

SAAVEDRA, PELOSI & GOODWIN
ATTORNEYS AT LAW

An Association of Professional Associations
Not a Partnership
312 Southeast 17th Street, Second Floor
Fort Lauderdale, Florida 33316

(954) 767-1133
FAX (954) 767-1131
EMAIL: lawspg@aol.com

MO1000000846

DAMASO W. SAAVEDRA*
NANCY D. PELOSI**
ALLYSON D. GOODWIN****
ANDREW S. YAGODA**
SHARI N. HINES**

OF COUNSEL
MARIO THOMAS GABOURY***
DARRYL TOMPKINS**
HADLEIGH HOWD**

* MEMBER OF THE FLORIDA BAR,
CONNECTICUT BAR AND
WASHINGTON, D.C., BAR
** MEMBER OF THE FLORIDA BAR
*** MEMBER OF THE CONNECTICUT
BAR AND WASHINGTON, D.C. BAR

March 22, 2001

Via Federal Express

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

100003910611--6
-03/26/01--01150--003
*****78.75 *****78.75

Re: Builder Funding, LLC

100003910611--6
-04/04/01--01080--003
*****46.25 *****46.25

Gentlemen:

On March 21, 2001 our office forwarded the completed Transmittal Letter, Application by Foreign Corporation for Authorization to Transact Business in the State of Florida, together with our check no. 608 in the amount of \$78.75. We inadvertently omitted to include the Certificate of Existence, which we now enclose, together with a copy of the application submitted. My secretary advised me that she spoke with someone from the Registration Department and was told that they noted the computer on this corporation.

Please process this application accordingly.

If you have any questions or need anything further, please contact me at the above number.

Sincerely,

SAAVEDRA, PELOSI & GOODWIN

Nancy D. Pelosi
Nancy D. Pelosi, Esq.

NDP/er
Enc.

Worddocs/Liz/Letter/L-Sec of State

FILED
MAR 16 AM 11:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

MO1-846
~~101-11832~~
GA 4/16



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2001

NANCY PELOSI
SAAVEDRA, PELOSI & GOODWIN
312 SOUTHEAST 17TH STREET, 2ND FLOOR
FORT LAUDERDALE, FL 33316

SUBJECT: BUILDER FUNDING, LLC
Ref. Number: W01000006832

We have received your document for BUILDER FUNDING, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 001A00018262

FILED
01 APR 16 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 2001

NANCY D. PELOSI, ESQ.
SAAVEDRA PELOSI & GOODWIN
312 SE 17TH ST 2ND FLOOR
FT LAUDERDALE, FL 33316

SUBJECT: BUILDER FUNDING, LLC
Ref. Number: W01000007181

We have received your document for BUILDER FUNDING, LLC and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$46.25. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 901A00019

FILED
01 APR 16 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2001

NANCY D. PELOSI, ESQ.
SAAVEDRA PELOSI & GOODWIN
312 SE 17TH ST FL 2
FORT LAUDERDALE, FL 33316

SUBJECT: BUILDER FUNDING, LLC
Ref. Number: W01000008067

We have received your document for BUILDER FUNDING, LLC and check(s) totaling \$46.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$78.75. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Also, line 1 of your application refers to the company by the wrong name.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 301A00021260

FILED
01 APR 11 5 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. BUILDER FUNDING, LLC
(Name of foreign limited liability company)
2. Delaware 3. 65-1083628
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. March 15, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Application
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2000 PGA Boulevard, Palm Beach Gardens, Fl. 33408
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

BuilderFinancial Corp., Managing Member

2000 PGA Boulevard

Palm Beach, Fl. 33408

FILED
01 APR 16 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Private investment
funding for residential acquisition and construction lending and all other
lawful business.

Kyle Meyer
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Kyle Meyer, as President of BuilderFinancial Corp., as Managing Member

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

BUILDER FUNDING, LLC

2. The name and the Florida street address of the registered agent and office are:

Nancy D. Pelosi, Esq.

(Name)

312 S.E. 17th Street, 2nd Fl.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Ft. Lauderdale

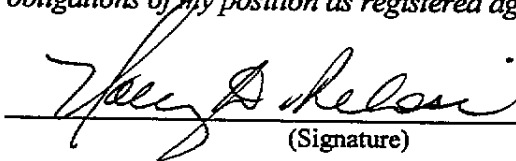
FL

33316

City/State/Zip

FILED
01 APR 16 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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..


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUILDER FUNDING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MARCH, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3369290 8300

010133908

AUTHENTICATION: 1030929

DATE: 03-19-01