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JB



April 24, 2007

Registration Section
Division Of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Green Leaf Funding, LLC – Registration of a Foreign LLC

Dear Sir or Madam:

Enclosed is an executed application for the Registration of a Foreign Limited Liability Company. Attached to the application is a check in the amount of \$130.00 for the filing fee & certificate of status and the Original Certificate of Status from New York State dated April 4, 2007.

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Please return all correspondence to:

Green Leaf Funding, LLC
Attn: Vlad Golden
1809 Kings Highway, 2nd Floor
Brooklyn, NY 11229

My e-mail is vgolden@glfunding.com or my office number 718-928-2001 ext 102.

Thank you for your courtesy and cooperation with this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Vlad Golden', written over a horizontal line.

Vlad Golden
CEO/COO

1809 KINGS HIGHWAY, SECOND FLOOR ♦ BROOKLYN, NY 11229
PHONE (718) 928-2001 ♦ FAX (718) 228-7861

REGISTERED MORTGAGE BROKER – NYS DEPARTMENT OF BANKING
ALL LOANS ARRANGED THROUGH THIRD PARTY PROVIDERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREEN LEAF FUNDING, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

VLAD GOLDEN

(Name of Person)

GREEN LEAF FUNDING, LLC

(Firm/Company)

1809 KINGS HIGHWAY, SECOND FLOOR

(Address)

BROOKLYN, NY 11229

(City/State and Zip Code)

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For further information concerning this matter, please call:

VLAD GOLDEN at (718) 928-2001 ext 102
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. GREEN LEAF FUNDING, LLC
(Name of Foreign Limited Liability Company)

2. NEW YORK 3. 14-1920210
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/2004 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. 1809 KINGS HIGHWAY, SECOND FLOOR
BROOKLYN, NY 11229
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

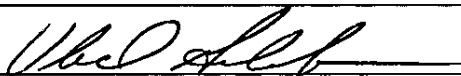
9. The name and usual business addresses of the managing members or managers are as follows:

VLAD GOLDEN 1809 KINGS HIGHWAY, SECOND FLOOR, BROOKLYN, NY 11229

VLADIMIR LIZOUNKOV 1809 KINGS HIGHWAY, SECOND FLOOR, BROOKLYN, NY 11229

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 BROKER



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.)

VLAD GOLDEN

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:

GREEN LEAF FUNDING, LLC

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

VLAD GOLDEN

(Name)

1880 SOUTH OCEAN DRIVE UNIT #304-W

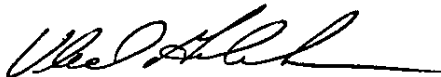
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

HALLANDALE

FL 33009

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)

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

State of New York
Department of State } ss:

I hereby certify, that GREEN LEAF FUNDING, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/30/2004, and that the Limited Liability Company is existing so far as shown by the records of the Department.

The Biennial Statement is past due.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 04th day of April two
thousand and seven.*

Special Deputy Secretary of State

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