

WCM, LLC

MO10000001247

May 7, 2001

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

5/29

MJH 100004326811--8
-05/29/01--01166--017
****160.00 ****160.00

To Whom It May Concern:

We hereby respectfully request to register WCM, LLC, a Delaware Limited Liability Company, to transact business in the State of Florida.

Attached are the following documents for you to execute our registration:

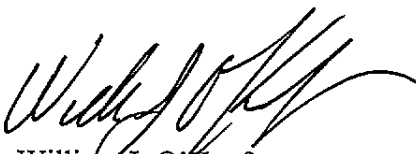
- signed and completed *Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida*;
- signed and completed *Certificate of Designation of Registered Agent/Registered Office*;
- duly authenticated original certificate of existence from the State of Delaware, and
- a check in the amount of \$160.00 U.S. made payable to the Florida Department of State for filing fees, a certified copy of our registration, and a Certificate of Status.

If you have any questions regarding my request, you may call me at 954-938-2092 x102 or correspond at the address below.

Thank you.

Sincerely,

WCM, LLC



William J. O'Keefe
Member

FILED
01 MAY 29 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

1. WCM, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 94-3377283
(FEI number, if applicable)
4. October 11, 2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. April 17, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2000 West Commercial Blvd., Suite 133
Fort Lauderdale, Florida 33309
(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:

Tom Burke, 2532 Dupont Drive, Irvine, CA, 92612

William J. O'Keefe, 2000 West Commercial Blvd., Suite 133, Fort Lauderdale, FL 33309

Herbert M. Brugh, 24491 Jeronimo Lane, Lake Forest, CA 92630

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:

Provider of internet financial services

William J. O'Keefe
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.)

William J. O'Keefe
Typed or printed name of signer

FILED
01 MAY 29 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

WCM, LLC

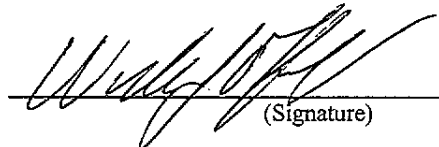
2. The name and the Florida street address of the registered agent and office are:

William J. O'Keefe
(Name)

2000 West Commercial Blvd. Suite 133
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Fort Lauderdale, FL 33309
City/State/Zip

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 "WCM 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 SEVENTEENTH DAY OF MAY, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3300818 8300

010227029

AUTHENTICATION: 1138465

DATE: 05-17-01