

1103000002199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

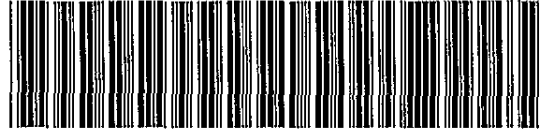
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100017076021

RECEIVED  
03 JUL -7 AM 10:27  
DIVISION OF CORPORATION

1103-2199  
OK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032  
REFERENCE : 155763 4377379  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 125.00

ORDER DATE : July 2, 2003

ORDER TIME : 9:30 AM

ORDER NO. : 155763-010

CUSTOMER NO: 4377379

CUSTOMER: Alix Pierre, Jr.  
Business Loan Center, Inc.  
19th Floor  
645 Madison Avenue  
New York, NY 10022

FOREIGN FILINGS

NAME: BLX COMMERCIAL CAPITAL, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: \_\_\_\_\_

FILED  
2003-7-21 PM 7  
NEW YORK

**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. BLX Commercial Capital, LLC  
(Name of foreign limited liability company)

2. Delaware 3. 04-3739538  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 9/23/2002 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. at the point of filing.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 645 Madison Avenue, 19th Floor, New York, NY 10022  
(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:

See attached list of managers

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: Non-bank loan  
lending activities of governmental guaranteed loans through the USDA

  
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.)

Michael Cohen, EVP & CFO, Authorized rep.  
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:

BLX Commercial Capital, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

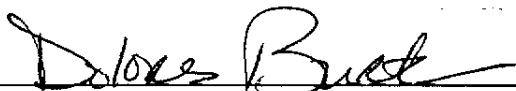
Tallahassee

FL

32301

(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)

## BLX Commercial Capital, LLC Managers

### BLX Commercial Capital, LLC Managers/ address

<b>Robert Tannenhauser</b> 645 Madison Avenue, 19 <sup>th</sup> Floor, New York, NY 10022
<b>Jennifer Goldstein</b> 645 Madison Avenue 19 <sup>th</sup> Floor New York, NY 10022
<b>Joan Sweeney</b> 1919 Pennsylvania Avenue, NW Washington, DC 20006
<b>Christina DelDonna</b> 1919 Pennsylvania Avenue, NW Washington, DC 20006
<b>William Walton</b> 1919 Pennsylvania Avenue, NW Washington, DC 20006

# Delaware

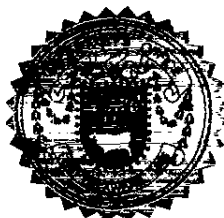
PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLX COMMERCIAL CAPITAL, 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 SECOND DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLX COMMERCIAL CAPITAL, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3571871 8300

AUTHENTICATION: 2508573

030437612

DATE: 07-02-03