

M/8000008780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

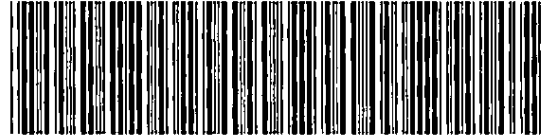
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
PALM BEACH, FLORIDA

SECTIONS
SEP 25 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SECURED REAL ESTATE LENDING FUND, 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:

J. BRADLEY GUARINO-SANDERS

Name of Person

SECURED REAL ESTATE LENDING FUND, LLC

Firm/Company

1044 N. U.S. HIGHWAY 1, SUITE 101

Address

JUPITER, FL 33477

City/State and Zip Code

brad@inletfunding.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Bradley Guarino-Sanders

Name of Contact Person

561

at (_____)

Area Code

401-1365

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

1. SECURED REAL ESTATE LENDING FUND, 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. 83-1763810

(FEI number, if applicable)

4. NONE YET

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

5. 1209 ORANGE STREET

(Street Address of Principal Office)

WILMINGTON, DE 19801

6. 1044 N. U.S. HIGHWAY 1

(Mailing Address)

SUITE 101

JUPITER, FL 33477

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: J. BRADLEY GUARINO-SANDERS

Office Address: 1025 W. INDIANTOWN ROAD, SUITE 101

JUPITER

(City)

, Florida 33458

(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.


(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

SEE ATTACHED ☒

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. 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.


Signature of an authorized person

J. Bradley Guarino-Sanders
Typed or printed name of signer

FILED
SEP 24 PM 12:25
10
J. BRADLEY GUARINO-SANDERS

Secured Real Estate Lending Fund, LLC

Board of Managers:

MGR Jerry Sager
6231 PGA Boulevard, Suite 104
Palm Beach Gardens, FL 33418

MGR Russell A. Kerr
1025 W. Indiantown Road, Suite 101
Jupiter, FL 33458

MGR J. Bradley Guarino-Sanders
1025 W. Indiantown Road, Suite 101
Jupiter, FL 33458

MGR Bjarne Borg
1044 N. US Highway 1, Suite 101
Jupiter, FL 33477

MGR Alan R. Swift
1044 N. US Highway 1, Suite 101
Jupiter, FL 33477

FILED
18 SEP 24 PM 12:27
J. Bradley Guarino-Sanders
1025 W. Indiantown Road, Suite 101
Jupiter, FL 33458

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SECURED REAL ESTATE LENDING FUND 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 TWENTIETH DAY OF SEPTEMBER, A.D. 2018.



7036090 8300

SR# 20186747615

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203457696

Date: 09-20-18