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TALLAHASSEE, FLORIDA

1105-21380
J. BRYAN APR 27 2005

J. BRYAN MAY - 4 2005

905A-29181

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NETWORK LENDING SOLUTIONS, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Marilyn J. Clark

(Name of Person)

Franzen & Salzano, P.C.

(Firm/Company)

40 Technology Parkway South, Suite 202

(Address)

Norcross, Georgia 30092

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Marilyn J. Clark

(Name of Person)

at (877) 715-8392, Ext. 227

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 27, 2005

MARILYN J. CLARK
FRANZEN & SALZANO, P.C.
40 TECHNOLOGY PARKWAY SOUTH, SUITE 202
NORCROSS, GA 30092

SUBJECT: NETWORK LENDING SOLUTIONS, LLC
Ref. Number: W05000021380

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TALLAHASSEE, FLORIDA

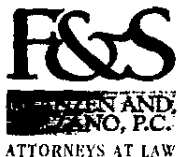
We have received your document for NETWORK LENDING SOLUTIONS, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 605A00029247



Telephone: 770-248-2880
Facsimile: 770-248-2883
40 Technology Parkway South, Suite 202
Norcross, Georgia 30092-2906
www.franzen-salzano.com

May 3, 2005

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TALLAHASSEE, FLORIDA

VIA OVERNIGHT DELIVERY
FEDEX TRACKING # 8512 1283 0452

Mr. Joey Bryan
- Document Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Network Lending Solutions, LLC (Ref. Number W05000021380)

Dear Mr. Byran:

Enclosed please find the *Certificate of Existence*, requested in your correspondence of April 27, 2005, as applicable to the *Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida*, and submitted on behalf of Network Lending Solutions, LLC. Additionally, please find the originally submitted documents.

Our office is assisting Network Lending Solutions, LLC with its licensing endeavors in Florida; therefore please communicate your decision to our office.

If you should have any questions, do not hesitate to contact me by telephone at (887) 715-8392, Extension 227, or by email at mclark@franzen-salzano.com. Thank you for your courtesy and assistance.

Very truly yours,

Marilyn J. Clark
Legal Assistant

MJC/lo
Enclosures

**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. NetWork Lending Solutions, LLC
(Name of Foreign Limited Liability Company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1868806
(FEI number, if applicable)
4. October 25, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 3414 Peachtree Road, NE, Suite 1025
Atlanta, Georgia 30326
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

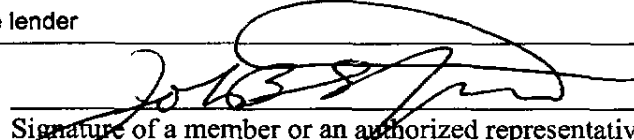
9. The name and usual business addresses of the managing members or managers are as follows:

See attached Exhibit "A"

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: _____

residential mortgage lender


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.)

John B. Stanforth

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**Network Lending Solutions, LLC
3414 Peachtree Road, NE
Suite 1025
Atlanta, Georgia 30326**

Exhibit "A"

Members:

Name:	Residence Address:	Business Address:	Percentage of Ownership:
Christopher L. McAdam	7207 Brennans Drive Dallas, TX 75214	5050 Quorum Drive Suite 312 Dallas, TX 75254	60%
John B. Stanforth	7655 Ball Mill Road Atlanta, GA 30350	3414 Peachtree Road, NE Suite 1025 Atlanta, GA 30326	40%

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TALLAHASSEE, FLORIDA

**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:

NetWork Lending Solutions, LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation, FL 33324 (Broward County)

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, Florida Statutes.


(Signature)

**RACHEL T. HAYES
ASSISTANT SECRETARY**

\$ 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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2009 MAY -4 PM 3:32
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TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0463897
DATE INC/AUTH/FILED: 10/25/2004
JURISDICTION : GEORGIA
PRINT DATE : 05/03/2005
FORM NUMBER : 211

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FRANZEN AND SALZANO, P.C.
MARILYN J. CLARK
40 TECHNOLOGY PKWY SOUTH
SUITE 202
NORCROSS, GA 30092

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

NETWORK LENDING SOLUTIONS, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20050503173424418



Cathy Cox
Secretary of State