M16000005887

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TALLAHASSEE, FLORIDA

16 JUL 22 AM 9: 24

MENATURA OF SAME

JUL 2 5 2016 Y SULKER CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE : 225854 7766754

AUTHORIZATION Cypelbole man

COST LIMIT : \$ 125.00

ORDER DATE: July 21, 2016

ORDER TIME : 10:11 AM

ORDER NO. : 225854-005

CUSTOMER NO: 7766754

FOREIGN FILINGS

NAME: ADVANTAGE FUNDING LEASING

LLC

XXXX_ QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER:

COVER LETTER

TO:		ration Section on of Corporation	s				
SUBJE		dvantage Funding	Leasing LLC				
SOBSE	C1		Name of I	Limited Liability Co	mpany		
			eign Limited Liability Comp I to register the above refere				
Please r	eturn all	correspondence c	oncerning this matter to the	following:			
		Rose Zerillo					
			Ne	ume of Person		———————————————————————————————————————	
		Advantage Fund	ding Leasing LLC				
		Firm/Company					
		3 Dakota Drive	- Ste 210				
	Address						
		Lake Success, 1	NY 11042				
			City/St	ate and Zip Code			·
			E-mail address: (to be used	l for future annual r	eport noti	fication)	
For furt	her info	rmation concerning	g this matter, please call:				
	Rose 2	Zerillo		866 at (392-130	00	
		Name o	f Contact Person	Area Code	Day	time Telephone Number	
	Division Regist P.O. B	ING ADDRESS: on of Corporations ration Section lox 6327 assee, FL 32314			Division o Registrati Clifton Bu 2661 Exe	ADDRESS: of Corporations on Section ailding cutive Center Circle ee, FL 32301	
Enclose		neck for the follow 5.00 Filing Fee	ing amount: \$\square\$ \$\\$130.00\$ Filing Fee & Certificate of Status	S155.00 Filing Certified Copy	g Fee &	☐ \$160.00 Filing Fee, Cer of Status & Certified Copy	

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Advantage Funding Le (Name of Fore	eign Limited Liability Company; must include "	Limited Liability Company," "L.L.C.," o	r "LLC.")
(If name unavailable, enter a Liability Company," "L.L.C.	Iternate name adopted for the purpose of transac	eting business in Florida. The alternate na	me must include "Limited
Delaware	0. 220.)		
(Jurisdiction under the law company is organized)	of which foreign limited liability	(FEI number, if applicable	:)
4. <u>n/a</u>			
	(Date first transacted business in Florid (See sections 605.0904 & 605.0905, F.S.	la, if prior to registration.) to determine penalty liability)	_
5. 3 Dakota Drive Ste 21	0, Lake Success New York 11042		_
	(Street Address of Principal O	ffice)	_
6			****
	(Mailing Address)		
7. Name and street addres	ss of Florida registered agent: (P.O. Box 1	NOT acceptable)	5 2
Name:	Corporation Service Company		UL 2
Office Address:	1201 Hays Street		SEE 2
	Tallahassee	Florida 32301	
		, Florida 32301 (Zip code)	- [08] 9: 2
Registered agent's accep	tance: gistered agent and to accept service of pro		Corri 📻
designated in this applica	tion, I hereby accept the appointment as r	egistered agent and agree to act in ti	his capacity. I further agree
to complywith the provisi	ons of all statutes relative to the proper an	d complete performance of my dutie	s, and I am familiar with an
accept the obligations of t	my position as registered agent. Corporation Service Company	71	Melissa Zender
	By: / //-	July 1	Asst. Vice President
	(Registered agent	s signature)	- volugit
8. The name, title or capa	acity and address of the person(s) who has/l	have authority to manage is/are:	
Please Sec Attached			
 Attached is a certificate jurisdiction under the law of the translator must be so 	of existence, no more than 90 days old, du of which it is organized. (If the certificate i ubmitted)	ly authenticated by the official having s in a foreign language, a translation of	custody of records in the of the certificate under oath
	Signature of an author	Llo prized person	_
This document is executed submitted in a document to	I in accordance with section 605.0203 (1) (to the Department of State constitutes a third	o), Florida Statutes. I am aware that an	ny false information
	Posa Zarillo	are to totally as provided for ill 5.01	11120, 1.0.

Typed or printed name of signee

Report Officers/Managers Advantage Funding Leasing LLC

Officers

Full Legal Name:

Alvaro Damiani

Title:

President

Business Addr:

3 Dakota Drive, Ste 210

Lake Success, New York 11042

Full Legal Name:

Mark Bonanno

Title:

Chief Financial Officer and Treasurer

Business Addr:

3 Dakota Drive, Ste 210

Lake Success, New York 11042

Full Legal Name:

Rosie Zerillo

Title:

Secretary

Business Addr:

3 Dakota Drive, Ste 210

Lake Success, New York 11042

Full Legal Name:

James Duffy

Title:

Vice President

Business Addr:

125 W. 55th Street

New York, NY 10019

Full Legal Name:

Title:

Joel Ettinger

Vice President

Business Addr:

125 W. 55th Street

New York, NY 10019

Full Legal Name:

James Gray

Title:

Vice President 125 W. 55th Street

Business Addr:

New York, NY 10019

Full Legal Name:

Title:

Jamie Marley Vice President

Business Addr:

125 W. 55th Street

New York, NY 10019

Full Legal Name:

Ed Moore

Title:

Vice President 125 W. 55th Street

Business Addr:

New York, NY 10019

Full Legal Name:

Matthew Patterson

Title:

Vice President

Business Addr:

125 W. 55th Street

New York, NY 10019

Full Legal Name:

Title:

Ron Rabkin

Vice President

Business Addr:

125 W. 55th Street New York, NY 10019

Board of Managers

Full Legal Name:

Evert Den Hollander

Business Addr:

125 W. 55th Street

New York, NY 10019

Full Legal Name:

Business Addr:

John Willingham 125 W. 55th Street

New York, NY 10019

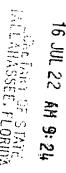
Full Legal Name:

Scott Wilson

Business Addr:

3 Dakota Drive, Ste 210

Lake Success, New York 11042



Page 1

<u>Delaware</u>

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ADVANTAGE FUNDING LEASING 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 TWENTY-FIRST DAY OF JULY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADVANTAGE FUNDING LEASING LLC" WAS FORMED ON THE SEVENTH DAY OF JULY, A.D. 2016.

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

Authentication: 202699612

Date: 07-21-16