

# M02000001298

Ted S. Wood  
5100 Tamiami Trail, Suite 105  
Naples, Florida 34103

May 14, 2002

**VIA FEDERAL EXPRESS**

464-653-0300

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

800005538498--8  
-05/15/02--01071--017  
\*\*\*\*155.00 \*\*\*\*155.00

RE: World Loan Marketplace, LLC

Dear Sir/Madam:

Enclosed please find the following completed and executed forms for the above-referenced limited liability company:

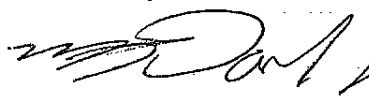
1. A Certified Copy of the Articles of Organization for World Loan Marketplace, LLC, a Georgia limited liability company;
2. An original Certificate of Existence for World Loan Marketplace, LLC, a Georgia limited liability company;
3. Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida;
4. Certificate of Designation of Registered Agent/Registered Office;
5. A check in the amount of \$155.00 to cover the costs of the Filing Fee for Application, the Designation of Registered Agent and a Certified Copy.

FILED  
02 MAY 22 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please process these forms at your earliest convenience and return one certified copy of the filed documents to me.

Thank you for your anticipated assistance and cooperation.

Sincerely,



Ted Wood

8621-298



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 21, 2002

TED WOOD  
5100 TAMIAMI TRAIL, SUITE 105  
NAPLES, FL 34103

SUBJECT: WORLD LOAN MARKETPLACE, LLC  
Ref. Number: W02000014817

We have received your document for WORLD LOAN MARKETPLACE, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 202A00032712

02 MAY 22 PM 2:29

FILED

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

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

1. World Loan Marketplace, LLC  
(Name of foreign limited liability company)
2. Georgia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 02-0594326  
(FEI number, if applicable)
4. 05/01/02  
(Date of Organization)
5. 2102  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Not applicable  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. c/o Wood Financial Corporation  
5100 North Tamiami Trail, Suite 105  
Naples, FL 34103  
(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:

Mr. Ted Wood, c/o Wood Financial Corporation  
5100 North Tamiami Trail, Suite 105  
Naples, FL 34103

Ms. Caroline Nye, c/o Wood Financial Corporation  
5100 North Tamiami Trail, Suite 105  
Naples, FL 34103

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: Upon due registration and licensing, to provide residential mortgage brokerage, lending and processing services, and related or incidental activities, and  
~~such other lawful activities as may be approved by all the Managers.~~

Caroline Nye  
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.)

Caroline Nye

Typed or printed name of signee

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02 MAY 22 PM 2:29  
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.

1. The name of the Limited Liability Company is:

World Loan Marketplace, LLC

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

Ms. Caroline Nye

(Name)

c/o Wood Financial Corporation  
5100 North Tamiami Trail, Suite 105  
Naples, FL 34103

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

Naples, FL 34103

(City/State/Zip)

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02 MAY 22 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

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

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 021300818  
CONTROL NUMBER : 0222647  
DATE INC/AUTH/FILED: 05/01/2002  
JURISDICTION : GEORGIA  
PRINT DATE : 05/10/2002  
FORM NUMBER : 211

ANDRE & BLAUSTEIN LLP  
ELAINE BLAUSTEIN  
127 PEACHTREE ST NE STE 700  
ATLANTA, GA 30303

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**WORLD LOAN MARKETPLACE, LLC**  
**A GEORGIA LIMITED LIABILITY COMPANY**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox  
Secretary of State