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03 APR 18 PM 12:15
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 21, 2003

S. CRAIG WAKEFIELD
7130 S ORANGE BLOSSOM TRAIL
STE. 220
ORLANDO, FL 32809

SUBJECT: FIRST AMERICAN TAX LIEN FUND, LLC
Ref. Number: W03000008187

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 APR 18 PM 12:15

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We have received your document for FIRST AMERICAN TAX LIEN FUND, LLC and your check(s) totaling \$335.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.


Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 403A00017454

	FIRST AMERICAN TAX ADVANTAGE FUND	7130 S. Orange Blossom Trail, Suite 220 Orlando, FL 32809 866-858-4192 Toll Free 407-888-3080 407-888-9040 Fax
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April 16, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filings

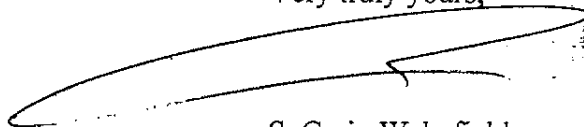
Gentlemen:

Please find enclosed the following:

1. Typed Application by Foreign Limited Liability Company for First American Tax Lien Fund, LLC.
2. Typed Application by Foreign Limited Liability Company for First American Tax Lien Management, LLC
3. Two Letters from the Division of Corporation.

Should you have any questions concerning this matter please contact me.

Very truly yours,



S. Craig Wakefield

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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. First American Tax Lien Fund, LLC
(Name of foreign limited liability company)
Nevada 16-1636951
2. Nevada 3. 16-1636951
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. November 1, 2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. January 11, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7130 S. Orange Blossom Trail, Suite 220
Orlando, FL 32809
(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:
Viru Patel, 7130 S. Orange Blossom Trail, Suite 220, Orlando, FL 32809
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 in
real estate related assets

Viru Patel
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.)
Viru Patel

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:
First American Tax Lien Fund, LLC

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

S. Craig Wakefield

(Name)

750 Office Plaza Blvd., Suite 303

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

Kissimmee

34744

FL

(City/State/Zip)

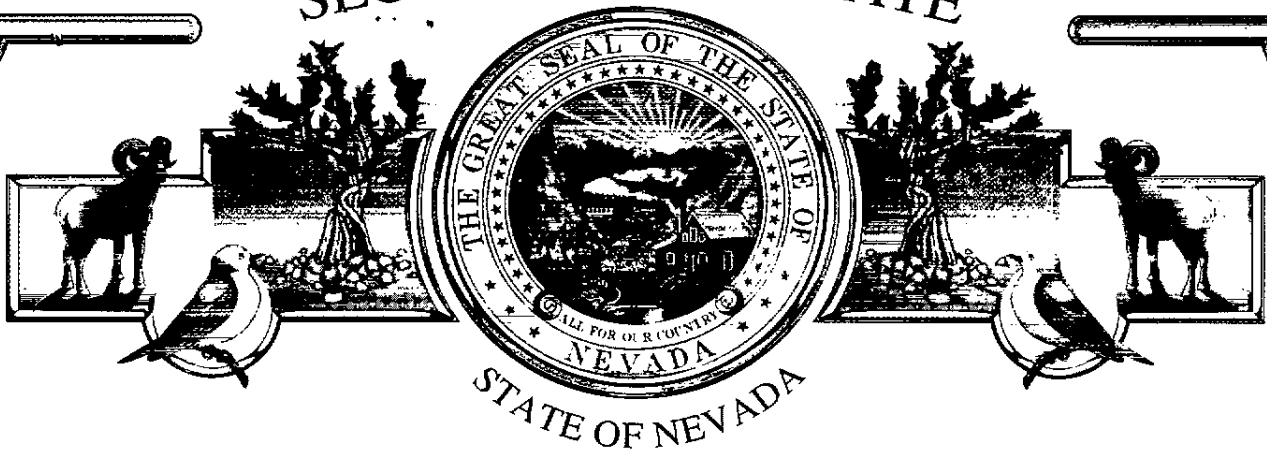
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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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)

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, non-profit corporations, corporation soles, 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, **FIRST AMERICAN TAX LIEN MANAGEMENT, 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 November 12, 2002, 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 February 27, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By *Joann Carson*

Certification Clerk