

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAR -4 AM 11:15

RECEIVED  
14 MAR -4 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Centerline Finance Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

3/5

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Centerline Finance Corporation  
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," or "Certificate of Good Standing" 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:

Beth Chahine

Name of Person

Centerline Finance Corporation

Firm/Company

100 Church Street, 15th Floor

Address

New York, NY 10007

City/State and Zip code

bchahine@centerline.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beth Chahine

at ( 212 ) 521-6301

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. Centerline Finance 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. 61-1474677

(FEI number, if applicable)

4. 7/19/2004

(Date of incorporation)

5. perpetual

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

6. 3/1/2014

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

7. 100 Church Street, 15th Floor

(Principal office address)

New York, NY 10007

(Current mailing address)

8. Commercial loan origination and servicing

(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

(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.

C T Corporation System

By: 

(Registered agent's signature)

**Sohan R. Dindyal**  
Vice President

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAR - 6 AM 11:15

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

**A. DIRECTORS**

Chairman: see attached

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: see attached

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

Vice President: \_\_\_\_\_

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

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Beth Chahine, Vice President

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

Entity Name: Centerline Finance Corporation

Fair, Alan	Director	1225 17th Street, Suite 1400	Denver	CO	80202
Harshuck, Kara	Director	980 North Michigan Avenue, Suite 1150	Chicago	IL	60611
Hunt, James C	Director	980 North Michigan Avenue, Suite 1150	Chicago	IL	60611
Hunt, Joshua	Director	4401 N. Mesa	El Paso	TX	79902
Kopeky, Paul	Director	4401 N. Mesa	El Paso	TX	79902
Luton, Ryan	Director	4401 N. Mesa	El Paso	TX	79902
Parker, Clay	Director	4401 N. Mesa	El Paso	TX	79902
Wrzosek, Robert	Director	100 Church Street, 15th Floor	New York	NY	10007
Gleichenf, Richard	Senior Vice President	4401 N. Mesa	El Paso	TX	79902
Harshuck, Kara	Executive Vice President and Counsel	980 North Michigan Avenue, Suite 1150	Chicago	IL	60611
Hunt, James C	Executive Vice President	980 North Michigan Avenue, Suite 1150	Chicago	IL	60611
Ivey, Claudia	Senior Vice President	4401 N. Mesa	El Paso	TX	79902
Kopeky, Paul	Executive Vice President	4401 N. Mesa	El Paso	TX	79902
Parker, Clay	Chief Financial Officer and Executive Vice President	4401 N. Mesa	El Paso	TX	79902
Smith, Susanne	Assistant Secretary	4401 N. Mesa	El Paso	TX	79902
Wrzosek, Robert	President	100 Church Street, 15th Floor	New York	NY	10007
Kauahel, Trifold	Vice President	100 Church Street, 15th Floor	New York	NY	10007
Cheshire, Beth	Vice President	100 Church Street, 15th Floor	New York	NY	10007

# *Delaware*

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## *The First State*

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTERLINE FINANCE 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 THIRD DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

3830784 8300

140278238



AUTHENTICATION: 1173407

DATE: 03-03-14

*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State