

Division of Corporations

L07000/06914

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

fidellty lending capital, llc

Certificate of Status	0
Certified Copy	1
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF ORGANIZATION

FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name of Limited Liability Company:

FIDELITY LENDING CAPITAL, LLC

ARTICLE II - Mailing Address & Street Address of Limited Liability Company:

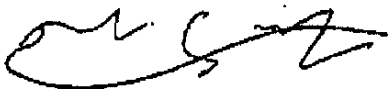
**5340 N. FEDERAL HWY, SUITE 204
LIGHTHOUSE POINT, FL 33064**

ARTICLE III - Registered Agents Name, Office Address, & Registered Agents Signature:

**ZACHARY VALENTINE
5340 N. FEDERAL HWY, SUITE 204
LIGHTHOUSE POINT, FL 33064**

FILED
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DIVISION OF CORPORATIONS
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Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S...



Registered Agent's Signature

Date 10/22/07

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company. Specify name & address(es).

1. MICHAEL RUB, 5340 N. FEDERAL HWY, SUITE 204, LIGHTHOUSE POINT, FL 33064
2. ZACHARY VALENTINE, 5340 N. FEDERAL HWY, SUITE 204, LIGHTHOUSE POINT, FL 33064
3. SEAN SHAMY, 5340 N. FEDERAL HWY, SUITE 204, LIGHTHOUSE POINT, FL 33064
4. ELI ZEFANIA, 5340 N. FEDERAL HWY, SUITE 204, LIGHTHOUSE POINT, FL 33064



Signature of a member or an authorized representative of a member.
In accordance with section 608.408 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

ZACHARY VALENTINE

Typed or printed name of signee

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