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2012 JAN 24 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JAN 25 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stone Financing, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Joanne Bertanza
Name of Person

Prudential Real Estate and Relocation Services, Inc.
Firm/Company

Two Corporate Drive, Suite 440
Address

Shelton, CT 06484
City/State and Zip Code

joanne.bertanza@prudential.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joanne Bertanza at (203) 402-3029
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Stone Financing, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Stone Relocation Financing, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

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

3. 45-3858460

(FBI number, if applicable)

4. November 16, 2011

(Date of Organization)

5. Perpetual

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

6.

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 16260 N. 71st Street

Scottsdale, AZ 85254

(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:

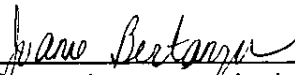
Prudential Relocation, Inc.

16260 N. 71st Street

Scottsdale, AZ 85254

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: Relocation Financing


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Joanne Bertanza

Typed or printed name of signee

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2012 JAN 24 AM 10:25
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:

Stone Financing, LLC

If unavailable, the alternate to be used in the state of Florida is:

Stone Relocation Financing, LLC

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

Corporation Service Company

(Name)

1201 Hayes Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

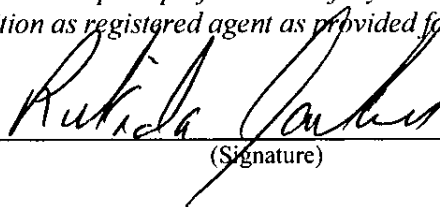
Tallahassee

FL 32301

City/State/Zip

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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, Florida Statutes.


(Signature)

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

CONSENT OF SOLE MEMBER
OF
STONE FINANCING, LLC
a Delaware Limited Liability Company

FILED
2012 JAN 24 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Prudential Relocation, Inc. (the "Corporation"), being the sole Member and Managing Member of **Stone Financing, LLC (the "Company")**, a Delaware limited liability company, in lieu of holding a formal meeting, hereby consents to the adoption of, and adopts, the following resolutions, effective as of January 12, 2012.

WHEREAS, the Company filed an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and

WHEREAS, the Florida Department of State, Division of Corporations has advised that the name of the Company does not satisfy the requirements of the s. 608.406, F.S., and the Company must adopt an alternative name for use in the state of Florida;

RESOLVED, that the Company hereby adopts the assumed name Stone Relocation Financing, LLC to transact business in the state of Florida;

FURTHER RESOLVED that the officers of the Company are hereby authorized and instructed on behalf of the Company to execute and deliver any and all things necessary or appropriate in order to effect the assumed name in Florida on behalf of the Company.

IN WITNESS WHEREOF, the undersigned, has caused this consent to be duly executed as of the date first above written.

Prudential Relocation, Inc., as Sole Member

By: 
Name: Michael E. Wasenius
Title: Executive Vice President

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STONE FINANCING, 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 NINTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STONE FINANCING, LLC" WAS FORMED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5066545 8300

120026162

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9283497

DATE: 01-09-12