

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

File 2nd

FILING COVER SHEET
ACCT. #FCA-14

F99000003050

CONTACT: CINDY HICKS

DATE: 1-10-02

REF. #: 0173. 3379

CORP. NAME: TLG Lending Bancorp Inc

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

☒ OTHER: Resolution of Board of Directors

STATE FEES PREPAID WITH CHECK# 26328 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | |
|--|---|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

Examiner's Initials

300004771669--2
-01/14/02--01010--002
*****35.00 *****35.00

☒ PLAIN STAMPED COPY

Res adding db name

JAN 14 2002

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 1-10-02

REF. #: 0173.

CORP. NAME: The Lending Group, Inc

RECEIVED
02 JAN 10 PM 4:48
TALLAHASSEE, FL 32301

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input checked="" type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

RECEIVED
02 JAN 11 PM 4:53
TALLAHASSEE, FL 32301

STATE FEES PREPAID WITH CHECK# 26327 FOR \$ 15.00
50/302 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 2002

THE LENDING GROUP, INC.
CORPDIRECT AGENTS

SUBJECT: THE LENDING GROUP, INC.
Ref. Number: F99000003050

We have received your document for THE LENDING GROUP, INC. and check(s) totaling \$300.00. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Michelle Milligan
Document Specialist

Letter Number: 502A00001586



File 1st

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 26, 2001

THE LENDING GROUP, INC.
****CCRS****

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

SUBJECT: THE LENDING GROUP, INC.
Ref. Number: F99000003050

We have received your document for THE LENDING GROUP, INC. and check(s) totaling \$750.00. However, your check(s) and document are being returned for the following:

Due to the nature of your letter, our office will consider waiving the reinstatement fee.

The total amount due is \$300.00. (\$150.00 for 2000 and \$150.00 for 2001).

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Michelle Milligan
Document Specialist

Letter Number: 501A00062637

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

CORPORATE SECRETARIES, INC. (ATTORNEY AT LAW)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-41173

File 1st

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 11-26-01

REF. #: 0173

CORP. NAME: The Lending Group, Inc

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input checked="" type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

RECEIVED
01 NOV 26 AM 10:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

STATE FEES PREPAID WITH CHECK# 1605 FOR \$ 450.00
501303
300.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

02 JAN 10 PM 4:52
Examiner's Initials



The Lending Group, Inc.
Residential Mortgage Lenders

November 20, 2001

Florida Department of State
Division of Corporations
Tallahassee, FL 32304

RE: **The Lending Group, Inc.**
Doc. No. F99000003050

Sir/Madam:

Please accept the attached Application for Reinstatement for filing on behalf of The Lending Group, Inc., which was recently received in our offices. Unfortunately, we never received the original Uniform Business Report from Florida for filing. Accordingly we would appreciate any assistance regarding waiving the penalty fees.

If you have questions, please contact the undersigned.

Very truly yours,

James P. McCarthy
Chairman / CEO

Midwest Headquarters

2300 North Barrington Road, Suite 105
Hoffman Estates, Illinois 60195

877-885-3005 Toll Free
847-885-3000 Telephone
847-885-8101 Fax

FILED
01 NOV 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned James P. McCarthy, do hereby certify

That this Resolution of the Board of Directors of The Lending Group, Inc.

A corporation duly organized and existing under the laws of the State of Illinois

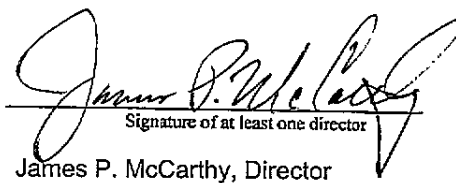
Was duly adopted on January 9, ~~18~~ 2002.

Resolved, that The Lending Group, Inc., organized

and existing in the State of Illinois, hereby adopts the

name TLG Lending, Inc. for use in Florida.

Dated: January 9, 2002


Signature of at least one director
James P. McCarthy, Director