

MO2000002071

Efast Funding, L.L.C.
Defunding America's Future!
2855 Mangum, Suite 108
Houston, Texas 77092
Phone: (713) 895-7744
Fax: (713) 682-9228

June 6, 2002

VIA FEDEX NO 8330-1280-7920

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines
Tallahassee, FL 32399

200005725912-7
-06/07/02-01055-011
***125.00 ***125.00

RE: Foreign Limited Liability Company Application To Transact Business

Dear Secretary of State,

Please find enclosed one (1) original and two (2) copies of Efast Funding L.L.C.'s application to conduct business in your state as a Foreign Limited Liability Company. Also, enclosed is a check in the amount of \$125.00 to cover all fees associated with this application.

I look forward to hearing from you in the near future. If you have any questions regarding this application, please do not hesitate to call at (713) 895-7744 Ext. 137.

Sincerely,

Douglas K. Watson, II

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG - 8 AM 9:57

FILED

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JK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 10, 2002

DOUGLAS WATSON, II
2855 MANGUM, SUITE 108
HOUSTON, TX 77092

SUBJECT: EFAST FUNDING, L.L.C.
Ref. Number: W02000016801

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for EFAST FUNDING, L.L.C. and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 502A00038043

Efast Funding, L.L.C.

E-funding America's Future!

2855 Mangum, Suite 108

Houston, Texas 77092

Phone: (713) 895-7744

Fax: (713) 682-9228

August 8, 2002

VIA FEDEX NO 8357-7710-5696

Florida Secretary of State
Registration Section C/O Tammi Cline
Division of Corporations
409 E. Gaines
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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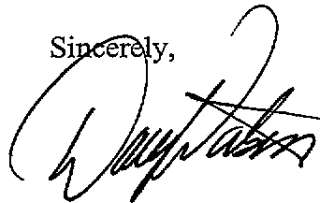
RE: Foreign Limited Liability Company Application To Transact Business

Dear Ms. Cline,

Please find enclosed one (1) original copy from the Secretary of State of Efast Funding L.L.C.'s certificate of existence in Texas. This should complete the application to conduct business in your state as a Foreign Limited Liability Company.

I look forward to hearing from you in the near future. If you have any questions regarding this application, please do not hesitate to call at (713) 895-7744 Ext. 137.

Sincerely,



Douglas K. Watson, II

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. EFAST FUNDING, L.L.C. (Name of foreign limited liability company)

2. STATE OF TEXAS (Jurisdiction under the law of which foreign limited liability company is organized) 3. 760699979 (FBI number, if applicable)

4. JANUARY 10, 2001 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON QUALIFICATION (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2855 MANGUM, SUITE 108 HOUSTON, TX 77092 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here []

9. The name and usual business addresses of the managing members or managers are as follows:

JEFF CABALLERO 2855 MANGUM, SUITE 108 HOUSTON, TX 77092

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: MORTGAGE LENDER / BROKER

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) JEFF CABALLERO Typed or printed name of signee

02 AUG -8 AM 9:57 SEC. DEPT. OF STATE TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

EFAST FUNDING, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

CT CORPORATION SYSTEM

(Name)

1200 SOUTH PINE ISLAND ROAD

Florida street address (P.O. Box NOT ACCEPTABLE)

PLANTATION FL 33324

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



(Signature)

EA Wallace
Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for Efast Funding, L.L.C. (filing number: 708207022), a Domestic Limited Liability Company (LLC), was filed in this office on January 10, 2001.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 25, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State