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SECRETARY OF STATE
ALL'AHASSEE, FLORIDA



LOUIS C. ANDERSON, J.D., P.L. Corporate Center-by-the-Sea 224 Commercial Boulevard, Suite 310 Lauderdale-by-the-Sea, FL 33308-4443 954.772.8050 • Fax: 954.491.3739 e-mail: lou@anderlaw.com www.anderlaw.com

29 March 2011

Divisions of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Via Federal Express

RE: Application by Foreign Limited Liability Company to Transact Business in Florida

Florida Lawsuit Funding, LLC

Dear Sir/Madam:

Enclosed is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certifricate of Designation of Registered Agent; our trust account check made payable to Florida Department of State in the amount of \$155.00 to cover the costs of Filing the Application, fee for the Designation of Registered Agent, and certified copy; and an authenticated Certificate of Organization from the State of Wyoming.

Please return all correspondence concerning this matter to us. Thank you.

Sincerely,

LUOIS C. ANDERSON, J.D., P.L.

LOUIS C. ANDERSON, ESQ.

LCA/jmc

Enclosures

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:

| 1. Florida Lawsuit Funding, LLC |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") |
| (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writt consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.") |
| 2. Wyoming (Jurisdiction under the law of which foreign limited liability company is organized) 3. 27-5215347 (FEI number, if applicable) |
| 4. February 24, 2011 (Date of Organization) 5. Perpetual (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. 85 Isle of Venice, Fort Lauderdale, FL 33301 |
| |
| (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 forms: \sigma \s |
| Layne A . Meyer, Manager |
| 85 Isle of Venice, Fort Lauderdale, FL 33301 |
| 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records 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: |
| Lawsuit funding and all other lawful 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. I am aware that any false information submitted in a |

Typed or printed name of signee

Layne A. Meyer

document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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.

| Florida Lawsuit Funding, LLC | · · · · · · · · · · · · · · · · · · · | |
|-------------------------------------------------|--------------------------------------------|---|
| If unavailable, the alternate to be used in the | state of Florida is: | |
| The many and the Florida street ald and | | |
| 2. The name and the Florida street address of | the registered agent and office are: | |
| | | |
| Layne A. Meyer | | |
| Layne A. Meyer | (Name) | _ |
| Layne A. Meyer 85 Isle of Venice | (Name) | - |
| 85 Isle of Venice | (Name) ss (P.O. Box <u>NOT</u> ACCEPTABLE) | - |
| 85 Isle of Venice | | - |

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)

STATE OF WYOMING Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF ORGANIZATION

Florida Lawsuit Funding, LLC

Accordingly, the undersigned, by virtue of the authority vested in me by law, hereby issues this. Certificate.

. I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **24th** day of **February**, **2011**.



Filed Date: 02/24/2011

Max Massiele Secretary of State

By: George Guillen