

m050000002596

05/16/2005 14:04 561 8663 5

COMPLIANCE CONSULTING CORPORATION

PAGE 01/05

Division of Corporations

Page 1 of 5

(H05000123916 3)

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000123916 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : 120010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

05 MAY 16 PM 2:45
DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

Velocity Lending, LLC

Certificate of Status	0
Certified Copy	0
Page Count	015
Estimated Charge	\$125.00

Name	
Availability	
Document	
Examiner	
Uploader	
Uploader	
Verifier	
Acknowledgment	DOC
W. P. Verifier	DOC

Electronic Filing Menu

Corporate Filing

Public Access Menu

(H05000123916 3)

(405000 123 916 3)

**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. **Velocity Lending, LLC**
(Name of foreign limited liability company)
2. **New Jersey**
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. **412056375**
(FEI number, if applicable)
4. **August 07, 2002**
(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. **605 Harrison Avenue**
Harrison, NJ 07029
(Street address of principal office)
8. If Limited Liability Company is a manager-managed company, check here [X]
9. The name and usual business addresse(s) of the managing member(s) or manager(s)
are/is as follows:

<u>Carlos M. DaSilva, Member</u> <u>228 Mountainview Avenue</u> <u>Scotch Plains, N.J. 07076</u>	<u>Michae Hanna, Member</u> <u>187 Pond Road</u> <u>Freehold, N.J. 07728</u>
<u>Rogério Fidalgo, Member</u> <u>954 Rosemont Ave</u> <u>Union, N.J. 07083</u>	
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



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.)

Carlos M. DaSilva, Member
Typed or printed name of signee

(405000 123 916 3)

(H05000123 916 3)

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.

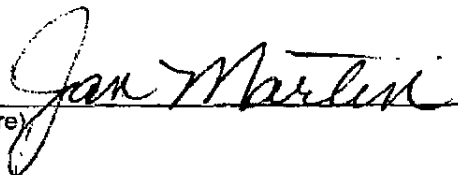
1. The name of the Limited Liability Company is:

Velocity Lending, LLC

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

Compliance Consulting Corporation of Florida
1013 Lucerne Avenue, Ste. 201
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)

(H05000123 916 3)

05/16/2005 14:04 5615866335
05/12/2005 THU 10:33 FAX 19734837115

COMPLIANCE CONSULT.

PAGE 04/05
002/003

05/06/2005 FRI 12:28 FAX 19734837115

(H050001239163)

002/003

MAY 06 '05 11:08AM SOS DCR CORP FILING

P.1/2

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

VELOCITY LENDING, LLC
0600147324

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on August 7, 2002.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Michael Hanna.
187 Pond Road
Freehold, NJ 07728

Continued on next page...

(H050001239163)

05/16/2005 14:04 5615866335

COMPLIANCE CONSULT.

PAGE 05/05

05/12/2005 THU 10:33 FAX 19734837115

003/003

05/06/2005 FRI 12:29 FAX 19734837115

(H05000123916 3)

003/003

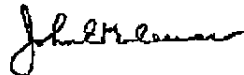
MAY 06 '05 11:09AM GOS DCR CORP FILING

P.2/2

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

VELOCITY LENDING, LLC

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
6th day of May, 2005



John E McCormac, CPA
State Treasurer

(H05000123916 3)