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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TOLSON BUILDING
WASHINGTON, D.C.

03 APR 28 PM 4:00

FILED

Ellie Nahid CAVE

REGISTRATION BY PHONE TO

add Upon Qualification

4/28/03

des



PBCC

Pitney Bowes Credit Corporation

VIA OVERNIGHT MAIL

April 16, 2003

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

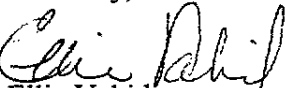
Re: Pitney Bowes Small Business Lending LLC ("PBSBL")

Dear Sir/Madam:

Enclosed for filing please find the Application for Authorization to Transact Business Florida for PBSBL. I'm also enclosing a check (no. 07016817) in the amount of \$125,000 and a good standing certificate from the Secretary of State of Delaware.

Thank you for your assistance in this matter. Please contact me directly at (203) 922-4643 with any questions.

Sincerely,


Ellie Vahid

Enclosure

FILED
03 APR 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 18, 2003

ELLIE VAHID
PBCC
27 WATERVIEW DRIVE
SHELTON, CT 06484

SUBJECT: PITNEY BOWES SMALL BUSINESS LENDING LLC
Ref. Number: W03000011173

We have received your document for PITNEY BOWES SMALL BUSINESS LENDING LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6913.

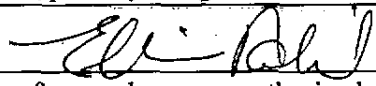
Diane Cushing
Corporate Specialist

Letter Number: 603A00023463

**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. Pitney Bowes Small Business Lending LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 30-0106225
(FEI number, if applicable)
4. 8/26/02
(Date of Organization)
5. 12/31/51
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 27 Waterview Dr.
Shelton, CT 06484
(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:
Mary E. Olson - 27 Waterview Dr., Shelton, CT 06484
Keith H. Williamson - 27 Waterview Dr., Shelton, CT 06484
Lawrence D. Osmanski - 27 Waterview Dr., Shelton, CT 06484
Eric Gould - 27 Waterview Dr., Shelton, CT 06484
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: To provide financing on
reasonable terms to small businesses, primarily through the US Small Business Admin. loan programs.


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.)

Ellie Vahid

Typed or printed name of signee

**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:

Pitney Bowes Small Business Lending LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

City/State/Zip

FILED
03 APR 28 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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..

C T Corporation System


(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

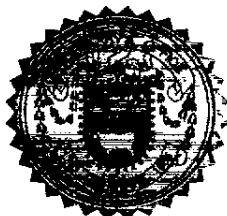
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PITNEY BOWES SMALL BUSINESS LENDING LLC" 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 NINTH DAY OF APRIL, A.D. 2003.

FILED

03 APR 28 PM 4:00

SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3562253 8300

AUTHENTICATION: 2356933

0000000000

DATE: 04-29-03