

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

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

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

Email Address: _____

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

3/5/14

Electronic Filing Menu Corporate Filing Menu Help

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 3. 61-1474677
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/19/2004 5. perpetual
(Date of incorporation) (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, 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)

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
Hirschuck, 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
Kopeley, Paul	Director	4401 N. Mesa	El Paso	TX	79902
Luxon, 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, 18th Floor	New York	NY	10007
Gleichenf, Richard	Senior Vice President	4401 N. Mesa	El Paso	TX	79902
Hirschuck, 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
Wey, Claudia	Senior Vice President	4401 N. Mesa	El Paso	TX	79902
Kopeley, 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
Kauahaf, 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

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

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Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1173407

DATE: 03-03-14