

Document Number Only

m97000000697

C T Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301  
City State Zip Phone

CORPORATION(S) NAME

Amaximus Lending, LLC

700002326467-7  
-10/22/97-01031-006  
\*\*\*\*285.00 \*\*\*\*285.00

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Profit                               | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                            | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign                   | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership                  | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Reinstatement                        | <input type="checkbox"/> Certified Copy         | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Limited Liability Partnership        | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Call When Ready                      | <input type="checkbox"/> Call if Problem        | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait              |   |
| <input type="checkbox"/> Mail Out                             |   |   |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

10/20

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

J. TAX \_\_\_\_\_  
FILING \_\_\_\_\_  
R. AGENT FEE \_\_\_\_\_  
C. COPY \_\_\_\_\_  
TOTAL \_\_\_\_\_  
N. PAGE \_\_\_\_\_  
BALANCE \_\_\_\_\_  
REFUND \_\_\_\_\_

3-  
10/20/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 20 PM 3:18

# 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. Amaximis Lending, LLC  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Texas  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 75-2728176  
(FEI number, if applicable)
4. October 6, 1997  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 6115 Camp Bowie Blvd., Suite 270  
Fort Worth, Texas 76116-5500  
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member [MGRM] or manager [MGR]. It is not necessary to list members.  
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>James Henri Poythress</u>	<u>MGR</u>	<u></u>	<u></u>
<u>6115 Camp Bowie Blvd.,</u>		<u></u>	
<u>Suite 270; Forth Worth,</u>		<u></u>	
<u>TX 76116-5500</u>		<u></u>	
<u></u>		<u></u>	
<u></u>		<u></u>	
<u></u>		<u></u>	
<u></u>		<u></u>	

Filing Fee: \$ 52.50 for Application

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 97 OCT 20 PM 3:17  
 FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 97 OCT 20 PM 3:18

**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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 PM 3:18

1. The name of the limited liability company is: Amaxim's Lending, LLC

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

C T CORPORATION SYSTEM  
(Name)


c/o C T CORPORATION, 1200 South Pine Island Road,  
(P.O. Box not acceptable)


Plantation, Florida 33324  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 PM 3:18

*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.*

C T CORPORATION SYSTEM

  
C. Morales  
Special Asst. Secretary  
(Signature)

 15 1997  
(Date)

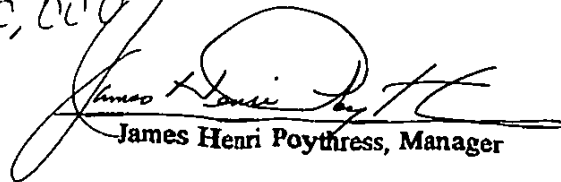
FILING FEE: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of Amaximis Lending, LLC deposes and says:

- 1) the above named limited liability company has ~~at least two members~~ one member.
- 2) the total amount of cash contributed by the member(s) is \$ 2,990,000.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0- value other than cash \$ \_\_\_\_\_. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ -0- total amount of cash property \$ \_\_\_\_\_. This total includes amounts from 2 and 3 above.

\$ 2,990,000

  
James Henri Poythress, Manager

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 PM 3:18

FILING FEE: \$ 250 for Articles of Organization and Affidavit

(FLA. - LLC 3545 - 5/24/95)

CT 0000

TOTAL P 02



# The State of Texas

SECRETARY OF STATE

FILED STATE  
SECRETARY OF REGISTRATIONS  
DIVISION  
97 OCT 20 PM 3:18

IT IS HEREBY CERTIFIED that  
Articles of Organization of

AMAXIMIS LENDING, LLC  
File No. 7030050-22

were filed in this office and a certificate of organization was issued to this limited liability company, and no certificate of dissolution is in effect and the company is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on October 9, 1997.*



*1087.*

Antonio O. Garza, Jr.  
Secretary of State

DAE