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March 15, 2006

CERALD WEINBERG, P.C.

## FLORIDA DEPARTMENT OF STATE Division of Corporations

SUBJECT RAPID FUNDING NYC, LLC REF: W06000012519

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 FAX Aud. #: H06000067929

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Å	PPLICATION 1	sy foreign Lr Trai	MITED LIAE NSACT BUSI	LITY COMPANY FOR . NESS IN FLORIDA	AUTHORIZATION	ot 1	
IN O LR4	OMPLIANCE WITH TEDLIABILITI COM	SECTION 102503, FL PANY TO TRANSACT D	ORIDA STATUTE USINESS IN THE	S, THE POLLOWING IS SUBMIT STATE OPPLORIDA:	TED TO REGISTER A I	POREIGN	•
1	RAPID FUND	ING NYC, LLC	overan Lindted L	ability Company)			
	ATTL: 110177		-		8298		
1 75	risduction under the npany is organized)	law of which foreign l	Imited liability	<u>70-2461</u> (FEI number, if	applicable)		
4	February 1 (Date of	B, 2005 (Organization)	5	Perpetual (Duration: Year limited Nabili exist or "perpetual")	ity company will cease to	<del>,</del>	
6	<b>_</b>	(Date first transacte (See sections 608.50)	ed business in Flo 1 & 603.502 F.S.	rida, if prior to registration.) to determine penalty liability)			
7	657	Tenth Avenue					
	New	York, New Yo				_	
		• 1 · · · · · ·	•	of Principal Office)			
8. lf	limited liability	company is a man	eger-managed	company, check here 🔀			
9. T	he name and usu	al business address	ses of the mana	ging members or managers	are as follows:		
	Richard C	hipman, Mana	ger				
-							
-	657 Tenth	Avenuo, New	York, N.	Y. 10036		_	
	657 Tenth	Avenue, New	York, N.	Y. 10036		_	
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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FURSUANT 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.

. The name of the Limited Liability Company is:

RAPID FUNDING NYC, LLC

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

Incorporating Services, Mane)

1540 Glenway Drive

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

Tallehassee

92301

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.

Assistant Secretary

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## State of New York Department of State } ss:

I hereby certify, that RAPID FUNDING NYC, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/18/2005, and that the Limited Liability Company is existing so far as shown by the records of the Department.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 13th day of March two thousand and six.

Daniel Shapiro Special Deputy Secretary of State

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