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#### **COVER LETTER**

Registration Section Division of Corporations

Cherrywood Commercial Lending, 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:					
Jorge Ramos						
Name of Person						
Cherrywood C	Commercial Lending, LLC	20				
	2014 FEB					
20955 Pathfin	1					
	<u> </u>					
Diamond Bar,	CA 91765	- H = 25				
	를 25					
jramos@cherr	ywood.com s: (to be used for future annual report notification)	<u>.</u>				
For further information concerning this matter, p	•					
Jorge Ramos	<sub>at</sub> 800 819-411	9 x103				
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

## 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:

IMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	
Cherrywood Commercial Lending, LLC	
(Name of Foreign Limited Liability Company; must include "Limited Liability Comp	pany," "L.L.C.," or "LLC.")
If name unavailable, enter alternate name adopted for the purpose of transacting business in consent of the managers or managing members adopting the alternate name. The alternate name company," "L.L.C," "LLC.")	Florida and attach a copy of the written ame must include "Limited Liability
Delaware 3. 36-4771976	
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI numb	er, if applicable)
10/28/2013 <sub>5.</sub> Perpetual	
(Date of Organization) (Duration: Year limite exist or "perpetual")	d liability company will cease to
Have not yet transacted business in Florida	
(Date first transacted business in Florida, if prior to registration (See sections 608.501 & 608.502 F.S. to determine penalty liabil	ity)
20955 Pathfinder Road, Suite 370	
Diamond Bar, CA 91765	£ 6 ["
(Street Address of Principal Office)	- 120 - 120 - 120
3. If limited liability company is a manager-managed company, check here [	25 
. The name and usual business addresses of the managing members or man	agers are as follows:
Edward Resendez, 20955 Pathfinder Road, Suite 370, Di	amond Bar, CA 91765
William Komperda, 20955 Pathfinder Road, Suite 370, Di	amond Bar, CA 91765
<ol> <li>Attached is an original certificate of existence, no more than 90 days old, duly authenticated ne jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the content is a property of the content is a property of the content in the content is a property of the content in the content is a property of the content in the content is a property of the content in the content is an acceptable.</li> </ol>	
ranslation of the certificate under oath of the translator must be submitted.)	adirectic is in a revergi leaguage, a
1. Nature of business or purposes to be conducted or promoted in Florida:	Mortgage Banking,
small-balance commercial real estate toans	
Sitiali-balance commercial real estate loans	•
Che	
Signature of a member or an authorized representative	e of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes of perjury that the facts stated herein are true. I am aware that any false document to the Department of State constitutes a third degree felony as properties.	tutes an affirmation under the e information submitted in a
	• •

Typed or printed name of signee

**Edward Resendez** 

### 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:
----	----------	--------	---------	-----------	---------	-----

#### Cherrywood Commercial Lending, 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:

#### United States Corporation Agents, Inc.

(Name

#### 13302 Winding Oaks Court, Suite A

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

Tampa

33612-3425

City/State/Zin

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.

*y...* 

\$ 100.00 Filing Fee for Application

S 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# Delaware

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#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CHERRYWOOD COMMERCIAL LENDING, 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 SIXTEENTH DAY OF JANUARY, A.D. 2014.

5387343 8300

140056153

AUTHENT CATION: 1067101

DATE: 01-16-14

You may verify this certificate online at corp.delaware.gov/authver.shtml