

Document Number Only

M97000000355

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Croesus Corporate Finance, LLC.

300002217583--7

-06/19/97--01111--010

****285.00 ****285.00

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Limited Liability Co.

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

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6-10

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97 JUN 10 AM 11:08
DIVISION OF CORPORATION

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 10, 1997

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: CROESUS CORPORATE FINANCE, LLC
Ref. Number: W97000013543

FILED
97 JUN 10 PM 6:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CROESUS CORPORATE FINANCE, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 (904) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 897A00031170

Tammi - 6-17-97
Please see
NA acceptance +
back date to 6-10-97.

Thanks -

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Croesus Corporate Finance, LLC
Name of foreign limited liability company
2. Delaware
Jurisdiction under the law of which foreign
limited liability company is organized
3. Not Applicable
FEI number, if applicable
4. May 30, 1997
Date of Organization
5. perpetual
Date of Organization
6. July 1, 1997
Date first transacted business in Florida
7. The Palm Towers, Suite 602
1343 Main Street
Sarasota, Florida 34236
Street Address of principal office
8. Name, Title and Address of each Member:
 1. Croesus Corporate Finance, LLC
Michael Beck, Managing Member
The Palm Towers, Suite 602
1343 Main Street
Sarasota, Florida 34236
 2. Croesus Capital Ventures II, LLC
Richard Van Horne, Managing Member
1251 Avenue of the Americas
New York, New York 10020

FILED

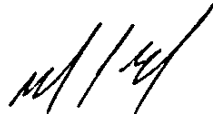
07 JUN 10 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED
LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Croesus Corporate Finance, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is **\$2,000.**
- 3) if any, the agreed value of property other than cash contributed by member(s) is **\$0.**
- 4) the total amount of cash or property anticipated to be contributed by member(s) is **INDEFINITE.** This total includes amounts from 2 and 3 above.



By: Michael Beck
Managing Member of Croesus
Corporate Finance, LLC

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97 JUN 10 PM 4:39
SECRETARY OF STATE
TREASURY

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____

Croesus Corporate Finance, L.L.C.

2. The name and address of the registered agent and office is:

c/o CT Corporation System

(Name)

1200 S. Pine Island Rd.

(P.O. Box ~~not~~ acceptable)

Plantation, FL 33324

(City/State/Zip)

FILED
97 JUN 10 PM 4:30
- SECRETARY OF STATE
- TALLAHASSEE, FLORIDA

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carrie Bryan

(Signature)

Spec. Asst. Sec.

6-10-97

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROESUS CORPORATE FINANCE, 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 NINTH DAY OF JUNE, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

2757033 8300

971188186

AUTHENTICATION:

8502800

DATE:

06-09-97