

Division of Corporations

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Florida Department of State
Division of Corporations
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(((H04000024520 3)))

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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

FOREIGN LIMITED LIABILITY COMPANY

Nola Lending Group, L. L. C.

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$125.00 |

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2-4-04

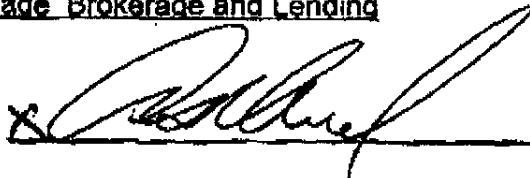
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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. **Nola Lending Group, L.L.C.**
(Name of foreign limited liability company)
2. Louisiana
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. 710898827
(FEI number, if applicable)
4. 7-22-02
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease
to exist or "perpetual")
6. When qualified
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1795 W. Causeway #200
Mandeville, LA 70471
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here [X]
9. The name and usual business address(es) of the managing member(s) or manager(s) are/is
as follows:

| | |
|--|---|
| Ashton Noel 1795 W. Causeway #200 Mandeville, LA 70471 | Richard Lanasa 1795 W. Causeway #200 Mandeville, LA 70471 |
|--|---|
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.
11. Nature of business or purposes to be conducted or promoted in Florida:
Mortgage Brokerage and Lending



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.)

Ashton Noel

Typed or printed name of signee

(H040000245203)

04 FEB - PM 12:13
SECRETARY OF
TALLAHASSEE
AND
FILE

(H040000245203)

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:

Nola Lending Group, L.L.C.

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

Compliance Consulting Corporation of Florida
521 Lake Avenue, Suite 4
Lake Worth, FL 33460

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)

04 FEB -3 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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UNITED STATES OF AMERICA
State of Louisiana

Box McKeithen
SECRETARY OF STATE

In Testimony of State, of the State of Louisiana, I do hereby Certify that
NOLA LENDING GROUP, L.L.C.

A LOUISIANA limited liability company domiciled at
MANDEVILLE,

Filed charter and qualified to do business in this State on
July 22, 2002,

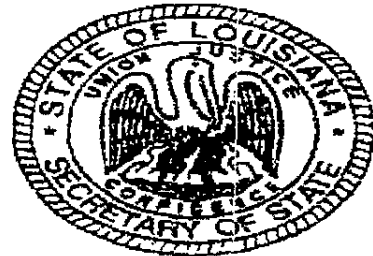
I further certify that the records of this Office indicate
the company has paid all fees due the Secretary of State,
and so far as the Office of the Secretary of State is
concerned, is in good standing and is authorized to do
business in this State.

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.*
January 27, 2004

Box McKeithen
BME 35309990K

Secretary of State



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