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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS
FEB - 5 2009
EXAMINER

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KRISTOL 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:

SEAN BURGESS
(Name of Person)

USA CORPORATE SERVICES INC.
(Firm/Company)

19 W 34st Suite 1018
(Address)

New York, NY 10001
(City/State and Zip Code)

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For further information concerning this matter, please call:

Sean Burgess at (212) 239-5050 Ext. 109
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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 FOR
CERTIFICATE OF AUTHORITY
OF
KRISTOL FUNDING LLC**

*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.*

1. The name of the limited liability company is **KRISTOL FUNDING LLC**
2. The limited liability company was organized on the 21st day of **January 2009**, with perpetual duration, under the laws of the State of **Delaware**.
3. The date first transacted business in Florida: **Upon Filing**
4. The main address of the limited liability company is located at:

3455 Windsor Place, Boca Raton, FL 33496
5. The purpose(s) of the limited liability company authorized in home state or country to be carried out in the State of Florida: **Real estate investment.**
6. The address of the limited liability companies registered office, upon whom process against the limited liability company may be served, and the name of the agent therein is:

**Todd Kristol
3455 Windsor Place
Boca Raton, FL 33496**

7. **Registered agent's acceptance:** *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 application, 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 relative to the proper and complete performance of duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

X

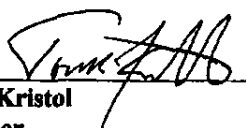

Todd Kristol

8. The limited liability company will be managed by the members. The name and address of the member of the limited liability company is:

Todd Kristol, 3455 Windsor Place, Boca Raton, FL 33496

In Witness Whereof, the undersigned has hereunto signed this Application for Authority on the 30th day of January 2009.

X


**Todd Kristol
Member**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KRISTOL FUNDING 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-SEVENTH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KRISTOL FUNDING LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2009.

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

4646959 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7102272

DATE: 01-27-09