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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

MAY 24 2011

EXAMINER



701 WEST CYPRESS CREEK ROAD, SUITE 303  
FORT LAUDERDALE, FLORIDA 33309

TELEPHONE: 954.771.8277  
FACSIMILE: 954.771.4676

Steven R. Amster, Esq., ext 111  
e-mail: samster@kodsilawfirm.com

May 20, 2011

**VIA OVERNIGHT FEDERAL EXPRESS**  
**AIRBILL NO. 7971 2186 5079**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

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11 MAY 23 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Application to Transact Business in the State of Florida  
Ark Loan Solutions, LLC, a Delaware limited liability company

Dear Sir or Madam:

Enclosed are the following:

1. Check in the amount of \$125.00 payable to Florida Department of State, representing payment of the filing fee and designation of registered agent
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (*including certificate of existence dated not more than 90 days from this date*).

Please return all correspondence concerning this matter to the undersigned to Steven R. Amster, Esq., at 701 W. Cypress Creek Road, Suite 303, Fort Lauderdale, Florida 33309.

Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,  
KODSI LAW FIRM, P.A.  
*Steven R. Amster*  
Steven R. Amster, Esq.

Enclosures

cc: Ark Loan Solutions, LLC

**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. Name of Foreign Limited Liability Company:  
ARK LOAN SOLUTIONS, LLC
2. Jurisdiction under the law of which foreign limited liability company is organized:  
DELAWARE
3. FEI number: 27-4754861
4. Date of Organization: JANUARY 24, 2011
5. Duration of limited liability company: PERPETUAL
6. Date first transacted business in Florida, if prior to registration: n/a  
*(see sections 608.201 & 608.502, F.S. to determine penalty liability)*
7. Street Address of Principal Office: 2500 N. Military Trail, Suite 400  
Boca Raton, Florida 33431
8. If limited liability company is a manager-managed company, check here [ X ]
9. The name and usual business address(es) of the managing members or manager as follows:

**Manager:** DAROMA MANAGEMENT CORP. 8620 El Mirasol Court  
Fort Myers, Florida 33967

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: any and all lawful business, including but not limited to owning, leasing and selling real property.

Signature of a member or an authorized representative of a member.



Steven R. Amster, Vice President of Daroma Management Corp.  
*(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.)*

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TALLAHASSEE, FLORIDA

**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:

ARK LOAN SOLUTIONS, LLC

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

AMSTER GOTTFRIED, P.A.  
701 W. CYPRESS CREEK ROAD, SUITE 303  
FORT LAUDERDALE, FLORIDA 33309

ATTENTION: STEVEN R. AMSTER, ESQ.

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*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.*

AMSTER GOTTFRIED, P.A.

By: \_\_\_\_\_



Steven R. Amster, Esq.

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARK LOAN SOLUTIONS, 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 MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARK LOAN SOLUTIONS, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2011.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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110586889



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8777021

DATE: 05-20-11