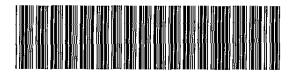
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PICK-UP WAIT MAIL	
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DIVISION SECRETARY OF STATE

ALLAHASSEE, FLORID



Florida Secretary of State Division of Corporations

March 12, 2004



RE: Capital Investment Solutions, LLC

Dear Department:

Please find enclosed the foreign LLC application for Capital Investment Solutions, LLC, a
Delaware LLC, along with a check in the amount of \$155.00 (\$125.00 application fee and
\$30.00 for the certified copy).

The Registered Agent for this Limited Liability Corporation is: Lucy Reams GR Robbins & Associates 3375 Capital Cir, NE Bldg. C Tallahassee, FL 32308

Thank you for you attention to this matter.

Very truly yours,

Lucy Reams

GR Robbins & Associates, P.A.

850-297-0700

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: Name of foreign limited liability company) DELAWARE (Jurisdiction under the law of which foreign limited liability QUALIFICATION (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) CORPORATE DR. STE. 230 (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: HARIMAN 1001 CORPORATE DR. STE. 230. CANONSBURG 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: KESIDENTIAL MORTGAGE BROKER 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.)

M. HARTMAN

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:	
CAPITAL INVESTMENT SOLUTIONS	LLC.
2. The name and the Florida street address of	the registered agent and office are:
LUCY REAMS, MBA, GR	ROBBINS A ASSOCIATES (Name)
3395-L CAPITAL CIPCLI Florida street addre	SS (P.O. BOX <u>NOT</u> ACCEPTABLE)
TALLAHASSEE, FL 32301	FL y/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.

Hen Reum (Signature)

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

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "CAPITAL INVESTMENT SOLUTIONS LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JUNE, A.D. 2003, AT 7:33 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAPITAL INVESTMENT SOLUTIONS LLC" WAS FORMED ON THE ELEVENTH DAY OF JUNE, A.D. 2003.



Warriet Smith Windson Secretary of State

AUTHENTICATION: 2977846

DATE: 03-09-04

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State of Delaware
... Secretary of State
Division of Corporations
Delivered 07:35 AM 05/11/2003
FILED 07:33 AM 05/11/2003
ERV 030383918 - 3668549 FILE

CERTIFICATE OF FORMATION OF CAPITAL INVESTMENT SOLUTIONS LLC

FIRST: The name of the limited liability company is Capital Investment Solutions LLC.

SECOND: The address of its Registered Agent in the State of Delaware is Suite 606, 1220 N. Market Street in the City of Wilmington, County of New Castle. The name of its Registered Agent at such address is American Incorporators Ltd.

THIRD: The purpose of the limited liability company shall be to engage in any lawful act or activity for which a limited liability company may be formed under the Limited Liability Company law of the State of Delaware.

FOURTH: The limited liability company shall have perpetual existence.

FIFTH: Management of the limited liability company is vested in the member(s) in accordance with their ownership interests, unless this is varied by the operating agreement. A limited liability company member may not assign, either wholly or partially, the right to participate in management without the written consent of all limited liability company member(s). From this day hence, the undersigned has fulfilled the duties of Organizer and relinquishes all further duties to the initial Member(s) of Capital Investment Solutions LLC. The initial member(s) of the limited liability company shall be:

Heather M. Hartman 45 Main Street Suite 309, #246 Brooklyn, NY 11201

<u>SEXTH</u>: The name and mailing address of the person forming this limited liability company at the instruction of its member(s) is as follows:

Nicole Saunders Suito 606 1220 N. Market St. Wilmington, DE 19801

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Capital Investment Solutions LLC on this eleventh day of June, 2003.

Nicold Sauaders

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