

M24000012654

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W24000132827

Office Use Only



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RECEIVED
SEP 17 2024

2024 SEP 24 PM 4:27

September 23, 2024

Sent via FedEx: 778768424066

Registration Section
Division of Corporations
Attn: Andrea Andrews
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**RE: Wilshire Commercial Capital L.L.C. [Document Number: W24000132827]
Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida
Affidavit authorizing use of name Wilshire Commercial Capital L.L.C. for W24000132827**

Dear Sir or Madam,

On behalf of the company **Wilshire Commercial Capital L.L.C.** (a California LLC), please find attached a copy of the original *Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida*. All applicable fees and attachments were received by the State of Florida on 9/20/2024.

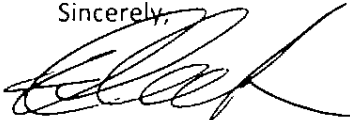
Please note that on 7/31/2024, Wilshire Commercial Capital L.L.C. erroneously filed an original application to form a Florida Limited Liability Company (Document No. L24000338469). Wilshire Commercial Capital L.L.C. has since dissolved the Florida Limited Liability Company so that it can properly apply as a Foreign Limited Liability Company. Since the FL LLC has been officially dissolved, the name **Wilshire Commercial Capital L.L.C.** is available to use.

On 9/23/2024, Wilshire Commercial Capital L.L.C. called the FL Division Corporations/Registration Section to inquire on Wilshire Commercial Capital L.L.C.'s Foreign Registration Application [Document Number: **W24000132827**]. According to the representative on the phone, the company is instructed to resubmit this authorization/affidavit from the company president authorizing the use of the name **Wilshire Commercial Capital L.L.C. for Document No. W24000132827**.

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SEP 24 2024

We believe the attached should satisfy all requirements for registering Wilshire Commercial Capital L.L.C. as a Foreign Foreign Limited Liability Company in the State of Florida. Should you have any questions or comments regarding our submission, please do not hesitate to contact us at 323-837-5851 or via email at Licensing@westlakefinancial.com. Thank you.

Sincerely,



Ian Anderson/President

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Los Angeles

On 9-23-24 before me, Evangelina Calderon - Notary Public
(insert name and title of the officer)

personally appeared Ian Anderson
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/~~are~~
subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in
his/~~her/their~~ authorized capacity(ies), and that by his/~~her/their~~ signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

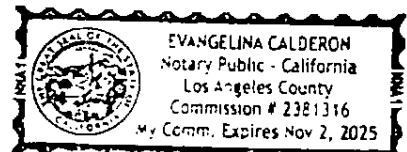
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature



(Seal)





FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2024

EVANGELINA CALDRON
4727 WILSHIRE BLVD., SUITE 100
LOS ANGELES, CA 90010 US

SUBJECT: WILSHIRE COMMERCIAL CAPITAL L.L.C.
Ref. Number: W24000132827

We have received your document for WILSHIRE COMMERCIAL CAPITAL L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Andrea Andrews
Regulatory Specialist II

Letter Number: 324A00021245

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Wilshire Commercial Capital L.L.C.

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:

Evangelina Calderon

Name of Person

Wilshire Commercial Capital L.L.C./Legal Department

Firm/Company

4727 Wilshire Blvd., Suite 100

Address

Los Angeles, CA 90010

City/State and Zip Code

Licensing@westlakefinancial.com

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

For further information concerning this matter, please call:

Evangelina Calderon

Name of Contact Person

323

Area Code

837-5851

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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. Wilshire Commercial Capital L.L.C.
(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. California 3. 71-0865663
(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)

5. 4727 Wilshire Blvd., Suite 100 6. 4727 Wilshire Blvd., Suite 100
(Street Address of Principal Office) (Mailing Address)
Los Angeles, CA 90010 Los Angeles, CA 90010


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

Name: Corporate Creations Network Inc.
Office Address: 801 US Highway 1
North Palm Beach 33408
(City) (Zip code)
Florida

2024 SEP 24 PM 4: 27

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) Jim Perkins
Corporate Creations Network Inc

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: Westlake Services, LLC

☐ Member Address: 4751 Wilshire Blvd., Suite 100

☐ Authorized Los Angeles, CA 90010

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Ian Anderson

☐ Member Address: 4751 Wilshire Blvd., Suite 100

☐ Authorized Los Angeles, CA 90010

Person _____

☒ Other President ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

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

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.

DocuSign Envelope ID: Ian Anderson

Signature of an authorized person

Ian Anderson/President

Typed or printed name of signee



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: WILSHIRE COMMERCIAL CAPITAL L.L.C.
Entity No.: 200126310129
Registration Date: 08/31/2001
Entity Type: Limited Liability Company - CA
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 06, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 244900124

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.