

m04000001323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

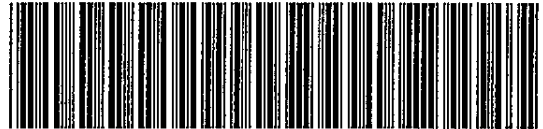
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name Availability	
Document Examiner	DCC
Updater	DCC
Modifier	DCC
W. P. Verifier	DCC

Office Use Only



600029847186

04/08/04--01008--024 **56.25

~~03/08/04--01027--003 **78.75~~

03/08/04--01027--003 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR -6 PM 4:19

*wrong form
more money*

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ORION Funding Group, LLC
(Name of corporation must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Deborah LeFever
(Name of Person)
ORION Funding Group, LLC
(Firm/Company)
935 MAIN St.
(Address)
Safety Harbor, FL 34695
(City/State and Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR - 8 PM 4: 19

For further information concerning this matter, please call:

Deborah LeFever at (727) 216-0674
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 18, 2004

DEBORAH LEFEVER
ORION FUNDING GROUP, LLC
935 MAIN ST
SAFETY HARBOR, FL 34695

SUBJECT: ORION FUNDING GROUP, LLC
Ref. Number: W04000010933

We have received your document for ORION FUNDING GROUP, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

You have completed the wrong form. You must complete the form for a limited liability company. We will need an additional \$51.25 to be able to file it.

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
Document Specialist

Letter Number: 704A00018125

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. ORION Funding Group, LLC
(Name of foreign limited liability company)

2. Indianapolis, IN. 3. 47-0923286
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 30, 2003 5. _____
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Feb. 25, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 935 MAIN St. Suite D4
Safety HARBOR, FL. 34695
(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:

Robert Harshman
7624 Forest Dr.
Fishers, IN 46038

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: Equipment Leasing/Commercial financing

Robert Harshman
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.)

Robert HARSHMAN
Typed or printed name of signee

FILED
SECRETARY OF STATE
CORPORATIONS
04 APR -6 PM 4: 19

**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:

ORION Funding Group, LLC

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


Robert HARSHMAN
(Name)

935 MAIN St. Suite D4
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Safety HARBOR FL 34695
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR -6 PM 4: 19

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)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

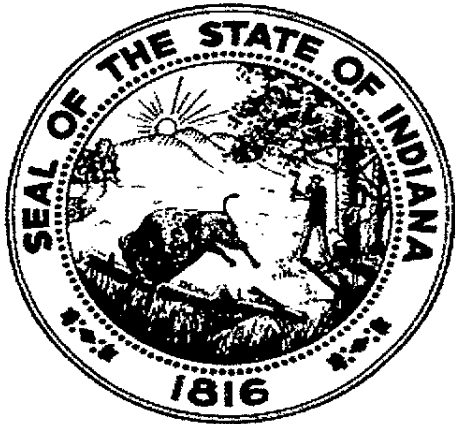
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

ORION FUNDING GROUP, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 30, 2003, and was in existence or authorized to transact business in the State of Indiana on March 02, 2004.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Second Day of March, 2004.

Todd Rokita

TODD ROKITA, Secretary of State

2003063000795 / 2004030281536

FILED
SECRETARY OF STATE
CORPORATION
04 APR -6 PM 4:19