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ORIDA/FOREIGN LIMITED LIABILITY CO.

amerilender financial llc

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April 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: AMERILENDER FINANCIAL LLC

REF: W07000019354

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P.O BOX 6327 - Tallahassee, Florida 32314

(4)

H07000104539

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

ROLLINGE WITH SECTION 66592, FLORIDA STATUTES, THE FOLLOWING IN SUBMITTED TO REGISTER A POREKIN

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 698-115 & 608,502, FLORIDA STATUTES, THE TRIBERSHENED 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 Limitity Company is:	
Arrantender Financial LLC	
2. The name and the Florida strest address of the registered agent and office are:	
Lie Salama Dinito P.A.	
898 S. E. 3 24 AUE SU, EA 400 BIDGE STOR ADDRESS (PSD. BOX BOT ACCEPTABLE)	
Fort Lauclendo le FL 33366	•

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 fundiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Plovida Statutes.

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

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SECRETARY OF STATE

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERLENDER PINANCIAL 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-FOURTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERLENDER FINANCIAL LLC" WAS FORMED ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2007.

Warriet Smith Windows Secretary of States

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AUTHENTICATION: 5618190

DATE: 04-24-07

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