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#### **COVER LETTER**

| TO: Registration Section Division of Corporations  |  |  |  |
|--|--|--|--|
| SUBJECT: LS Funding 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:  |  |  |  |
| Stephen Seefeld (Name of Person)   |  |  |  |
|  |  |  |  |
| LS Funding (Firm/Company)  |  |  |  |
| (Firm/Company)   |  |  |  |
| 11770 US HWY 1 Ste 206E  |  |  |  |
| ·  |  |  |  |
| N Palm Beach, FL 33408 (City/State and Zip Code)   |  |  |  |
| For further information concerning this matter, please call:   |  |  |  |
| Stephen Seefeld at (Area Code & Daytime Telephone Number)  |  |  |  |
| MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  |  |  |  |
| Enclosed is a check for the following amount: \$\int_{\text{S}}\$125.00 Filing Fee \text{\tex{\tex |  |  |  |



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

February 22, 2006

STEPHEN SEEFELD 11770 US HIGHWAY 1, STE. 206E N. PALM BEACH, FL 33408

SUBJECT: LS FUNDING LLC Ref. Number: W06000008840

We have received your document for LS FUNDING LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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) 245-6853.

Leslie Sellers Document Specialist

Letter Number: 206A00012571

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

|   | TTH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO R<br>OMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:   | EGISTER A FOREIGN         |
|---|--|---------------------------|
| 1.  | LS Funding LLC   |                           |
|   | (Name of Foreign Limited Liability Company)  |                           |
| 2. State (Jurisdiction under company is organic | the law of which foreign limited liability (FEI number, if applicable)   |                           |
| 4. 12 (Da                                       | te of Organization)  5. Der Det Ual  (Duration: Year limited liability company exist or "perpetual")   | will cease to             |
| 6   | • •  |                           |
| 7   | (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  11770 US HWY   Suite 201  NOTE   Suite 201  (Street Address of Principal Office)                                  | <u>le E</u>               |
|   | ity company is a manager-managed company, check here   |                           |
| 9. The name and<br>Stepher                      | usual business addresses of the managing members or managers are as foll  See Feld, 11770 US Hwyl Ste 200E,  | ows:                      |
| North   | Palm Beach, FL 33408   |                           |
| he jurisdiction under translation of the certif | inal certificate of existence, no more than 90 days old, duly authenticated by the official having the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign icate under oath of the translator must be submitted.) |                           |
|   | CONSULTS FILM  | <u> </u>                  |
|   | 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.)              | 06 MAR -<br>SECRETALIANAS |

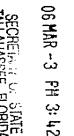
## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

| e:            |
|---------------|
|               |
|               |
| <u>e</u> 206E |
|               |
|               |

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.

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





SECRETARY OF STATE



### CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, LS FUNDING LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 16, 2004, and is in good standing in this state.

