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Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Foreign Limited Liability Company FREEDOM LEGAL FINANCE LLC

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EXAMINER

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: FREEDOM LEGAL FINANCE 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 control the attach consent of the managers or managing members adopting the alternate name. The alternate name must include "Line Line and consent of the managers or managing members adopting the alternate name. Company," "L.L.C," "LLC,") Delaware (-EEI number, if applicable) (Jurisdiction under the law-of which foreign limited liability company is organized) June 21, 2011 perpetual (Duration: Year limited liability company (Date of Organization) exist or "nernetual") 6. No business transacted in Florida prior to registration (Date lirst transacted business in Florida, if prior to registration.). (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 2255 Glades Road, Suite 324A Boca Raton, FL 33431 (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: Brian Weintraub, Member Noah Rosenfarb, Member Kaushal Majmudar, Member Philippe Greenberg, Member. Business address for all members: 2255 Glades Road, Suite 324A, Boca Raton, FL 33431 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 legal purpose Signature of a member or an authorized representative of a member. (In accordance with section (08.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Noah Rosenfarb, Member

Typed or printed name of signee

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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.

f. The name of the Limited Liability Company is:		
FREEDOM LEGAL FINANCE LLC		
If unavailable, the alternate to be used in the state of Florida is:	2011 SEC	
2. The name and the Florida street address of the registered agent and office are:	OCT 18	
Noah Rosenfarb	ण्ड 👡	- (
(Name)		(
2255 Glades Road, Suite 324A	57 5	
Florida Street Address (P.O. Box NOT ACCEPTABLE)		
Boca Raton, FL 33431		
City/State/Zip		
Having been named as registered agent and to accept service of process for the above stated liability company at the place designated in this certificate, I hereby accept the appointment agent and agree to act in this capacity. I further agree to comply with the provisions of all stretating to the proper and complete performance of my duties, and I am familiar with and acobligations of my position as registered agent as provided for in Chapter 608. Florida Status (Signature)	t as registered statutes occpt the	

5 100.00 Filing Fee for Application
5 25.00 Designation of Registered Agent
5 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FREEDOM LEGAL FINANCE 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 SEVENTH DAY OF OCTOBER, A.D. 2011.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FREEDOM LEGAL FINANCE LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2011.

4999860 8300 111082995



AUTHENTICATION: 9080414

DATE: 10-07-11

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