

F18000004631

(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:  
  
CUO W18-84980

Office Use Only



800318222678

09/17/18--01010--022 \*\*87.50

FILED  
18 OCT -5 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓ SALY  
OCT -5 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 21, 2018

BARRY A HARARI  
LIL' WAVE FINANCIAL, INC.  
24013 VENTURA BLVD, STE. 200  
CALABASAS, CA 91302

SUBJECT: LIL' WAVE FINANCIAL, INC.  
Ref. Number: W18000084980

We have received your document for LIL' WAVE FINANCIAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 118A00019796

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# WEISBERG LAW OFFICES

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24013 Ventura Boulevard  
Suite 200  
Calabasas, CA 91302  
(818) 925-7400  
Jason@WeisbergLawGroup.com

October 1, 2018

Karen A. Saly  
Regulatory Specialist II  
State of Florida  
Office of the Secretary of State  
P.O. Box. 6327  
Tallahassee, FL 32314

Re: Lil' Wave Financial, Letter No. 118A00019796

Dear Ms. Saly:

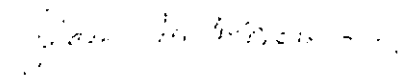
I am in receipt of your letter of September 21, 2018, rejecting my client's request to become qualified to do business in Florida on the grounds that Florida requires a Certificate of Good Standing from California.

However my records indicate that Lil' Wave Financial, Inc. qualified to do business in Florida on September 21, 2018, document number W18000084980. A copy of the record from the Florida Division of Corporations is enclosed. I enclose an extra Certificate of Good Standing, just for good measure.

I trust that nothing further is required. If I am mistaken, please let me know.

Thank you.

Very truly yours,



Jason Lee Weisberg

2018 OCT 5 AM 10:31

2018 OCT -5 AM 10:31

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lil' Wave Financial, 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:

Barry A. Harari

Name of Person

Lil' Wave Financial, Inc.

Firm/Company

24013 Ventura Boulevard, Suite 200

Address

Calabasas, CA 91302

City/State and Zip code

barry@superiorloanservicing.com

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

For further information concerning this matter, please call:

Barry A. Harari

818

483-0027

at ( )

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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.

Lil' Wave Financial, Inc.

1. (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. California 3. 27-0858575 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/20/2009 5. (Date of incorporation) (Date of duration, if other than 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. 24013 Ventura Boulevard, Suite 200, Calabasas, CA 91302 (Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (City) (Zip code)

FILED 18 OCT -5 AM 11:32 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Registered agent's acceptance:

I, 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.

Stephanie Picco

(Registered agent's signature)

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

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

FILED  
18 OCT -5 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Barry A. Harari  
24013 Ventura Boulevard, Suite 200  
Address: Calabasas, CA 91302

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

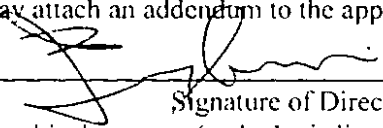
President: Barry A. Harari  
24013 Ventura Boulevard, Suite 200  
Address: Calabasas, CA 91302

Vice President: Scott Hacker  
24013 Ventura Boulevard, Suite 200  
Address: Calabasas, CA 91302

Secretary: Barry A. Harari  
24013 Ventura Boulevard, Suite 200  
Address: Calabasas, CA 91302

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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



Signature of Director or Officer

\_\_\_\_\_  
The officer or director signing this document (and who is listed in number 11 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 first degree felony as provided for in s.817.155, F.S.

Barry A. Harari

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

State of California  
Secretary of State  
CERTIFICATE OF STATUS

FILED  
18 OCT -5 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENTITY NAME:

LIL' WAVE FINANCIAL, INC.

FILE NUMBER: C3233177  
FORMATION DATE: 08/20/2009  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of August 15, 2018.

ALEX PADILLA  
Secretary of State

NSS