

## Florida Department of State

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

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**EXAMINER** 

11/19/2008

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

IN COMPLIANCE WITH SECTION 608,503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: GOLDMAN SACHS LENDING PARTNERS LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.L.C.") (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. DE (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 85 BROAD STREET, NEW YORK, NY 10004 (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: DENIS P. COLEMAN 85 BROAD STREET, NEW YORK, NY 10004 STEPHEN P. HICKEY 85 BROAD STREET, NEW YORK, NY 10004 85 BROAD STREET, NEW YORK, NY 10004 STEPHEN M. SCHERR 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of executificated in the official control of the control 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: DIVERSIFIED FINANCIAL SERVICES 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.) Abraham Hausen

Typed or printed name of signee

Authorited Regon

FL057 - 06/21/2007 C T System Caline

## 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	e Limited Liability Comp	eany is:	
If name unavailab	le, the alternate name to b	e used in the state o	f Florida is:
2. The name and	the Florida street address	of the registered age	ent and office are:
	. ст	Corporation System	
		(Name)	
	1200	South Pine Island Road	
_	Florida Street Add	ress (P.O. Box NOT AC	CEPTABLE)
	Plantation	: <b>FL</b>	33324
liability company a agent and agree to relating to the prop obligations of my p	it the place designated in the act in this capacity. I further and complete performation as registered agent	nts certificate, I herel her agree to comply t nce of my duties, and	rocess for the above stated limited in the provisions of all statutes; I am familiar with and accept the hapter 608, Florida Statutes.
	\$ 100.00 \$ 25.00 \$ 30.00	Filing Fee for App Designation of Re Certified Copy (o)	gistered Agent

\$ 5.00 Certificate of Status (optional)

# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOLDMAN SACHS LENDING PARTNERS 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 EIGHTBENTH DAY OF NOVEMBER, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOLDMAN SACHS LENDING PARTNERS LLC" WAS FORMED ON THE FOURTH DAY OF AUGUST,

A.D. 2004.

SECRETARY OF STATE INCLAIMENT

3838135 8300

081127094

You may verify this cartificate online at corp, delawars.gov/authwer.shtml

Daniel Smile Windson

Harriet Smith Windsor, Secretary of State

AUTRENTICATION: 6974366

DATE: 11-18-08