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TALLAHASSEE, FLORIDA

FOS-6208
el



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 20, 2005

CHRISTOPHER M MASON
15350 SW SEQUOIA PARKWAY STE 150
PORTLAND, OR 97224

SUBJECT: EDGEWATER LENDING GROUP INC.
Ref. Number: W05000048029

We have received your document for EDGEWATER LENDING GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 505A00063974

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Edgewater Lending Group 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:

Christopher M Mason
(Name of Person)

Edgewater Lending Group Inc.
(Firm/Company)

15350 SW Sequoia Parkway, Suite # 150
(Address)

Portland, OR 97224
(City/State and Zip code)

For further information concerning this matter, please call:

Chris Mason at (503) 624-4567
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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. Edgewater Lending Group 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. Oregon (State or country under the law of which it is incorporated)
3. None (FEI number, if applicable)

4. 08/02/2004 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S. to determine penalty liability)

7. 15350 SW Sequoia Parkway, Suite # 150, Portland, OR 97224
(Principal office address)
15350 SW Sequoia Parkway, Suite # 150, Portland, OR 97224
(Current mailing address)

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

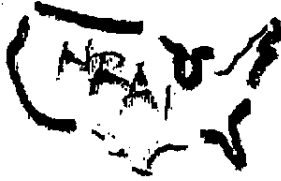
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: NRAI Services, Inc
Office Address: 2731 Executive Park Drive, # 4
Weston, Florida 33331
(City) (Zip code)

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SECRETARY OF STATE, TALLAHASSEE, FLORIDA

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.

See attached letter
(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:



NATIONAL REGISTERED AGENTS, INC

... "NRAI, the best choice for statutory representation"

October 12, 2005

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: EDGEWATER LENDING GROUP INC.

This letter is to confirm that NRAI Services, Inc., located at 2731 Executive Park Drive, Suite 4, Weston, FL 33331, has consented to act as the registered agent for service of process, in the State of Florida, for the above referenced entity.

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this letter and the Application for Authorization to Transact Business in Florida, 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.

Respectfully,
NRAI Services, Inc.

Loretta A McCool
Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: None

Address: _____

Director: None

Address: _____

B. OFFICERS

President: Paula R. Brotherton

Address: 15350 SW Sequoia Parkway, Suite # 150, Portland, OR 97224

Vice President: None

Address: _____

Secretary: Paula R. Brotherton

Address: 15350 SW Sequoia Parkway, Suite # 150, Portland, OR 97224

Treasurer: Christopher M Mason

Address: 15350 SW Sequoia Parkway, Suite # 150, Portland, OR 97224

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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. Paula R. Brotherton

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

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

EDGEWATER LENDING GROUP INC.

was

incorporated

under the Oregon

Business Corporation Act

on

August 2, 2004

and is active on the records of the Corporation Division as of the date of this certificate.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State



By

Debra L. Virag

Debra L. Virag

October 17, 2005