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DIVISION OF CORPORATIONS
11 JUN 28 PM 1:14

T. HAMPTON

JUN 24 2011

EXAMINER

2676-110

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ViaSource Funding Group, 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:

Eileen M. Daly, Esq.
Name of Person

ViaSource Funding Group, LLC
Firm/Company

106 Allen Rd.
Address

Bernards Twp., NJ 07920
City/State and Zip Code

edaly@vfgus.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eileen M. Daly, Esq. at (908) 394-7778 x. 112
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



VIASOURCE

106 Allen Road, Bernards Township, NJ 07920

Phone (908) 394-7778 Fax (732) 280-8862

June 2, 2011

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

Re: Foreign LLC Registration

To Whom It May Concern:

Enclosed please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with the fee of \$130.00 (filing fee and for copy of certificate of status).

If you have any questions please contact the undersigned.

Regards,

Eileen M. Daly
General Counsel

Encl.



VIA SOURCE

106 Allen Road, Bernards Township, NJ 07920

Phone (908) 394-7778 Fax (732) 280-8862

June 28, 2011

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

Re: ViaSource Funding Group, LLC
Ref. Number W11000030720

To Whom It May Concern:

This letter is in response to the enclosed June 6, 2011 letter from the Florida Department of State, Division of Corporations, requesting additional documents in order to process the filing request made by ViaSource Funding Group, LLC. Enclosed please find the Certificate of Good Standing for ViaSource Funding Group, LLC from New Jersey, the state in which the company is incorporated.

If you have any questions please contact the undersigned.

Regards,

Eileen M. Daly
General Counsel

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 JUN 28 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 6, 2011

EILEEN M DALY, ESQ
VIASOURCE FUNDING GROUP, LLC
106 ALLEN RD
BERNARDS TWP, NJ 07920

SUBJECT: VIASOURCE FUNDING GROUP, LLC
Ref. Number: W11000030720

We have received your document for VIASOURCE FUNDING GROUP, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 611A00013751

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. ViaSource Funding Group, 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. New Jersey

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 22-3649682

(FEI number, if applicable)

4. 4/15/1999

(Date of Organization)

5. 12/31/2099

(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 106 Allen Rd.

Bernards Twp., NJ 07920

(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:

Christopher T. Daly, 106 Allen Rd., Bernards Twp., NJ 07920

Marc E. Feaster, 106 Allen Rd., Bernards Twp., NJ 07920

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: Viatical Settlement Provider


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

Christopher T. Daly

Typed or printed name of signee

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DIVISION OF CORPORATIONS
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**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:

ViaSource Funding Group, LLC

If unavailable, the alternate to be used in the state of Florida is:

n/a

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

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

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.

Corporation Service Company
by: Patricia Jamell - ASST V.P.

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
11 JUN 28 PM 1:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

VIASOURCE FUNDING GROUP, L.L.C.

0600066521

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on April 15, 1999.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Christopher T Daly
106 Allen Road
Basking Ridge, NJ 07920*



Certification# 120811081

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
22nd day of June, 2011*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp