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Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1575 RESUBINITION DESCRIPTION OF THE COMMENT OF THE COME

FOREIGN PROFIT QUALIFICATION

ACACIA FUNDING, INC.

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11/2/2005 8:51 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 2, 2005

CORPORATION SERVICE COMPANY

SUBJECT: ACACIA FUNDING, INC.

REF: W05000049507

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Tammi Cline Document Specialist FAX Aud. #: #05000254811 Letter Number: 705A00065838

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

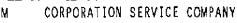
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Acacia Funding	, Inc		
(Enter name of c	orporation; must include "INCORPORATED, orp," "Inc." "Co," or "Corp ")	"COMPANY," "CORPORATION,"	
(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)	
2 Washington	3		
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
4 05/25/2004	5.	perpetual	
(Date	of incorporation)	(Duration: Year corp will cease to exist or "perpetual")	
6	(SEE SECTIONS 607.1501 & 607 1:	in Florida, if prior to registration) 502, F.S., to determine panalty liability)	
7 999 Third Avenu	ue, Suita 3800 Seante, WA 98104 (Principal office add	iress)	
		···,	
same as princips	(Current mailing add	ireari	
	,	•	
8 lending and len	·		
(Purpose(s	i) of corporation authorized in home state or co	ountry to be carried out in state of Florida)	
9 Name and street	et address of Florida registered agent; (P.C	O Box NOT acceptable)	
Name:	Corporation Service Company	- 1. No. 400 (1925)	
Office Address:	1201 Hays Street		~ 3
	Taljahassec	, Florida 32301	
	(City)	(Zip code)	5 15
Having been nam designated in this further agree to c	application, I hereby accept the appoints comply with the provisions of all statutes comply with the provisions of all statutes continued accept the obligations of any po		oce — in the state of the state
_1	By: (Pagistered county's county)	Carla Lohi Asst. Vice President	20

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:

DIRECTORS	
irman:	
Iress:	
Chairman:	
licts;	
ector: Mark J. Swenson	
ross; same as principal office	
etar: Steven C. Gregory	
ress; same as principal office	
OFFICERS	
ident: Mark J. Swenson	
rc#s;	
President:	
1093;	
ress:	
	e.e
Surer: Mark I. Swenson	
rest:	ï
	;
TE: If necessary, you may attach an addendum to the application listing additional officers and/or directors	
WIL ALMAND	
(a) Busine of Streeth of Otises used in untiber 15 of the abhibiation)	
Mark! Sweason, President (Typed or printed name and capacity of person signing application)	





I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION ACACIA FUNDING, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 5/25/2004.

I FURTHER CERTIFY that as of the date of this certificate, ACACIA FUNDING, INC remains active and has complied with the filing requirements of this office

Date: November 1, 2005

UBI: 602-398-240

Given under my hand and the Scal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

