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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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FOREIGN PROFIT/NONPROFIT CORPORATION**Silvergate Bank**

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J. Shivers MAY 29 2009



OFFICE OF FINANCIAL REGULATION

ALEX HAGER
ACTING COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

May 27, 2009

Ms. Kathleen Fraher
4275 Executive Square
Suite 800
La Jolla, CA 92037

Re: Silvergate Bank

Reference is made to your recent letter/fax requesting approval of the above-referenced corporate name which is a California state-chartered commercial bank located in La Jolla, California.

As Section 855.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. The Office will not object to the use of the above name being registered to transact business in the state of Florida. This does not authorize the institution to engage in banking, trust or insurance business or any other licensed activity in the state of Florida. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charly
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

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TALLAHASSEE, FLORIDA

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MAILING ADDRESS: DIVISION OF FINANCIAL INSTITUTIONS
200 EAST GAINES STREET, TALLAHASSEE, FLORIDA 32399-0371
(850) 410-2800 • FAX (850) 410-9548

Affirmative Action / Equal Opportunity Employer

**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. Silvergate Bank
(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. California 3. 330244449
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/01/1987 5. Perpetual
(Date of incorporation) (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. 4275 Executive Sq., Ste 800, La Jolla, CA 92037
(Principal office address)

same
(Current mailing address)
8. Originate and fund mortgage loans
(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: C.T. Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.

C.T. Corporation System

By: [Signature]
(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.

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

A. DIRECTORS *SEE ATTACHMENT*

Chairman: Dennis S Frank

Address: 4275 Executive Sq., Ste 800

La Jolla, CA 92037

Vice Chairman: _____

Address: _____

Director: Alan J Lane

Address: 4275 Executive Sq., Ste 800

La Jolla, CA 92037

Director: Derek J Elzele

Address: 4275 Executive Sq., Ste 800

La Jolla, CA 92037

B. OFFICERS *SEE ATTACHMENT*

President: _____

Address: _____

Vice President: Kathleen Fraher

Address: 4275 Executive Sq., Ste 800

La Jolla, CA 92037

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kathleen Fraher

(Signature of Director or Officer listed in number 12 of the application)

14. Kathleen Fraher, Vice President

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

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**Attachment to Florida
Officers & Directors**

1	Full Name:	Alan J Lane
	Officer/Director:	Officer, Director
	Officer's Title:	CEO
	Director's Title:	Other Director
	Business Address:	4275 Executive Sq., Ste 800
	City:	La Jolla
	State:	CA
	ZIP Code:	92037
2	Full Name:	Derek J Eisele
	Officer/Director:	Officer, Director
	Officer's Title:	Chief Lending Officer
	Director's Title:	Other Director
	Business Address:	4275 Executive Sq., Ste 800
	City:	La Jolla
	State:	CA
	ZIP Code:	92037
3	Full Name:	Karen Bressfield
	Officer/Director:	Officer
	Officer's Title:	Chief Financial Officer
	Director's Title:	
	Business Address:	4275 Executive Sq., Ste 800
	City:	La Jolla
	State:	CA
	ZIP Code:	92037
4	Full Name:	John Bonino
	Officer/Director:	Officer
	Officer's Title:	Senior Vice President
	Director's Title:	
	Business Address:	4275 Executive Sq., Ste 800
	City:	La Jolla
	State:	CA
	ZIP Code:	92037
5	Full Name:	W Michael Herrick

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	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Other Director
	Business Address:	4275 Executive Sq., Ste 800
	City:	La Jolla
	State:	CA
	ZIP Code:	92037
6	Full Name:	John Eudy
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Other Director
	Business Address:	4275 Executive Sq., Ste 800
	City:	La Jolla
	State:	CA
	ZIP Code:	92037
7	Full Name:	Thomas C Dircks
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Other Director
	Business Address:	4275 Executive Sq., Ste 800
	City:	La Jolla
	State:	CA
	ZIP Code:	92037
8	Full Name:	William Roy
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Other Director
	Business Address:	4275 Executive Sq., Ste 800
	City:	La Jolla
	State:	CA
	ZIP Code:	92037
9	Full Name:	Robert Campbell
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Other Director

Business Address:

City:

State:

ZIP Code:

4275 Executive Sq., Ste 800

La Jolla

CA

92037

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

SILVERGATE BANK

FILE NUMBER: C1403479
FORMATION DATE: 04/01/1987
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

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I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of May 11, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State