

F05000004748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

05 AUG 16 AM 10:06

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Luminati Lending, Inc.
(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:

A. Cooper Lamb

(Name of Person)

Luminati Lending, Inc.

(Firm/Company)

420 Lincoln Road Suite 2C

(Address)

Miami Beach, FL 33139

(City/State and Zip code)

For further information concerning this matter, please call:

A. Cooper Lamb

(Name of Person)

at (786) 514-3407

(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

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05 AUG 16 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2005

A. COOPER LAMB
LUMINATI LENDING, INC.
420 LINCOLN ROAD, SUITE 2C
MIAMI BEACH, FL 33139

SUBJECT: LUMINATI LENDING, INC.
Ref. Number: W05000033004

We have received your document for LUMINATI LENDING, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please also note that the printout you submitted is not the same as the certificate we require.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 905A00045499

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 25, 2005

A. COOPER LAMB
LUMINATI LENDING, INC.
1521 ALTON ROAD, SUITE 155
MIAMI BEACH, FL 33139

PLEASE NOTE: The enclosed was mailed to you and returned by the USPS marked "Attempted, Not Known."

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 705A00048423

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TALLAHASSEE, FLORIDA

August 11, 2005

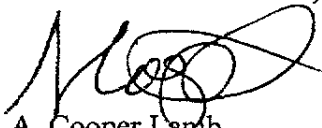
Mr. Lee Rivers
Document Specialist
200 East Gains Street
Tallahassee, FL 32399-0300

**RE: Luminati Lending, Inc.
Certified Copy of Letter of Good Standing**

Dear Mr. Rivers:

Per your instruction, enclosed is a correct and proper certificate of good standing for Luminati Lending, Inc., a Delaware Corporation. For your ready reference, I have enclosed a copy of your letter number 905A00045499. If you have any questions, please contact me at 786.514.3407.

Best regards,
LUMINATI LENDING, INC.


A. Cooper Lamb
EVP/COO

enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Luminati Lending, 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. 32-0151789

(FEI number, if applicable)

4. 6-7-05

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 420 Lincoln Road - Ste 2C - Miami Beach, FL 33139

(Principal office address)

1521 Alton Road - Suite 155 - Miami Beach, FL 33139

(Current mailing address)

8. Mortgage Lending

(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:

A. Cooper Lamb

Office Address:

420 Lincoln Road #2C

Miami Beach

(City)

, Florida

33139

(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.

A. Cooper Lamb
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Steines

Address: 6 Horizon Road Apt. 608

Fort Lee, NJ 07024

Director: _____

Address: _____

B. OFFICERS

President: Frederick C. Sheldon, Jr.

Address: 1521 Alton Road #155

Miami Beach, FL 33139

Vice President: A. Cooper Lamb

Address: 1521 Alton Road #155

Miami Beach, FL 33139

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. A. Cooper Lamb / COO / Vice-President

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

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SECURITY DIVISION
TALLAHASSEE FLORIDA

Delaware

PAGE 1

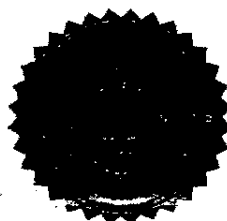
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUMINATI LENDING, 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 EIGHTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUMINATI LENDING, INC." WAS INCORPORATED ON THE SEVENTH DAY OF JUNE, A.D. 2005.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3981060 8300

AUTHENTICATION: 4077161

050652747 DATE: 08-08-05