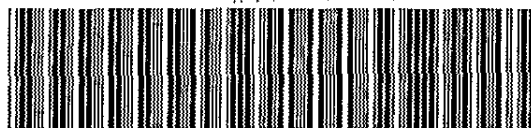


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03 FEB -6 PM 3-58

STATE
TALLAHASSEE, FLORIDA



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W03-1478

AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

STACIE K. DALEY, ESQ
5401 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308
PH: 954.202.9990
FAX: 954.202.9988

FILED
03 FEB -6 AM 9:50
TALLAHASSEE, FLORIDA

January 10, 2003

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: SMaRT Lawsuit Funding, L.L.C.

To Whom It May Concern:

Enclosed herewith for filing with the Florida Division of Corporations are the following documents for SMaRT Lawsuit Funding, L.L.C.:

1. Application by a foreign LLC for authorization to transact business in Florida;
2. Certificate of Designation of the registered agent Stacie K. Daley;
3. An original Certificate of Existence; and
4. Check # 4604 in the amount of \$125.00 to cover filing fees.

Should any additional information be required to complete the qualification of the Company, please do not hesitate to contact the undersigned.

Sincerely,


Stacie K. Daley, Esq.

Encl: (4)



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 16, 2003

STACIE K. DALEY, ESQ.
5401 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

SUBJECT: SMART LAWSUIT FUNDING, L.L.C.
Ref. Number: W03000001478

We have received your document for SMART LAWSUIT FUNDING, L.L.C. and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 303A00002337

FILED
03 FEB -6 AM 9:50
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

STACIE K. DALEY, ESQ
5401 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308
PH: 954.202.9990
FAX: 954.202.9988

FILED
03 FEB -6 AM 9:50
TALLAHASSEE, FLORIDA

February 3, 2003

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: SMaRT Lawsuit Funding, L.L.C.

To Whom It May Concern:

Enclosed herewith for filing with the Florida Division of Corporations, pursuant to the Department's January 16, 2003 correspondence, are the following documents for SMaRT Lawsuit Funding, L.L.C.:

1. Certificate of Good Standing; and
2. a copy of the Department's January 16, 2003 correspondence

Should any additional information be required to complete the qualification of the Company, please do not hesitate to contact the undersigned.

Sincerely,


Stacie K. Daley, Esq.

Encl: (2)

FILED
03 FEB -6 AM 9:50

**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. SMaRT Lawsuit Funding, L.L.C.
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. applied for
(FEI number, if applicable)
4. 12/09/02
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 1/1/03
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5401 N. Federal Highway
Fort Lauderdale, Florida 33308
(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:
Stacie Daley
5401 N. Federal Highway
Fort Lauderdale, Florida 33308
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: investments

Stacie Daley
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.)
Stacie Daley
Typed or printed name of signee

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

FILED
03 FEB -6 AM 9:50
TALLAHASSEE, FLORIDA

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:

SMaRT Lawsuit Funding, L.L.C.

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

Stacie Daley

(Name)

5401 N. Federal Highway

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

Fort Lauderdale

FL 33308

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.

Stacie Daley
(Signature)

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

Delaware

The First State

PAGE 1

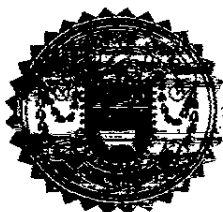
FILED

03 FEB -6 AM 9:50

RECORDED & INDEXED
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMART LAWSUIT FUNDING, L.L.C." 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 TWENTY-SEVENTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3600043 8300

AUTHENTICATION: 2225823

030053616

DATE: 01-27-03