

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

File 2nd

FILING COVER SHEET
ACCT. #FCA-14

F99000003050

CONTACT: CINDY HICKS

DATE: 1-10-02

REF. #: 0173. 3379

CORP. NAME: TLG Blending Bancorp Inc

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3

OTHER: Resolution of Board of Directors

STATE FEES PREPAID WITH CHECK# 26328 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- CERTIFICATE OF STATUS

PLAIN STAMPED COPY

Examiner's Initials

RECEIVED
 FILED
 02 JAN 11 PM 4:53
 01 NOV 26 AM 10:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 02 JAN 10 PM 4:52

Res adding db name

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

RECEIVED
02 JAN 10 PM 4:48
TALLAHASSEE, FL 32301

CONTACT: CINDY HICKS

DATE: 1-10-02

REF. #: 0173.

CORP. NAME: The Lending Group, Inc

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

RECEIVED
02 JAN 11 PM 4:53
TALLAHASSEE, FL 32301

STATE FEES PREPAID WITH CHECK# 26327 FOR \$ 15.00
50/302 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2002

THE LENDING GROUP, INC.
CORPDIRECT AGENTS

SUBJECT: THE LENDING GROUP, INC.
Ref. Number: F99000003050

We have received your document for THE LENDING GROUP, INC. and check(s) totaling \$300.00. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

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) 245-6059.

Michelle Milligan
Document Specialist

Letter Number: 502A00001586



File 1st

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 26, 2001

THE LENDING GROUP, INC.
****CCRS****

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

SUBJECT: THE LENDING GROUP, INC.
Ref. Number: F99000003050

We have received your document for THE LENDING GROUP, INC. and check(s) totaling \$750.00. However, your check(s) and document are being returned for the following:

Due to the nature of your letter, our office will consider waiving the reinstatement fee.

The total amount due is \$300.00. (\$150.00 for 2000 and \$150.00 for 2001).

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

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) 245-6059.

Michelle Milligan
Document Specialist

Letter Number: 501A00062637

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

File 1st

CORPORATE SERVICES, INC. (ARTICLE 600)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-4173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 11-26-01

REF. #: 073

CORP. NAME: The Lending Group, Inc

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

RECEIVED
01 NOV 26 AM 10:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

STATE FEES PREPAID WITH CHECK# 1605 FOR \$ 450.00
501303 300.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

02 JAN 10 PM 4:52

Examiner's Initials



The Lending Group, Inc.
Residential Mortgage Lenders

November 20, 2001

Florida Department of State
Division of Corporations
Tallahassee, FL 32304

RE: **The Lending Group, Inc.**
Doc. No. F99000003050

Sir/Madam:

Please accept the attached Application for Reinstatement for filing on behalf of The Lending Group, Inc., which was recently received in our offices. Unfortunately, we never received the original Uniform Business Report from Florida for filing. Accordingly we would appreciate any assistance regarding waiving the penalty fees.

If you have questions, please contact the undersigned.

Very truly yours,

James P. McCarthy
Chairman / CEO

Midwest Headquarters

2300 North Barrington Road, Suite 105
Hoffman Estates, Illinois 60195

877-885-3005 Toll Free
847-885-3000 Telephone
847-885-8101 Fax

FILED
01 NOV 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned James P. McCarthy, do hereby certify

That this Resolution of the Board of Directors of The Lending Group, Inc.

A corporation duly organized and existing under the laws of the State of Illinois

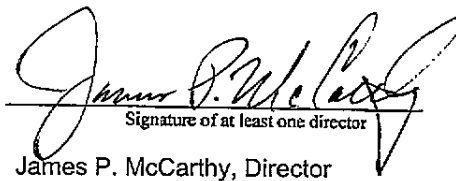
Was duly adopted on January 9, ~~10~~ 2002.

Resolved, that The Lending Group, Inc., organized

and existing in the State of Illinois, hereby adopts the

name TLG Lending, Inc. for use in Florida.

Dated: January 9, 2002


Signature of at least one director

James P. McCarthy, Director