

From:

12/15/2015 18:02

#183 P.001/002

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000296089 3)))



H150002960893ABC7

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I20000000088  
Phone : (800) 221-0102  
Fax Number : (800) 944-6607

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

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

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ELLINGTON FINANCIAL REIT LENDING CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

15 DEC 15 PM 4:56

Electronic Filing Menu

Corporate Filing Menu

Help

From:

12/15/2015 18:02

#183 P.002/002

((H15000296089 3)))



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Ellington Financial REIT Lending Corp.
2. This entity was authorized to transact business in Florida on 02/03/2015 and its Florida document number is F15000000422
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President and COO

Name and Address

Chris Connelly

53 Forest Avenue, First Floor

Old Greenwich, CT 06870

Secretary and Treasurer

Joseph Piscina

53 Forest Avenue, First Floor

Old Greenwich, CT 06870

(Attach additional pages if necessary)

Signature of an officer or director

Joseph Piscina  
Typed or printed name of person signing

Secretary and Treasurer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

CR2E127 (8/08)

((H15000296089 3)))

FILED  
2015 DEC 15 AM 11:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS