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To:

Division of Corporations

Fax Number

(850)205-0383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC

Account Number : 075350000353

Phone

: (212)431-5000

Fax Number

: (212)431-1441

2006 NOV 22 P I2: I

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Easthill Lending Group LLC

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Easthill Lending Group LLC (Name of Foreign Limited Liability Company) 3, 20-4564392 New Jersey (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. January 26, 2008 5 Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 1 Executive Drive, Suite 605, Fort Lee, NJ 07024 (Street Address of Principal Office) U 8. If limited liability company is a manager-managed company, check here S ∇ 9. The name and usual business addresses of the managing members or managers are as follows: Stan Greenberg, 1 Executive Drive, Suite 605, Fort Lee, NJ 07024 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Mortgage Company Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), RS; the execution of this document constitutes an affirmation under the panaltics of perjusy that the facts stated best in are true.)

Stan Greenberg
Typed or printed name of signee

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:

Easthill Lending Group LLC

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

BlumbergExcelsion	Corporate Services, Inc.	SEC TALL!	2005	
	RETAR NHASS	NOV		
4435 Old Winter G	RY	22		
Florida Street Ad	0F S	Ū		
Orlando	FL 32811	TATE	_ ::	
	City/State/Zip	> '	0	

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)

Marc Moel, Assistant Secretary

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



EASTHILL LENDING GROUP LLC 0600259192

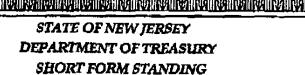
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on January 26, 2006.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

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

> Carolyn R Kristal 2050 Center Ave Fort Lee, NJ 07024 0000

Continued on next page . . .



EASTHILL LENDING GROUP LLC

IN TESTIMONY WHEREOF, I have

hereunto set my hand and affixed my Official Seal at Trenton, this 20th day of November, 2006

Gradley Alela

Bradley Abelow State Treasurer

