

F05000002075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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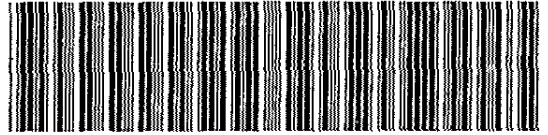
(Business Entity Name)

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2005 APR -4 AM 8:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-13409

J. BRYAN APR - 5 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Lake Rock Capital 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:

Robert Bisberg

(Name of Person)

The Lake Rock Capital Corporation

(Firm/Company)

75 Maiden Lane, Ste 336

(Address)

New York, NY 10038

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert Bisberg

(Name of Person)

at (212) 402-7805

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

Glenda E. Hood
Secretary of State

RECEIVED
05 APR -4 PM 3:21
DIVISION OF CORPORATION

March 15, 2005

ROBERT BISBERG
THE LAKE ROCK CAPITAL CORPORATION
75 MAIDEN LANE, STE 336
NEW YORK, NY 10038

SUBJECT: THE LAKE ROCK CAPITAL CORPORATION
Ref. Number: W05000013409

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE LAKE ROCK CAPITAL CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 005A00017741

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
1333 NORTH DUVAL STREET, TALLAHASSEE, FL 32303
PHONE: (800) 435-9371 FAX: (866) 860-8395

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DATE: 04-04-05

NAME: THE LAKE ROCK CAPITAL CORPORATION

TYPE OF FILING: FOREIGN QUALIFICATION

COST: *prepaid*

RETURN: GOOD STANDING & CERTIFIED COPY PLEASE

RECEIVED
05 APR -4 PM 3:21
DIVISION OF CORPORATIONS

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

**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. The Lake Rock Capital Corporation

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

The Lake Rock Capital Company

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

2. New York State

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

3. 01-0793818

(FEI number, if applicable)

4. 4/30/05

(Date of incorporation)

5. Perpetual

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

6. TBD

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

7. 75 Maiden Lane, Ste 336, New York, NY 10038

(Principal office address)

75 Maiden Lane, Ste 336, New York, NY 10038

(Current mailing address)

8. Mortgage Broker Business

(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 NOT acceptable)

Name:

Florida Filing & Search Services, Inc.

Office Address:

1333 N. Duval St.

Tallahassee

(City)

, Florida 32303

(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.

Robbie P. Hodge

(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 business addresses of officers and/or directors:

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STATE OF FLORIDA

A. DIRECTORS

Chairman: Robert Bisberg

Address: 75 Maiden Lane, Ste 336, New York, NY 10038

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert Bisberg

Address: 75 Maiden Lane, Ste 336, New York, NY 10038

Vice President: _____

Address: _____

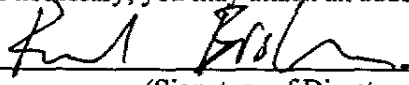
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  3/9/08
(Signature of Director or Officer listed in number 12 of the application)

14. Robert Bisberg, President
(Typed or printed name and capacity of person signing application)

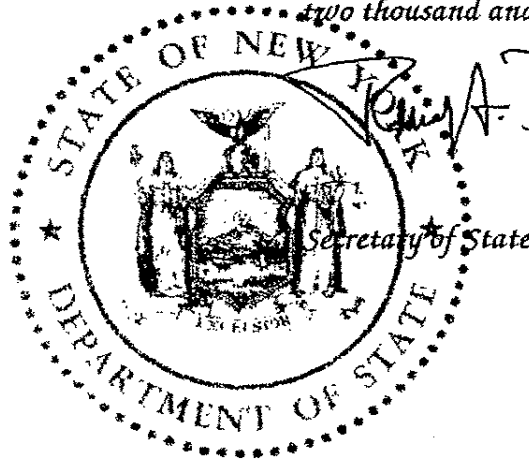
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



State of New York | ss:
Department of State

I hereby certify, that the Certificate of Incorporation of THE LAKE ROCK CAPITAL CORPORATION was filed on 04/30/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of February
two thousand and five.



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA