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FLORIDA/FOREIGN LP/LLP

Point Funding, LLLP

Certificate of Status	0
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Corporate Filing Menu

Help

Point Funding, Inc.
2875 NE 191 St.
PH 1
Aventura FL 33180

June 14, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Point Funding, Inc. (Document #P93000042869) - Consent to Use of Name
Point Funding, LLLP

Dear Sir/Madam:

Point Funding, Inc. (Document #P93000042869) (the "Corporation") does hereby give its authority for the use of the name Point Funding, LLLP. Point Funding, LLLP is a limited liability limited partnership to be formed in Florida upon the filing of its Certificate of Limited Liability Limited Partnership (the "Partnership"). The General Partner of the Partnership will be Mr. Saul Gilinski and the Limited Partner of the Partnership will be the Corporation. The ultimate beneficial owner of the Corporation and the Partnership is Mr. Saul Gilinski. Please kindly take note of this authorization and allow formation of the Partnership under the name Point Funding, LLLP.

Thank you for your attention to this matter.

Yours sincerely,

POINT FUNDING, INC., a Florida corporation

By: 
Saul Gilinski, President

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
POINT FUNDING, LLLP**

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (2005), Sections 620.1101 *et. seq.* of the Florida Statutes, the undersigned, being the sole General Partner of POINT FUNDING, LLLP hereby duly executes and files with the Florida Secretary of State this Certificate of Limited Liability Limited Partnership.

1. The name of the limited liability limited partnership is POINT FUNDING, LLLP (the "Partnership").
2. The business address of the Partnership is:

2875 NE 191 St, PH 1
Aventura FL 33180 US
3. The mailing address of the Partnership is:

P. O. BOX 630817
Miami FL 33163 US
4. The name of the registered agent for service of process is:

Theodore J. Klein, Esq.
5. The Florida street address for the registered agent is:

8030 Peters Road
Bldg D Suite 104
Plantation FL 33324
6. The Partnership hereby elects to be a limited liability limited partnership.
7. The name and business address of the sole general partner is as follows:

Saul Gilinski
2875 NE 191 St, PH 1
Aventura FL 33180 US

Under penalty of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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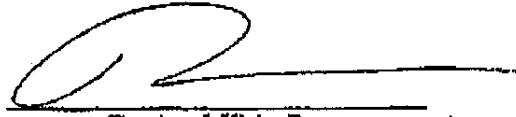
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IN WITNESS WHEREOF, the sole General Partner has executed the foregoing Certificate of Limited Liability Limited Partnership on the 30 day of May 2007.


Saul Gilinski

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

Having been named the statutory registered agent of POINT FUNDING, LLLP, at the place designated in this Certificate of Limited Liability Limited Partnership of POINT FUNDING, LLLP, the undersigned hereby accepts such designation and confirms that the undersigned is familiar with and agrees to accept the obligations of such position as registered agent and does agree to comply with the provisions of Florida law relative to keeping the registered office open.


Theodore J. Klein, Esq.

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