M03000002162

(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:

Office Use Only

100020871451

FILED
03 JUL -2 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

RECEIVED
03 JUL -2 AM 11:32
DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 153567 4377379

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 125.00

FILED
03 JUL -2 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 1, 2003

ORDER TIME : 10:22 AM

ORDER NO. : 153567-010

CUSTOMER NO: 4377379

CUSTOMER: Alix Pierre, Jr.
Business Loan Center, Inc.
19th Floor
645 Madison Avenue
New York, NY 10022

FOREIGN FILINGS

NAME: BLX CAPITAL, LLC

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: ____________

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:

FILED
03 JUL -2 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BLX Capital, LLC .
(Name of foreign limited liability company)

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 13-3835694
(FEI number, if applicable)

4. May 3, 1995
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. At the time of filing this registration.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 645 Madison Avenue, 19th Floor, New York, NY 10022
(Street address of principal office)

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

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

(please see attched list of managers)

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: non-bank, small business lending.

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.)

Michael Cohen, EVP & CFO (authorized person)
Typed or printed name of signee

BLX Capital, LLC Managers

BLX Capital, LLC Managers/ address

Robert Tannenhauser **645 Madison Avenue,** **19th Floor,** **New York, NY 10022**
Jennifer Goldstein **645 Madison Avenue** **19th Floor** **New York, NY 10022**
Joan Sweeney **1919 Pennsylvania Avenue, NW** **Washington, DC 20006**
Christina DelDonna **1919 Pennsylvania Avenue, NW** **Washington, DC 20006**
William Walton **1919 Pennsylvania Avenue, NW** **Washington, DC 20006**

FILED
03 JUL -2 PM 12: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FILED
JUL -2 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is:

BLX Capital, LLC

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

Corporation Service Company
(Name)

1201 Hays Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301
(City/State/Zip)

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.

Dolores Bush
(Signature)

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

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLX CAPITAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLX CAPITAL, LLC" WAS FORMED ON THE THIRD DAY OF MAY, A.D. 1995.

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

03 JUL -2 PM 12:59 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2503641 8300

030433549

AUTHENTICATION: 2505041

DATE: 07-01-03