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TRANSMITTAL LETTER

To: Qualification Tax Lien Section
Division of Corporations

SUBJECT: Venetian Development Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patrick Quinlan Jr.

(Name of Person)

Venetian Development Corporation

(Firm Company)

252 Venetian Drive

(Address)

Delray Beach, FL 33483

(City State Zip)

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*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

Patrick Quinlan Jr.

(Name of Person)

at 561 243-8958

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Att: Michelle Hodges
Document Specialist

MAILING ADDRESS:

Qualification Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee.
Certificate of Status &
Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 25 AM 8:50

Subject: Alternate Name Addendum

To Whom It May Concern:

The board of directors for Venetian Development Corporation, a Delaware corporation, has agreed to adopt and file an *alternative name* for doing business in the state of Florida. This *alternative name* shall be **Venetian Lending Corporation**. The reason for this filing is that the name *Venetian Development Corporation* is already registered and unavailable in the state of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Patrick Quinlan Jr.", with a stylized flourish at the end.

Patrick Quinlan Jr.
President/Director
Venetian Development Corporation

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Venetian Development Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 38-3503389
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-12-99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 252 Venetian Drive
Delray Beach, FL 33483
(Current mailing address)
8. To Broker Mortgages in Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Patrick Quinlan Jr.
- Office Address: 252 Venetian Drive
Delray Beach, FL Florida, 33483
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 25 AM 8:50

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.

Patrick Quinlan Jr.
(Registered agent's signature)

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

12. Names and addresses of officers and or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Patrick Quinlan Jr.

Address: 611 Lavers Circle, Apt. #391
Delray Beach, FL 33444

Vice Chairman: _____

Address: _____

Director: Cheryl J. Quinlan

Address: 401 Kercheval
Grosse Pointe Farms, MI 48236

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Patrick Quinlan Jr.

Address: 611 Lavers Circle, Apt. #391
Delray Beach, FL 33444

Vice President: Cheryl J. Quinlan

Address: 401 Kercheval
Grosse Pointe Farms, MI 48236

Secretary: Cheryl J. Quinlan

Address: 401 Kercheval
Grosse Pointe Farms, MI 48236

Treasurer: Patrick Quinlan Jr.

Address: 611 Lavers Circle, Apt. #391
Delray Beach, FL 33444

NOTE: If necessary, you may attach an addendum to the application listing additional officers and or directors.

13. Patrick Quinlan Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Patrick Quinlan Jr. / Chairman and President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VENETIAN DEVELOPMENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0630533

DATE: 08-21-00