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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0353

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

RECEIVED
06 APR 11 AM 10:12
DIVISION OF CORPORATION

FILED
2006 APR 11 AM 10:21
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

LIBERTY STATE FINANCE, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	04
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J. BRYAN APR 12 2006

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**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. LIBERTY STATE FINANCE, L.L.C.

(Name of Foreign Limited Liability Company)

2. NEW JERSEY(Jurisdiction under the law of which foreign limited liability
company is organized)**3. 51-0517596**

(FEI number, if applicable)

4. MAY 28, 2004

(Date of Organization)

5. PERPETUAL(Duration: Your limited liability company will cease to
exist or "perpetual")**6. UPON FILING OF THIS DOCUMENT**(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)**7. 2235 MORRIS AVENUE, 2ND FLOOR**UNION, NJ 07083

(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:**JOHN WENZEL, MANAGING MEMBER, 2235 MORRIS AVE., 2ND FL., UNION, NJ 07083JENNIFER A. WENZEL, MANAGING MEMBER, 2235 MORRIS AVE., 2ND FL., UNION, NJ 07083

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: MORTGAGE LENDING

John Wenzel
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 WENZEL

Typed or printed name of signee

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**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:

LIBERTY STATE FINANCE, L.L.C.

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

(Name)

4435 OLD WINTER GARDEN RD.

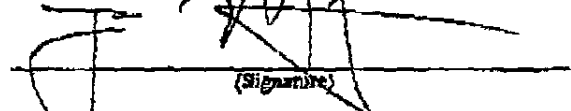
Florida Street Address (P.O. Box NOT ACCEPTABLE)

ORLANDO

FL 32811

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)

JOSE MOJICA, ASST. SECY

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

REV 8/05

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

LIBERTY STATE FINANCE, L.L.C.
0600203565

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 May 26, 2004.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):
2005

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

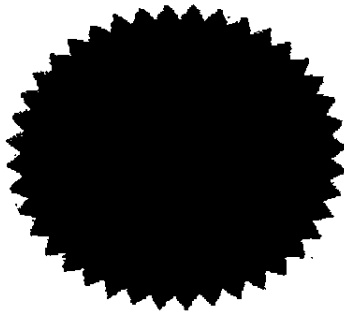
John Wenzel
16 Burr Road
Maplewood, NJ 07040

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

LIBERTY STATE FINANCE, L.L.C.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
29th day of March, 2006

Bradley I. Abelow

Bradley I. Abelow
State Treasurer

2006 APR 11 AM 10:21
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA