



Legal Department
717 K Street
Suite 510
Sacramento, CA 95814
Phone: 916-444-7474
Fax: 916-444-7199
Phone: 800-780-7240

Michael A. Damore
Todd M. Smith
Kristin A. Smith

September 15, 2000

Via U.S. Mail 00855-00310-00071

000003415830--3
-10/05/00--01117--006
*****78.75 *****78.75

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

W-24688

Re: Woodbridge Asset Investment Corp.

To whom it may concern:

Please process the attached Authorization to Transact Business in Florida and provide us a certified copy of the Certificate of Status in the envelope enclosed. I also enclose the \$78.75 Filing Fee.

Thank you for your assistance. If you have any questions, please do not hesitate to give me a call.

Very truly yours

~~JENNIFER S. LEHFELDT~~
~~Assistant to the General Counsel~~

JSL/
Enclosure
E:\APMISC\LTRED\QUALIFY.WAI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 27 PM 5:07

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Woodbridge Asset Investment Corp.
(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:

Michael Damore

(Name of Person)

Woodbridge Asset Investment Corp.

(Firm/Company)

717 K Street, Ste. 510

(Address)

Sacramento, CA 95814

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 27 PM 5:07

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

Michael Damore

(Name of Person)

at (916) 444-7474

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 2000

JENNIFER S. LEHFELDT
WOODBIDGE STERLING CAPITAL, LLC
717 K STREET, SUITE 510
SACRAMENTO, CA 95814

SUBJECT: WOODBRIDGE ASSET INVESTMENT CORP.
Ref. Number: W00000024688

We have received your document for WOODBRIDGE ASSET INVESTMENT CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6967.

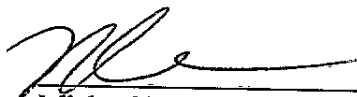
Michelle Hodges
Document Specialist

Letter Number: 000A00053795

AFFIDAVIT

Woodbridge Asset Investments, LLC has no intention of revoking the Articles of Dissolution filed July 17, 2000. The limited liability company's document number is L00000006488.

WOODBIDGE ASSET INVESTMENTS, LLC

A handwritten signature in black ink, appearing to read 'M. Damore', is written over a horizontal line.

Michael Damore, General Counsel

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. Woodbridge Asset Investment Corp.

(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

(State or country under the law of which it is incorporated)

3. 65-1025464

(FEI number, if applicable)

4. July 12, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 30, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 319 Clematis Street, #700

West Palm Beach, FL 33401

(Current mailing address)

8. Administration and Accounting

(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: NRAI SERVICES, INC.

Office Address: 526 E. Park Avenue

Tallahassee

Florida, 32301

(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 27 PM 5:07

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.

Eileen Ash, Asst Sec'y

(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: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: James Actis

Address: 319 Clematis Street, #700

West Palm Beach, FL 33401

Director: _____

Address: _____

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

President: James Actis

Address: 319 Clematis Street, #700

West Palm Beach, FL 33401

Vice President: n/a

Address: _____

Secretary: Michael Damore

Address: 717 K Street, Ste. 510

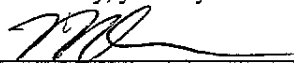
Sacramento, CA 95814

Treasurer: James Actis

Address: 319 Clematis Street, #700

West Palm Beach, FL 33401

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

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

14. Michael Damore, Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WOODBRIIDGE ASSET INVESTMENT CORP." 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-NINTH DAY OF AUGUST, A.D. 2000.




Edward J. Freel, Secretary of State

AUTHENTICATION: 0644383

3258431 8300

001430477

DATE: 08-29-00