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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Firstlight Financial 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. FIRSTLIGHT FINANCIAL CORPORATION

(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.

(FEI number, if applicable)

4. NOVEMBER 9, 2006

(Date of incorporation)

5.

PERPETUAL

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

6.

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

7. 1700 E. PUTNAM AVE., OLD GREENWICH, CT 06870

(Principal office address)

SAME

(Current mailing address)

8. COMMERCIAL 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:

CT 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.

CT Corporation System

Jeffrey D. Butterfield
Assistant Secretary

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

SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **RONALD F. CARAPEZZI**

Address: **1700 E. PUTNAM AVE., OLD GREENWICH, CT 06870**

Vice President: **PHILIP A. CARLSON**

Address: **1700 E. PUTNAM AVE., OLD GREENWICH, CT 06870**

Secretary: **CRAIG H. SAKIN**

Address: **1700 E. PUTNAM AVE., OLD GREENWICH, CT 06870**

Treasurer: **MICHAEL ARDUENTI**

Address: **1700 E. PUTNAM AVE., OLD GREENWICH, CT 06870**

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. **RONALD F. CARAPEZZI, PRESIDENT**
(Typed or printed name and capacity of person signing application)

FirstLight Financial Corporation Officers and Directors

Officers:	
Name	Business Address
Ronald F. Carapezzi, President & CEO	1700 E. Putnam Ave., Old Greenwich, CT 06870
Philip A. Carlson, Vice President	same
Michael Arougheti, Treasurer	same
Craig H. Sakin, Secretary	same
Marc Magliacano, Assistant Secretary	same
Nikhil Thukral, Assistant Secretary	same

Directors:	
Name	Business Address
Craig H. Sakin, Chairman	1700 E. Putnam Ave., Old Greenwich, CT 06870
Ronald F. Carapezzi	same
Mitch Goldstein	same
Philip A. Carlson	same
Nikhil Thukral	same

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Delaware

The First State

PAGE 1 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRSTLIGHT FINANCIAL CORPORATION" 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 FIRST DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4218320 8300

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5402171

DATE: 02-01-07