

**F07000003232**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**NORTHESTAR FUNDING INC.**

Certificate of Status	0
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MRS  
6/26



June 25, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: NORTHSTAR LENDING  
REF: W07000029894

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

FAX Aud. #: H07000155454  
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6/25/07  
DOCUMENT  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**

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

**1. NORTHSTAR FUNDING INC**

(Please state of corporation must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "LLC," "L.P.," "LLP," "L.P.A.," "L.P.C.," or "Corp.")

**NORTHSTAR LENDING INC**

(Please provide name in Florida, name alternate corporate name adopted for the purpose of transacting business in Florida)

**2. NEW JERSEY**

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

**3. 20-8755402**

(FBI number, if applicable)

**4. 4/2/2007**

(Date of incorporation)

**5. PERPETUAL**

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

**6. UPON FILING OF THIS DOCUMENT**

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

**7. 1601 HAMBURG TURNPIKE, 3RD FL, WAYNE, NJ 07470**

(Principal office address)

**SAME AS ABOVE**

(Current mailing address)

**8. MORTGAGE LENDING**

(Purpose) of corporation authorized to have vote or authority to be carried out in state of Florida)

**9. Name and street address of Florida registered agent (P.O. Box, NOT acceptable)**

Name: **BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.**

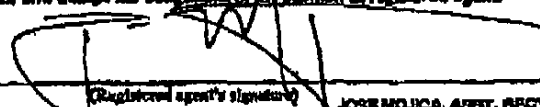
Office Address: **4435 OLD WINTER GARDEN RD**

**ORLANDO**, Florida **32811**

(City) (Zip code)

**10. Registered agent's acceptance**

*Being duly sworn as registered agent and as to accept notice of process for the above stated corporation of the files 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.*



(Registered agent's signature) JOSE MOURA, ASST. SECY.

**11. Attached is a certificate of evidence 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.**

BlumbergExcelsior  
62 White Street  
New York, NY 10013

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: MICHAEL J. GLIOTTONE  
Address: 1501 HAMBURG TURNPIKE, 3RD FL., WAYNE, NJ 07470

Director: JOSEPH M. PISA  
Address: 1501 HAMBURG TURNPIKE, 3RD FL., WAYNE, NJ 07470

B. OFFICERS

President: MICHAEL J. GLIOTTONE  
Address: 1501 HAMBURG TURNPIKE, 3RD FL., WAYNE, NJ 07470

Vice President: JOSEPH M. PISA  
Address: 1501 HAMBURG TURNPIKE, 3RD FL., WAYNE, NJ 07470

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. MICHAEL J. GLIOTTONE, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING**

**NORTHSTAR FUNDING INC  
0400174278**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on April 2, 2007.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*Michael Gliottone  
1501 Hamburg Turnpike, 3rd Floor  
Wayne, NJ 07470*

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

NORTHSTAR FUNDING INC



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
7th day of June, 2007

*Bradley Abelow*

Bradley Abelow  
State Treasurer

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