

MD6000005976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

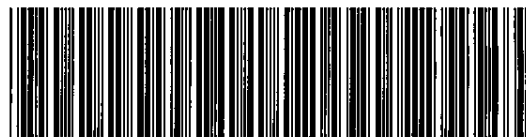
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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 559623 7437044

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 125.00

06 OCT 30 PM 2:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 27, 2006

ORDER TIME : 11:12 AM

ORDER NO. : 559623-070

CUSTOMER NO: 7437044

FOREIGN FILINGS

NAME: RFC CONSTRUCTION FUNDING, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

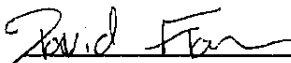
EXAMINER: _____

**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. RFC Construction Funding, LLC
(Name of Foreign Limited Liability Company)
2. Delaware 3. 41-1925730
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 19/17/1998 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 8400 Normandale Lake Blvd, Suite 250
Minneapolis, MN 55437
(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:
See Attachment.

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: _____
purchase of construction lending receivables.



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.)
David Flavin, Manager

Typed or printed name of signee

FILED
06 OCT 30 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT
Application by Foreign Limited Liability Company
To Transact Business in Florida
RFC Construction Funding, LLC

Managers of RFC Construction Funding, LLC		
NAME	POSITION	ADDRESS
Gregory B. Schultz	Manager	8400 Normandale Lake Boulevard Suite 250 Minneapolis, MN 55437
David Flavin	Manager	8400 Normandale Lake Boulevard Suite 250 Minneapolis, MN 55437
Michael J. Franta	Manager	8400 Normandale Lake Boulevard Suite 250 Minneapolis, MN 55437
Donald V. Pierce	Manager	8400 Normandale Lake Boulevard Suite 250 Minneapolis, MN 55437
Thomas Strauss	Manager	Wilmington Trust SP Services, Inc. 1105 N. Market Street, Suite 1300 Wilmington, DE 19801
Amy Stengel	Manager	Wilmington Trust SP Services, Inc. 1105 N. Market Street, Suite 1300 Wilmington, DE 19801

**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:

RFC Construction Funding, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL 32301

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.

Corporation Service Company

By: Elizabeth B. Kamuczny

(Signature)

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

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RFC CONSTRUCTION FUNDING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RFC CONSTRUCTION FUNDING, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2945612 8300

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5152956

DATE: 10-27-06