

1/12/2017

Division of Corporations

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Florida Department of State
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Foreign Limited Liability Company
LENDUSA, LLC

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S. YOUNG

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LendUSA, 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:

ANGEL AVALOS JR.
Name of Person

MAYER BROWN LLP
Firm/Company

71 SOUTH WACKER DRIVE
Address

CHICAGO, ILLINOIS 60606
City/State and Zip Code

connie.cirouzzi@regencymtg.com / sandra.gausch@regencymtg.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

ANGEL AVALOS JR. at (312) 701-8417
Name of Contact 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
- \$139.00 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 TRANACT BUSINESS IN FLORIDA

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

1. LENDUSA, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 3. 02-0486480 (FEI number, if applicable)

4. UPON FILING (Date first transacted business in Florida, if prior to registration) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 26 LONDONDERRY TURNPIKE HOOKSETT, NH 03106 (Street Address of Principal Office)

6. 26 LONDONDERRY TURNPIKE HOOKSETT, NH 03106 (Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: C T CORPORATION SYSTEM Office Address: 1200 SOUTH PINE ISLAND ROAD PLANTATION, Florida 33324 (City) (Zip code)

Registered agent's acceptance: 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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: [Signature] James H. Tanks III Assistant Secretary (Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: RPM HOLDINGS I, LLC - MEMBER - 3240 STONE VALLEY ROAD WEST, ALAMO, CT 94507

9. Attached is a certificate of existence, not 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature] Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

ERWIN ROBERT HIRT - AUTHORIZED PERSON OF RPM HOLDINGS I, LLC, MEMBER OF LendUSA, LLC Typed or printed name of signee

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LENDUSA, 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 TWELFTH DAY OF JANUARY, A.D. 2017.

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

17 JAN 12 AM 8:44
SECRETARY OF STATE
TALL MOUNTAIN BUILDING
DOVER, DE 19903



JWB
Jeffrey W. Bullock, Secretary of State

6279796 8300

SR# 20170190232

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

Authentication: 201859901

Date: 01-12-17