

1201 HAYS STREET
TALLAHASSEE, FL 32301
800-342-8000

F95000003237



PRESTIGE MAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 632025 06020A

AUTHORIZATION :

COST LIMIT : 9

ORDER DATE : July 6, 1995

ORDER TIME : 9:26 AM

ORDER NO. : 632025

CUSTOMER NO: 06020A

CUSTOMER: Mr. Kiretin J. Lynch
Farallon Capital Management,
Suite 1325
One Maritime Plaza
San Francisco, CA 94111

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*****70.00 *****70.00

FOREIGN FILINGS

NAME: LEAN INVESTORS HOLDINGS, INC.

☒ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

JS
95 JUL -6 AM 10:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: Loan Investors Holdings, Inc.
(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", 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:

Deborah Schroeder
(Name of Person)
Corporation Information Services
(Firm/Company)
1201 Hays Street
(Address)
Tallahassee, Florida 32301
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Deborah Schroeder at (800) 342 - 8086
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. Loan Investors Holdings, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 94-3205118
(FEI number, if applicable)
4. June 1, 1994
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.)
7. Corporation Information Services
1201 Hays Street, Tallahassee, Florida 32301
(Current mailing address)
8. To act as a general partner in a limited partnership
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

CORPORATION SERVICE COMPANY

By: David Shively

(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.

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

A. DIRECTORS

Sole Director: Chairman: Meridian A. Moore
c/o Farallon Capital Management, Inc.
Address: One Maritime Plaza, #1325
San Francisco, California 94111

Vice Chairman: none
Address: _____

Director: n.a.
Address: _____

Director: n.a.
Address: _____

B. OFFICERS

President: Thomas F. Staver
c/o Farallon Capital Management, Inc.
Address: One Maritime Plaza, #1325
San Francisco, California 94111

Vice President: Meridian A. Moore
Address: same as above

Secretary: Meridian A. Moore
Address: same as above

Treasurer: Meridian A. Moore
Address: same as above

55 JUL -6 11:05:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Meridian A. Moore, Vice President
(Typed or printed name and capacity of person signing application)

ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

12. B. OFFICERS (cont.)

Vice President:	Jason M. Fish
Address:	c/o Farallon Capital Management, Inc. One Maritime Plaza, #1325 San Francisco, California 94111

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95 JUL - 6 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEAN INVESTORS HOLDINGS, INC." 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 TWENTY-EIGHTH DAY OF JUNE, A.D. 1995.

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.

FILED
 95 JUL -6 AM 10:53
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

7558049

AUTHENTICATION:

06-28-95

DATE:

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