

F04000007183

Florida Department of State
Division of Corporations
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To: *Tammy*

Division of Corporations

Fax Number : ~~(850) 265-0383~~

(850) 410-1015

From:

Account Name : CORPORATION SERVICE COMPANY *AZLH*

Account Number : I20000000195

Phone : (850) 521-1000

Fax Number : (850) 558-1575

FOREIGN PROFIT QUALIFICATION

GREENS FUNDING COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	<i>296</i>
Estimated Charge	\$70.00

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CORPORATION SVC CO
MISSION REPORT

NO. 614 P. 3/6

PRINT TIME 12/20 '04 17:03 ID:CSC TALLAHASSEE

FAX:850 558 1515

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Division of Corporations

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TALLAHASSEE, FLORIDA
Page 1 of 1

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Fax Number : (850) 558-1575

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Certificate of Status	0
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H04000247850 3

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. Greene Funding Company, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. _____

(FEI number, if applicable)

4. 12/14/04

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 445 Broad Hollow Road, Suite 239, Melville, NY 11747

(Principal office address)

(Current mailing address)

acquire title to the property, borrow money, finance the acquisition of property, own, lease, sublease, operate, maintain, improve, convert to a condominium, mortgage or otherwise encumber, sell, transfer or otherwise dispose of property and guarantee, make loans to &/or provide

8. security for other entities similar to this corporation which entities are owned &/or controlled, directly or indirectly, by the owners &/or controlling

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

entities of this corporation.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: LexisNexis Document Solutions Inc.

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

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.

LexisNexis Document Solutions Inc.

By: _____

(Registered agent's signature)

Janet Budhu, Asst. Vice President

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 business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

H04000247850 3

A. DIRECTORS.

Chairman: Bernard J. Angelo

Address: 445 Broad Hollow Road, Suite 239, Melville, NY 11747

Vice Chairman: Frank B. Bilotta

Address: 114 West 47th Street, Suite 1715, New York, NY 10036

Director: Michelle Moezzi

Address: 114 West 47th Street, Suite 1715, New York, NY 10036

Director: n/a

Address: n/a

n/a

B. OFFICERS

President: Bernard J. Angelo

Address: 445 Broad Hollow Road, Suite 239, Melville, NY 11747

Vice President: Frank B. Bilotta

Address: 114 West 47th Street, Suite 1715, New York, NY 10036

Secretary: Michelle Moezzi

Address: 114 West 47th Street, Suite 1715, New York, NY 10036

Treasurer: Bernard J. Angelo

Address: 445 Broad Hollow Road, Suite 239, Melville, NY 11747

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Michelle Moezzi, Director
(Typed or printed name and capacity of person signing application)

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NO. 614 P. 6/6

H04000247850 3

Delaware

PAGE 1

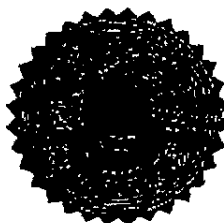
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREENS FUNDING COMPANY, INC." 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 FIFTEENTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GREENS FUNDING COMPANY, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2004.

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

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3896051 8300

AUTHENTICATION: 3552544

040909670

DATE: 12-15-04