

123Loan, LLC
2310 Lake Center Drive, Suite 200
Lake Forest, CA 92631

MO1000002319

123Loan, LLC

October 9, 2001

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-10/12/01--01007--005
***125.00 ***125.00

Registration Section
Division of Corporations
Comptroller of Florida
409 E. Gaines Street
Tallahassee, FL 32399

Re: Application by Foreign Limited Liability Company to Transact Business in
Florida
123Loan, LLC

Dear Sir or Madam:

Enclosed please find the following documents necessary to process 123Loan, LLC
Application for Authority to Transact Business in Florida.


- Original Application;
- Copy of Application (to be stamped and returned);
- Certificate of Designation of Registered Agent/Registered Office;
- Certificate of Good Standing; and,
- One check (number 250), in the sum of \$125.00 for the filing fees.

Should you have any questions regarding the above, please do not hesitate to
contact me at (949) 699-1000, xt. 233.

Sincerely,


Susan Fronck
Compliance Department

FILED
01 OCT 11 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MO1-2319


**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. 123 Loan, LLC
(Name of foreign limited liability company)
2. Nevada
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 33-0982569
(FEI number, if applicable)
4. 9-12-01
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Not yet doing business in Florida
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 23101 Lake Center Drive, Ste. 200
Lake Forest, CA 92630
(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:

Edward F. Eaton, 23101 Lake Center Dr., Ste. 200, Lake Forest, CA 92630
Terrance J. Wolfe, 23101 Lake Center Dr., Ste. 200, 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:

Mortgage Lending

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.)

Edward F. Eaton

Typed or printed name of signee

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01 OCT 11 PM 5:00
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:

123 Loan, LLC

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

Corporation Service Company
(Name)

1201 Hays Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301
(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.

W. J. S. S. S. S. 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **123 LOAN, LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 12, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on September 26, 2001.



Dean Heller

Secretary of State

By

Nita Hoshman

Certification Clerk