2001

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : M. BURR KEIM COMPANY

Account Number : I19990000242 Phone : (215)563-8113 Fax Number : (215)977-9386

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

Rmail Address:

FLORIDA LIMITED LIABILITY CO. MCAP FUNDING, LLC

Certificate of Status Certified Copy Page Count Estimated Charge \$125.00

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Corporate Filing Menu

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T. WALL TOR

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ARTICLE I - Name:	7.5.1.104	•
The name of the Limited	Liability Com	pany is:
MCAP Funding, LLC		
(Must end	with the words "Lim	ited Liability Company, "L.L.C.," or "LLC.")
ARTICLE II - Address	‡	
The mailing address and	street address o	of the principal office of the Limited Liability Compa
Principal Office Addres	<u>ss:</u>	Mailing Address:
	Suite 201	1200 N. Federal Highway, Suite 201
1200 N. Federal Highway, S Boca Reton, FL 33432 ARTICLE III - Registe	red Agent, Rep	1200 N. Federal Highway, Suite 201 Boca Raton, Fl. 33432 gistered Office, & Registered Agent's Signature:
1200 N. Federal Highway, S Boca Reton, FL 33432 ARTICLE III - Register The Limited Liability Company business entity with an active Fl The name and the Florida	red Agent, Regennot serve as its of orida registration.)	Boca Raton, FL 33432
1200 N. Federal Highway, S Boca Raton, FL 33432 ARTICLE III - Register The Limited Liability Company business entity with an active Fl The name and the Florida	red Agent, Reg	Boca Flaton, FL 33432 gistered Office, & Registered Agent's Signature: wn Registered Agent. You must designate an individual or another of the registered agent are:
1200 N. Federal Highway, S Boca Raton, FL 33432 ARTICLE III - Register The Limited Liability Company business entity with an active Fl The name and the Florida Jeffre	red Agent, Regentnot serve as its of order registration.) a street address blum	Boca Flaton, FL 33432 gistered Office, & Registered Agent's Signature: wn Registered Agent. You must designate an individual or another of the registered agent are: Name
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1200 N. Federal Highway, S Boca Reton, FL 33432 ARTICLE III - Register The Limited Liability Company business entity with an active Fl The name and the Florida Jeffre	red Agent, Regentnot serve as its of order registration.) a street address y Blum N. Federal Highw	Boca Flaton, FL 33432 gistered Office, & Registered Agent's Signature: wn Registered Agent. You must designate an individual or another of the registered agent are: Name //ay, Suite 201

and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:		
MGRM	Jeffrey Blum		
	1200 N. Federal Highway, Suite 2	201	
	Boca Raton, FL 33432		
MGRM	David Mahler		
	1200 N. Federal Highway, Suite 20	01	
	Boca Raton, FL 33432		
			
(Use attachment if necessary) LE V: Effective date, if other than the	e date of filing:	(OPTIONAI	_)
LE V: Effective date, if other than the ffective date is listed, the date mus or 90 days after the date of filing.)	e date of filing: it be specific and cannot be more	. (OPTIONAI	_) 1 d
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