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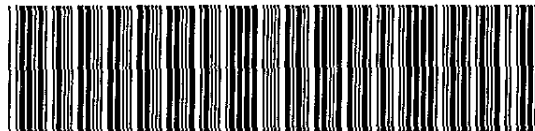
Certificates of Status

2

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03 JUN -3 PM 6:53

January 6, 2003

Member Lending Acceptance LLC
4610 S Ulster Street, Suite 300
Denver, CO 80237

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

Dear Secretary of State:

Member Lending Acceptance, a foreign limited liability company from Colorado, is requesting to register to transact business in Florida. Enclosed please find the necessary Application, Certificate of Designation, Certificate in Good Standing from Colorado, and check in the amount of \$165.00 to cover the Application Fee, Designation of Agent, (1) Certified Copy and (2) Certificate(s) of Status.


Your correspondence can be directed at either our Colorado or Florida address, as follows:

Florida: Members Lending Acceptance
1211 N Westshore Blvd, Suite 500
Tampa, FL 33607

Colorado: Members Lending Acceptance
4610 S Ulster Street, Suite 300
Denver, CO 80237

Please advise should additional information be necessary.

Sincerely,


Wayne A Harubin
President

**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. Member Lending Acceptance, L.L.C.
(Name of foreign limited liability company)
2. State of Colorado
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 191-40-9949
(FEI number, if applicable)
4. 11.20.2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. To be determined.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. _____
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:
Wayne A. Harubin.
1211 N. Westshore Blvd, Suite 500
Tampa, FL 33607.
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: _____

Sales Finance Company.

Wayne A. Harubin
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.)

Wayne A. Harubin
Typed or printed name of signee

Wayne A Harubin

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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:

Member Lending Acceptance.

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

Wayne A Harubin

(Name)

1211 N. Westshore Blvd, Suite 500, Tampa, FL 33607

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

Tampa

FL

33607

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..

Wayne A Harubin

(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 COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

MEMBER LENDING ACCEPTANCE LLC
(Colorado LIMITED LIABILITY COMPANY)
File # 20011076053

was filed in this office on April 12, 2001 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: December 23, 2002

For Validation:

Certificate ID: **619600**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate



SECRETARY OF STATE