

To: +1 (850) 205-0383
Subject: 000699.63772

From: Ricky Soto

Wednesday, February 07, 2007 5:34 PM Page: 1 of 5

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing System

B07000000045

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H070000351663)))



H070000351663ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
07 FEB -8 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000699.63772

FLORIDA/FOREIGN LP/LLP

METAWORTH CAPITAL FUNDING, LP

Certificate of Status	0
Certified Copy	0
Page Count	0405
Estimated Charge	\$1,000.00

RECEIVED
07 FEB -8 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H07000035166 3

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA**

1. MetaWorth Capital Funding, LP

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or LLLP.

(If name unavailable, name under which the limited partnership or limited liability limited partnership
proposes to register to transact business in Florida; must contain acceptable suffix.)

2. Delaware

(State or Country of Formation)

3. 11/21/2006

(Date of Formation)

4. Rebecca DiStefano, Esq.

(Name of Registered Agent for Service of Process)

5. 1200 N. Federal Highway, Suite 417

(Florida street address for Registered Agent)

Boca Raton, FL 33432

6. 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 relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

7. 2715 North Australian Avenue, Suite A

(Principal office address)

West Palm Beach, FL 33407

8. If limited partnership is a limited liability limited partnership, check box ☐

H07000035166 3

H07000035166 3

9. 2715 North Australian Avenue, Suite A

(Mailing address)

West Palm Beach, FL 33407

10. Name, principal office address, and mailing address of each general partner:

MetaWorth Asset Management, LLC

(Name)

2715 North Australian Avenue, Suite A

(Street Address)

West Palm Beach, FL 33407

MO7000000747

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

SECRETARY OF STATE
TALLAHASSEE-FLORIDA

07 FEB - 8 AM 9:43

FILED

H07000035166 3

H07000035166 3

_____ (Name)	_____ (Street Address)
_____ (Name)	_____ (Mailing Address)
_____ (Name)	_____ (Street Address)
_____ (Name)	_____ (Mailing Address)

FILED
07 FEB - 8 AM 9:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 2 day of February, 20 07

Signature of a general partner:

Maurice Lee

Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

H07000035166 3

H07000035166 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METAWORTH CAPITAL FUNDING, LP" 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 SIXTH DAY OF FEBRUARY, A.D. 2007.

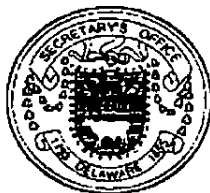
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "METAWORTH CAPITAL FUNDING, LP" WAS FORMED ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2006.

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

FILED
07 FEB -8 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4247256 8300

070132499



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5412374

DATE: 02-06-07

H07000035166 3