

MD4000001413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

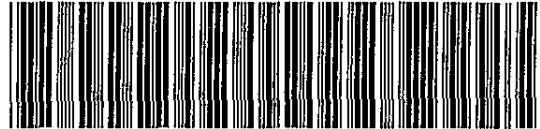
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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HineckleyAllenSnyderLLP
ATTORNEYS AT LAW

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Boston, MA 02109-1775
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March 29, 2004

Florida Department of State
Registration Section
Division of Corporations
49 E. Gaines Street
Tallahassee, FL 32399

Re: Summar Financial, LLC

Dear Sir or Madam:

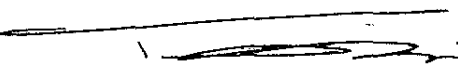
Please find enclosed for immediate filing, the following documents:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Good Standing issued by the State of Delaware; and
3. Check in the amount of one hundred twenty-five dollars (\$125.00) made payable to the Florida Department of State to cover the filing fee and the designation of Registered Agent's fee.

In addition, please also find enclosed a copy of the above-mentioned Application. Please date-stamp the copy as acknowledgment of receipt and return the same to my attention. An overnight return envelope has been provided for your convenience.

If you have any questions or are in need of additional information, please do not hesitate to contact me.

Sincerely,



Antonia E. Lopes
Paralegal

Enclosures

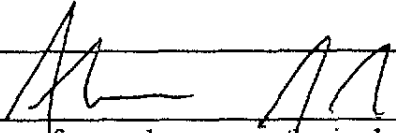
cc (w/encls.): Alvaro Jose Otoy, Manager (via e-mail)
cc (w/o encls.): Andrew S. Rogovin, Esquire

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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. Summar Financial, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. March 2, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon the issuance of the Certificate of Authority to conduct business in the State of Florida
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1756 N. Bayshore Drive, #37F
Miami, Miami-Dade County, FL 33132-1188
(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:
Alvaro Jose Otoy
1756 N. Bayshore Drive, #37F
Miami, FL 33132-1188
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: Asset based 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.)

Alvaro Jose Otoy

Typed or printed name of signer

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**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:

Summar Financial, LLC

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

Alvaro Jose Otoya

(Name)

1756 N. Bayshore Drive, #37F

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

Miami

FL

33132-1188

(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.

By: 

(Signature)

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

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Delaware

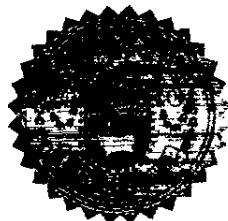
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUMMAR FINANCIAL, 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 THIRD DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUMMAR FINANCIAL, LLC" WAS FORMED ON THE SECOND DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3771828 8300

AUTHENTICATION: 2966519

040161835

DATE: 03-03-04