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Florida Department of State
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

North Fork National Commercial Lending Corp.

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	\$70.00

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DIVISION OF CORPORATION

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**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. North Fork National Commercial Lending Corp.

(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. New York

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

3. 202156228

(FEI number, if applicable)

4. 12/3/04

(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. 275 Broadhollow Road, Melville, NY 11747

(Principal office address)

same

(Current mailing address)

8. See Attachment

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

C T Corporation System

ANN J. WILLIAMS
Assistant Vice President

By: 

(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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A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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 TALLAHASSEE, FLORIDA

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Michael Joseph Fink, Executive Vice President

(Typed or printed name and capacity of person signing application)

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Purpose Clause

North Fork National Commercial Lending Corp. will offer commercial mortgage loans for commercial mixed use, retail and multi-family properties in 12 states.

North Fork National Commercial Lending Corporation

NAME	OFFICER	DIRECTOR	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
George Michael Klett	Yes	Yes	President	275 Broadhollow Road Melville, NY 11747	317 Southdown Road Lloyd Harbor, NY 11743
Christopher Randall Hooke	Yes	No	Sr. VP	275 Broadhollow Road Melville, NY 11747	648 Shore Acres Dr. Mamaroneck, NY 10543
Michael Joseph Fink	Yes	Yes	Exec. VP	275 Broadhollow Road Melville, NY 11747	157 Massachusetts Ave. Massapequa, NY 11758
Aurelie Sue Campbell	Yes	No	Secretary	275 Broadhollow Road Melville, NY 11747	23 Boulder Lane Hicksville, NY
John Nicholas DiGiacomo	Yes	Yes	Chief Financial Officer	275 Broadhollow Road Melville, NY 11747	4 Whisper Lane Smithtown, NY
Raymond Frances Kelly	No	Yes		275 Broadhollow Road Melville, NY 11747	32 Brockhill Lane Huntington, NY

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of NORTH FORK NATIONAL COMMERCIAL LENDING CORP. was filed on 12/03/2004, 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 17th day of June
two thousand and five.*

Secretary of State