

F16000003157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

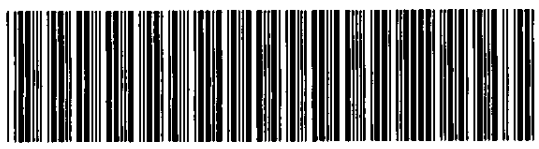
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2016 JUL 15 AM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/18/16--01001--009 *** 70.00

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DEPARTMENT OF STATE
16 JUL 15 PM 3:42

K. SALY
EXAMINER
JUL 18

CT

July 15, 2016

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 10090197 SO
Customer Reference 1: 8051/30
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following.

JZCP Loan Design Corp. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JZCP Loan Design Corp.

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:

David W. Zalaznick:

Name of Person

c/o Jordan Zalaznick Advisers, Inc.

Firm/Company

9 W. 57th Street, 33rd Floor

Address

New York, NY 10019

City/State and Zip code

dzalaznick@thejorduncompany.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David W. Zalaznick

at (212) 572-0812

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

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. JZCP Loan Design Corp.
(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. Delaware 3. 47-4096104
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 20, 2015 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. c/o Jordan Zalaznick Advisers, Inc., 9 W. 57th Street, 33rd Floor, New York, NY 10019
(Principal office address)
c/o Jordan Zalaznick Advisers, Inc., 9 W. 57th Street, 33rd Floor, New York, NY 10019
(Current mailing address)

8. 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)

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9. 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
By: [Signature] Kristin Bolden
(Registered agent's signature) Assistant Secretary

10. 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David W. Zalaznick

Address: c/o Jordan Zalaznick Advisers, Inc., 9 W. 57th Street, 33rd Floor, New York, NY 10019

Director: John Jordan

Address: c/o Jordan Zalaznick Advisers, Inc., 9 W. 57th Street, 33rd Floor, New York, NY 10019

B. OFFICERS

President: David W. Zalaznick

Address: c/o Jordan Zalaznick Advisers, Inc., 9 W. 57th Street, 33rd Floor, New York, NY 10019

Vice President: _____

Address: _____

Secretary: David W. Zalaznick

Address: c/o Jordan Zalaznick Advisers, Inc., 9 W. 57th Street, 33rd Floor, New York, NY 10019

Treasurer: Gordon Nelson

Address: c/o Jordan Zalaznick Advisers, Inc., 9 W. 57th Street, 33rd Floor, New York, NY 10019

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

12. _____

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.

13. David W. Zalaznick, President

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

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JZCP LOAN DESIGN CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JULY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2016 JUL 15 AM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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SR# 20164933280

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202666778

Date: 07-15-16