Division of Corporations Electronic Filing Cover Sheet

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(((H11000108689 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: C T CORPORATION SYSTEM

Phone

Account Number : FCA000000023 : (850)222-1092

Fax Number

: (850)878-536B

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| Email | Address: | | | |
|-------|----------|--|--|--|
| | | | | |

Foreign Limited Liability Company GAGE FUNDING LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$125.00 |

C. LEWIS

APR 2 2 2011

EXAMINER

COVER LETTER

| TO; | Registration Section Division of Corporations | • | | |
|---------|--|---|--|--|
| SUBJE | CCT: Gage Funding LLC | | | |
| | | Name of Limited Liability Company | | |
| | | Liability Company for Authorization to Transact Business in Florids," Certificate of ne above referenced foreign limited liability company to transact business in Florida | | |
| Please | return all correspondence concerning this | matter to the following: | | |
| | Jeffrey Jakubiak | | | |
| | | Name of Person | | |
| | Gage Funding LLC | | | |
| | Firm/Company | | | |
| | 100 Sandalwood Drive | | | |
| | | Address | | |
| | Muriboro, NJ 07746 | | | |
| | | City/State and Zip Code | | |
| | jeff.jukubisk@silverbeechcupi | · | | |
| | B-mail addres | ss: (to be used for future annual report notification) | | |
| For fur | ther information concerning this matter, | please call: | | |
| | leftrey Jukubiak | at (646) 418-4094 | | |
| | Name of Person | Area Code & Dayline Telephone Number | | |
| | MAILING ADDRESS: | STREET ADDRESS: | | |
| | Division of Corporations | Division of Corporations | | |
| | Registration Section | Registration Section | | |
| | P.O. Box 6327 | Clifton Building | | |
| | Tallahassec, FL 32314 | 2661 Executive Center Circle Tallahassee, FL 32301 | | |
| Paolo | sed is a check for the following an | nount: | | |
| | \$125.00 Filing Fee \$130.00 Filin Certificate of | g Fee & S155.00 Filing Fee & S160.00 Filing Fee, Certificate | | |

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

IN COMPLIANCE WITH SECTION 608503, PLORIDA STATUTORS, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE SCATE OF FLORIDA: |
|---|
| 1. Gage 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 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. Delaware 3. 45-1680811 |
| (Jurisdiction under the law of which foreign limited liability (FBI number, if applicable) company is organized) |
| 4 April 13, 2011 5 Perpetual |
| (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") |
| 6. upon filing |
| (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) |
| 7. 100 Sandalwood Drive |
| Mariboro, NJ 07746 |
| (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: |
| m ² |
| Joffrey Jakubiak 100 Sandalwood Drive Mariboro, NJ 07746 |
| Ronald Cieri Jr. 2 Peurce Court Manasquan, NJ 08736 John Grifonetti 2 Stokes Farm Road Old Tappan, NJ 275 |
| Anthony lervolino 33-82 155 Street Flushing, NY 11354 |
| 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: lending funds |
| with real catate as collected A |
| Maria |
| Signature of a member or an authorized representative of a member. |
| (In accordance with section 508.408(3), P.S., the execution of this document constitutes an uffirmation under the |
| penulties of perjury that the faces stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree falony as provided for in s.817.155, F.S.) |
| Jeffrey Jakubiak |
| Typed or printed name of signee |

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.

| Gage Funding L | | ed in the state of Florida is: | |
|--|---|---|--|
| 2. The name (| and the Florida street a | ddress of the registered agent and office are: | : |
| | C T Corporation System | | 2011 APR 24 SECRETAR TAEL AHASS |
| | | (Name) | 至 |
| | 1200 South Pine Island P | Road | ARY ASSE |
| | Plorida St | rect Address (P.O. Box NOT ACCEPTABLE) | |
| | Plantation | PL 33324 | STAT . |
| | | City/State/Zip | |
| liability compa agent and agre relating to the | my at the place designa se to act in this capacity proper and complete pe | nt and to accept service of process for the above ted in this certificate, I hereby accept the appoint I further agree to comply with the provisions erformance of my duties, and I am familiar with ad agent as provided for in Chapter 608, Florida (Signature) | ntinent as registered of all statutes and accept the |

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00

5.00

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GAGE 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 TWENTIETH DAY OF APRIL, A.D. 2011.

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

4968613 8300

110436291

Jeffrey W. Bullock Secretary of the Secr

DATE: 04-20-11

rou may verify this certificate online at carp. delaware.gov/authver.shtml