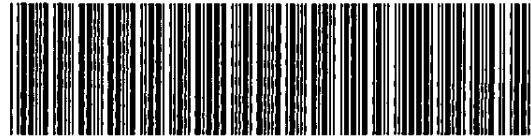


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Ps 11/30/11

ORIGINAL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Midwest Appraisal Management Group, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARTIN WAGAR
Name of Person

Midwest Appraisal Management Group, Inc.
Firm/Company

5830 VENTURE PARK DRIVE, SUITE C
Address

KALAMAZOO, MI 49009
City/State and Zip code

marty@midwestamg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATHIE FELDPAUSCH at (517) 372-8890
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Midwest Appraisal Management Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 27-4225011
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/08/2010 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5830 VENTURE PARK DRIVE, STE C, KALAMAZOO, MI 49009
(Principal office address)

5830 VENTURE PARK DRIVE, STE C, KALAMAZOO, MI 49009
(Current mailing address)

8. Appraisal management services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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

(X)

By: Katie Szramek
Katie Szramek
Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bob Taylor

Address: 294 East Brown Street, Birmingham, MI 48009

Vice President: _____

Address: _____

Secretary: Bill Martin

Address: 720 W. Washington Avenue, Lansing, MI 48906

Treasurer: Bill Martin

Address: 720 W. Washington Avenue, Lansing, MI 48906

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Bill Martin

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. BILL MARTIN, CEO / SECRETARY

(Typed or printed name and capacity of person signing application)

Directors

Midwest Appraisal Management Group

Midwest Appraisal Mgmt Group

Taylor Jr., Robert E

President
Coldwell Banker Weir Manuel Bi
294 E. Brown
Birmingham, MI 48009-6163

Foley, Beth M

Director
Summit Properties
691 Ottawa Beach Rd
Holland, MI 49424-2507

Jones, Mark M

Director
Amerifirst Financial Corp
616 W Centre Ave
Portage, MI 49024-5308

Lentz, Trish A

Director
Real Estate One, Southgate
1 Heritage Dr Ste 110
Southgate, MI 48195-3047

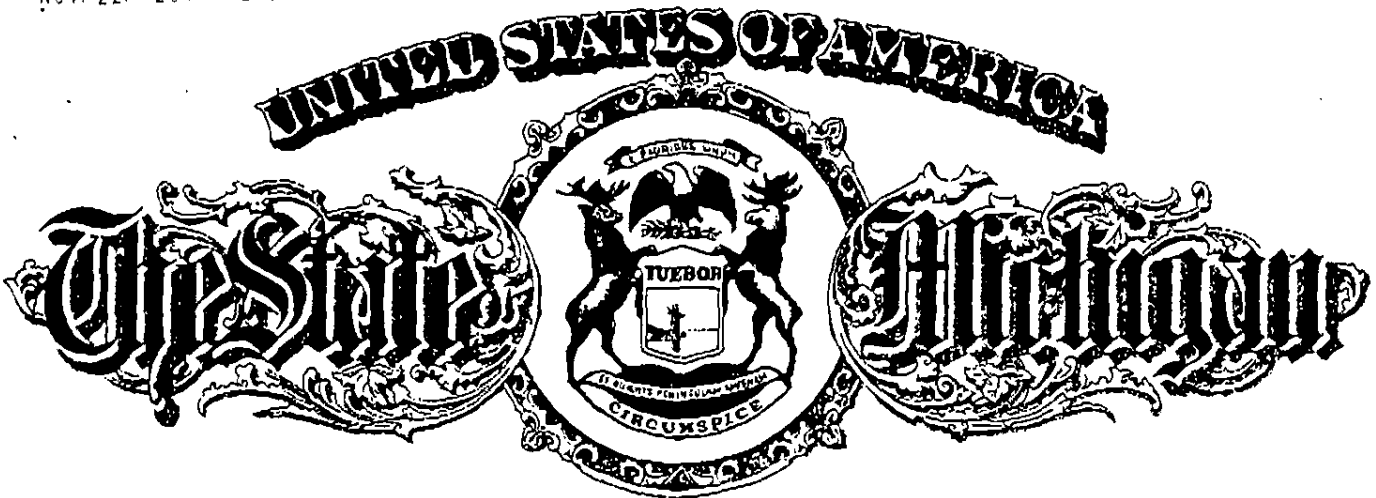
Meyer, John A

Director
John A. Meyer Appraisal
5211 Cascade Rd SE
Grand Rapids, MI 49546-6495

Yeotis, Susan B

Director
Yeotis Realty.com
237 Glenwood Ave
Fenton, MI 48430-3225

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Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

MICHIGAN APPRAISAL MANAGEMENT GROUP, INC.

was validly incorporated as a Michigan Profit corporation on November 08, 2010.

I FURTHER CERTIFY that a Certificate of Assumed Name, for the name MIDWEST APPRAISAL MANAGEMENT GROUP, INC., was filed on January 06, 2011, with an expiration date of December 31, 2016.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 22nd day of November, 2011.

, Director
Bureau of Commercial Services