

M19000001037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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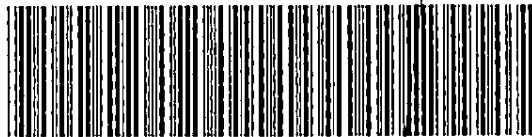
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 JAN 29 PM 12:28

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K SALLY
JAN 29 2003

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 1/29/19

NAME: GRAND LENDING GROUP LLC

TYPE OF FILING: APPLICATION

COST: 125.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Grand Lending Group 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:

Nicholas Flores

Name of Person

Grand Lending Group LLC

Firm/Company

2250 Corporate Circle Suite 350

Address

Henderson, NV 89074

City/State and Zip Code

info@grاندlendinggroup.com

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

For further information concerning this matter, please call:

Nicholas Flores

702

690-6186

at (_____) _____

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Grand Lending Group 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. Nevada 81-3155392
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

2250 Corporate Circle Suite 350 2250 Corporate Circle Suite 350
(Street Address of Principal Office) (Mailing Address)

Henderson, NV 89074 Henderson, NV 89074

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

Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive 1st Floor

Tallahassee 32301
(City) , Florida (Zip code)

agent's acceptance:

I named as registered agent and to accept service of process for the above stated limited liability company at the place
of this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree
with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with
the obligations of my position as registered agent.

(Registered agent's signature)

19 JAN 29 PM 6:42
FBI - TALLAHASSEE

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE:

1/28/2019

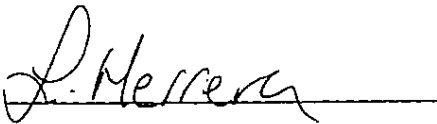
ENTITY NAME:

Grand Lending Group LLC

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statues.



Leticia Herrera, Assistant Secretary
Paracorp Incorporated

19 JAN 29 PM 6:47
Tallahassee, FL 32301
FIDELITY & BOND

19 JAN 29 PM 8:43
FALLS CHURCH, VA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:

☒ Manager Name: Nicholas Flores

☐ Member Address: 2250 Corporate Circle Suite 350

☐ Authorized Henderson, NV 89074

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☒ Manager Name: Samira Nassar

☐ Member Address: 2250 Corporate Circle Suite 350

☐ Authorized Henderson, NV 89074

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Nabil Kassas

☐ Member Address: 2250 Corporate Circle Suite 350

☐ Authorized Henderson, NV 89074

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Samir Hage

☐ Member Address: 2250 Corporate Circle Suite 350

☐ Authorized Henderson, NV 89074

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____


Person _____

☐ Other _____ ☐ Other _____

Attachment: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-individuals may be added to the index when filing your Florida Department of State Annual Report form.

A certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction of the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath must be submitted)

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Nicholas Flores

Typed or printed name of signer

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GRAND LENDING GROUP LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 19, 2016, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 17, 2019.

Barbara K. Cegavske

Barbara K. Cegavske
Secretary of State

Electronic Certificate
Certificate Number: C20190117-1276

19 JAN 23 PM 6:12
RECEIVED
SECRETARY OF STATE
NEVADA