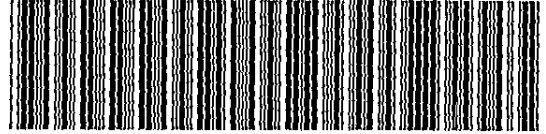


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JUN 30 PM 4

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



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W03-16950

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
03 JUN 30 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 12, 2003

COMMERCIAL CAPITAL LENDING LLC
11135 INDUSTRIPLEX BLVD.
SUITE 1500
BATON ROUGE, LA 70809

SUBJECT: COMMERCIAL CAPITAL LENDING LLC
Ref. Number: W03000016950

We have received your document for COMMERCIAL CAPITAL LENDING LLC. However, the document has not been filed and is being returned for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 003A00036602

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

FILED
03 JUN 30 PM 4:10

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: TALLAHASSEE, FLORIDA

1. Commercial Capital Funding LLC
(Name of foreign limited liability company)

2. Louisiana 3. 72-1502059
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3/16/01 5. N/A
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 4/28/03
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 11135 Industriplex Blvd. Suite 1500
Baton Rouge, LA 70809
(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:

Fred H. Fenn, Jr. 11135 Industriplex Blvd Ste 1500, B.R. LA 70809
Jack A. Talkington 11135 Industriplex Blvd Ste 1500, B.R. LA 70809
Pat Haney 11135 Industriplex Blvd Ste 1500, B.R. LA 70809

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: Marketing -
accounts receivable funding.

Jack A. Talkington
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.)

Jack A. Talkington
Typed or printed name of signee

FILED

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

62 JUN 30 PM 4:10
SECRETARY OF STATE
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:

Commercial Capital Lending LLC

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

Sandra J. Montoto

(Name)

3007 Magdalene Woods Drive

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

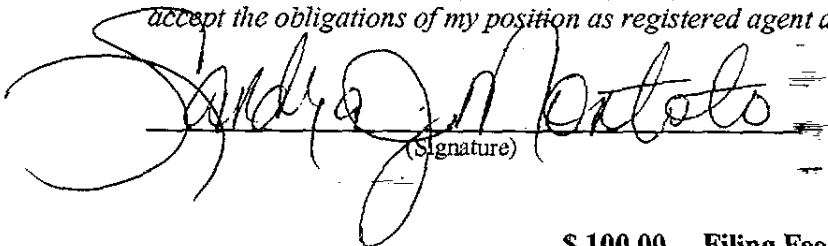
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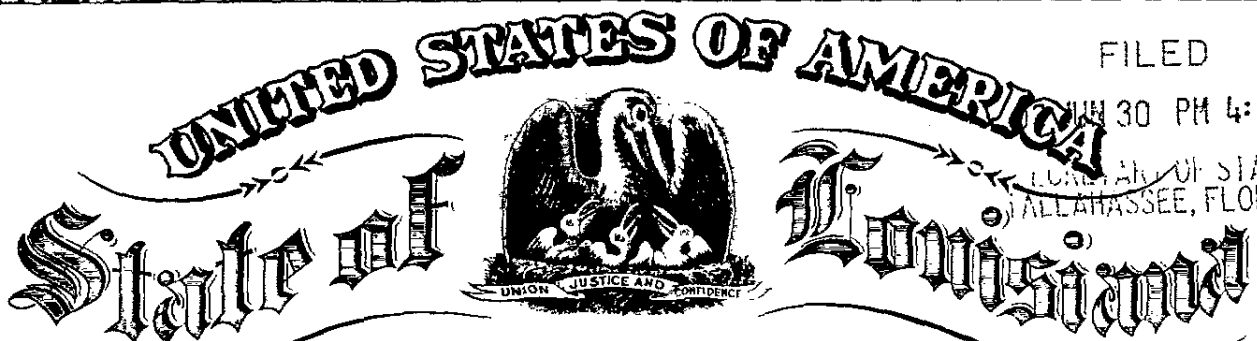
33618

(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.


(Signature)

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



Jox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

COMMERCIAL CAPITAL LENDING, LLC

A LOUISIANA limited liability company domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on March 16, 2001,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

June 23, 2003

ABA 35057279K

Secretary of State

