

MO8000004485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

(Document Number)

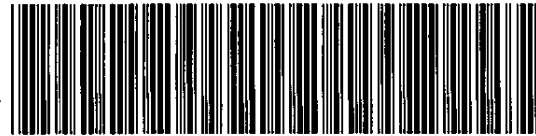
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10/06/08--01007--003 **105.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT -3 PM 1:40

B. Tadlock OCT 06 2008

GreenLight Compliance & Licensing, Inc.

October 1, 2008

VIA OVERNIGHT DELIVERY

Florida Department of State
Attn. Brenda Tadlock
Registration Section Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: United Capital Lenders LLC
FL Application for Authorization to transact business in Florida

Dear Ms. Brenda Tadlock,

Please find enclosed:


- 1) Above-referenced application 1 Original
- 2) Check made payable to: Florida Department of State; No Credit Cards
- 2a) Fee for Regular processing - \$105.00 (5-7 Bus. Days)
- 3) Home state Certificate of Good Standing Dated within 90 days
- 4) Minutes of Special Meeting / Corporate Resolution using alternate name in Florida

Please use the client's credit of \$55.00 toward the filing fee. Therefore, the filing fee remaining is \$105.00.

If you have any questions, please contact the undersigned.

Please return the filed document to Greenlight Compliance at 1122 E. Lincoln Ave. #108, Orange, CA 92865.

Very truly yours,
Greenlight Compliance & Licensing, Inc.



Epi Lopez Jr., President

v 09-08-2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Capital Lenders 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:

Epi Lopez

(Name of Person)

Greenlight Compliance & Licensing, Inc.

(Firm/Company)

1122 E. Lincoln Ave., #108

(Address)

Orange

CA

92865

(City/State and Zip Code)

For further information concerning this matter, please call:

Epi Lopez

(Name of Person)

at () 877 425 4258

(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. United Capital Lenders LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

✓ UC Lenders LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. PA 3. 20-5359394
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 08/11/2006 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. 1310 Industrial Blvd. Southampton PA 18966

(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:

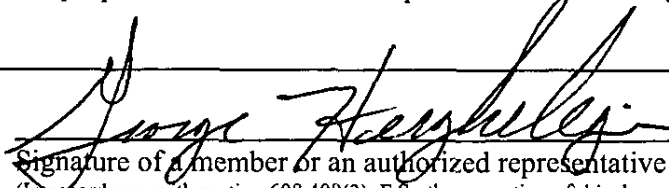
George Herghelegiu 1310 Industrial Blvd. Southampton PA 18966

Christopher Herghelegiu 1310 Industrial Blvd. Southampton PA 18966

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 business


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.)

George Herghelegiu

Typed or printed name of signee

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DIVISION OF CORPORATIONS
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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:

United Capital Lenders LLC

If name unavailable, the alternate name to be used in the state of Florida is:

UC Lenders LLC

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

InCorp Services, Inc.

(Name)

17888 67th Court North

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

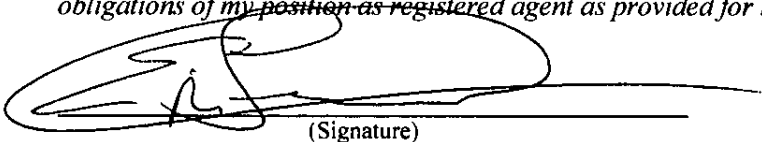
North Loxahatchee

FL 33470

City/State/Zip

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DIVISION OF CORPORATIONS

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)

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

**United Capital Lenders LLC
Minutes of Special Meeting**

Whereas all the Members of the Company were present for a special meeting and discussed the business of the corporation as follows:

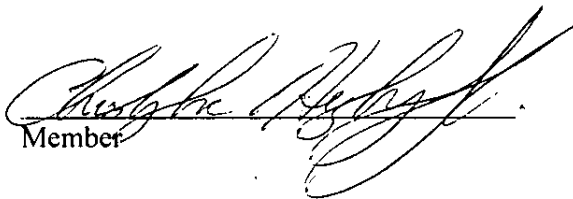
Whereas the name of the Company is not available in Florida,

Now therefore, the Members of the Company elect to use the following name in the State of Florida:

UC Lenders LLC

There being no further business, the meeting adjourned.

Dated: 9-25-08


Member


Member

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 24, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

UNITED CAPITAL LENDERS LLC

**is duly organized as a Pennsylvania Limited Liability Company under the laws of
the Commonwealth of Pennsylvania and remains subsisting so far as the records
of this office show, as of the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortes

Secretary of the Commonwealth