

MO2000000728
Cambridge

Cambridge Capital, LLC

6 Reservoir Circle, Suite 103

Baltimore, MD 21208

Phone: (410) 580-9070

Fax: (410) 580-9075

March 14, 2002

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****125.00 ****125.00

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

Re: Registration of Foreign Limited Liability Company

Dear Sir or Madam:

Please register Cambridge Capital, LLC as a foreign limited liability company authorized to do business in Florida. Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, certificate of Designation of Registered Agent/Registered Office, Good Standing Certificate, and Cambridge's check in the amount of 125.00.

Please feel free to contact me at (410) 580-9070, ext. 106.

Sincerely,

Susan J. Klein

Susan J. Klein
General Counsel

Enclosures

FILED
02 MAR 19 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MO2-728
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**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. Cambridge Capital, LLC
(Name of foreign limited liability company)
2. Maryland 3. 52-2337839
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 8-14-01 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Registration
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6 Reservoir Circle, Suite 103, Baltimore,
Maryland 21208
(Street address of principal office)

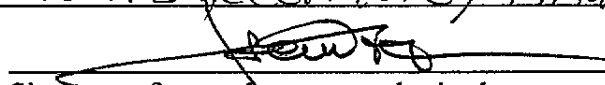
8. If limited liability company is a manager-managed company, check here ☐

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

Ivan Stern, President, 6 Reservoir Circle, Suite 103,
Baltimore, Maryland 21208
Victoria Tillman, Vice President, 6 Reservoir Circle,
Suite 103, Baltimore, Maryland 21208

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: factoring of
clients' accounts receivable/financing


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.)

Ivan Stern, President/Member
Typed or printed name of signee

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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:

Cambridge Capital, LLC

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

Kevin F. Jursinski, P.A.

(Name)

2222 Second Street

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

Fort Myers

FL

33901

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(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 MARYLAND
Department of Assessments and Taxation

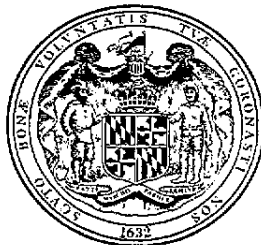
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CAMBRIDGE CAPITAL, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 22, 2002.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0001657293
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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