

Document Number Only

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C T Corporation System			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, FL 32301			
City	State	Zip	Phone
CORPORATION(S) NAME			

97 OCT 20 PM 3:17
PH 3:17
SECTION 1
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FL
32301

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|---|---|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☒ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☐ Foreign | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Partnership | ☐ Fictitious Name | ☐ CUS |
| ☐ Reinstatement | ☐ Photo Copies | |
| ☐ Limited Liability Partnership | | |
| ☐ Certified Copy | | |
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5. TOTAL
6. PAID
7. BALANCE
8. REMAINING

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CR2E031 (1-89)

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. Amaximis Lending, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation
"L.C." if not so contained in the name at present.)

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

3. 75-2728176
(FEI number, if applicable)

4. October 6, 1997
(Date of Organization)

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

6. 11/21/1997
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.153, F.S.)

7. 6115 Camp Bowie Blvd., Suite 270
Fort Worth, Texas 76116-5500
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing
member [MGRM] or manager [MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>James Henri Poythress</u>	<u>MGR</u>		
<u>6115 Camp Bowie Blvd.,</u>			
<u>Suite 270; Fort Worth,</u>			
<u>TX 76116-5500</u>			

Filing Fee: \$ 52.50 for Application

97 OCT 20 PM 3:14

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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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Amaximis Lending, LLC

2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM
(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,
(P.O. Box not acceptable)

Plantation, Florida 33324
(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.*

C T CORPORATION SYSTEM

C. Morales
Special Asst. Secretary

(Signature)

October 15, 1997
(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Amaximis Lending, LLC deposes and says:

- 1) the above named limited liability company has ~~at least two members~~ one member.
- 2) the total amount of cash contributed by the member(s) is \$2,990,000.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$-0- value other than cash \$ A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$-0- total amount of cash property \$ This total includes amounts from 2 and 3 above


James Henri Poythress, Manager

97 OCT 29 PM 3:18

FILING FEE \$ 250 for Articles of Organization and Affidavit

(FLA. - LLC 3545 - 5/24/95)



The State of Texas

SECRETARY OF STATE

91 OCT 20 PM 3:11

IT IS HEREBY CERTIFIED that
Articles of Organization of

AMAXIMIS LENDING, LLC
File No. 7030050-22

were filed in this office and a certificate of organization was issued to this limited liability company, and no certificate of dissolution is in effect and the company is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on October 9, 1997.*



1007.

Antonio O. Garza, Jr.
Secretary of State

DAE