

M050000003832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

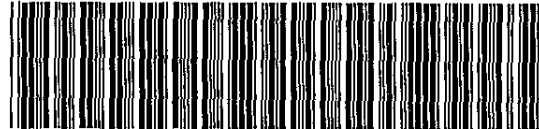
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

7/6 FOR LC

Office Use Only



200056716542

07/06/05--01042--002 **125.00

M. HODGES

05 JUL 14 PM 2:55

Robin M. Gronsky
Attorney at Law
315 North Pleasant Avenue
Ridgewood, New Jersey 07450
RGronsky@GronskyLaw.com

(201) 251-8001

Fax (201) 701-0407

Admitted in New Jersey, New York and Florida

June 30, 2005

Via Overnight Mail

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Elite Lending Group, LLC

Dear Sir or Madam:

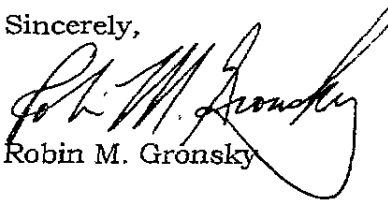
Please be advised that I represent the above-referenced company.

Enclosed please find the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. My client's check number 2078, in the sum of \$125.00, in payment of the filing fee; and
3. Certificate of Good Standing from the State of Colorado.

If you have any questions, please do not hesitate to call me.

Sincerely,



Robin M. Gronsky

RMG:mmm
Enclosures

**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. Elite Lending Group, LLC
(Name of Foreign Limited Liability Company)
2. Colorado
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 71-0938382
(FEI number, if applicable)
4. 3/12/2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 9/1/2005 (est.)
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 11072 Valleybrook Circle
Highlands Ranch, CO 80130
(Street Address of Principal Office)

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

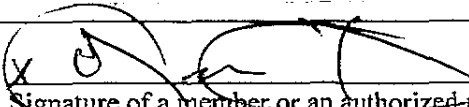
9. The name and usual business addresses of the managing members or managers are as follows:

Yan Kaminsky 11072 Valleybrook Circle, Highlands Ranch, CO 80130

Anatoly Kaminsky, 10072 Valleybrook Circle, Highlands Ranch, CO 80130

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: Correspondent 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.)

Yan Kaminsky

Typed or printed name of signee

05 JUL -6 PM 2:55

**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:

Elite Lending Group, LLC

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

Barry Varbel

(Name)

10507 Sevilla Drive #202

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

Fort Myers

FL

33913

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.

X Barry Varbel
(Signature)
Barry Varbel

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

ELITE LENDING GROUP, LLC

is a
Limited Liability Company

formed or registered on 03/12/2003 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20031082752 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/22/2005 that have been posted, and by documents delivered to this office electronically through 06/30/2005 @ 09:37:47 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 06/30/2005 @ 09:37:47 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6251127 .



Donetta Davidson

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/bis/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."