify from the records of this office that LIBERTY HOME LENDING, INC. is a corporation organized under the laws of the State of Florida, filed on March 24, 1993.

The document number of this corporation is P93000022707.

I further certify that said corporation has paid all fees due this office through December 31, 2006, that its most recent annual report was filed on May 2, 2006, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of  
Florida, at Tallahassee, the Capital, this the  
Thirtieth day of August, 2006*

*Sue M. Cobb*

*Secretary of State*



Authentication ID: 300079277233-083006-P93000022707

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

[www.sunbiz.org/auth.html](http://www.sunbiz.org/auth.html)