

M99000000301

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AUTHORITY LENDING, LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

Todd Reynolds
(Name of Person)

Authority Lending, LLC
(Firm/Company)

112 Bedford Road, Suite 116
(Address)

Bedford, TX 76022
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Todd Reynolds at (817) 285-8084
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:	
Qualification/Tax Lien Section	
Division of Corporations	
409 E. Gaines St.	
Tallahassee, FL 32399	
Updater	DCC
Verifier	DCC
Acknowledgement	DCC
W.P. Verifier	DCC

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

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

99 FEB 22 PM 4:00

RECEIVED
DIVISION OF CORPORATIONS

W99000000 2970



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 1999

TODD REYNOLDS
AUTHORITY LENDING, LLC
112 BEDFORD ROAD, SUITE 116
BEDFORD, TX 76022

SUBJECT: AUTHORITY LENDING, LLC
Ref. Number: W99000002970

We have received your document for AUTHORITY LENDING, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

You have completed the wrong application. Please complete the attached application and send it in with the additional filing fee due.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 399A00005155

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

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

1. Authority Lending, LLC
(Name of foreign limited liability company)
2. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 75-2771653
(FEI number, if applicable)
4. June 11, 1998
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. None as of date of this application.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 112 Bedford Road, Suite 116
Bedford, TX 76022
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR]who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Todd Reynolds</u>	<u>Member, President</u>		
<u>112 Bedford Road,</u>	<u>Secretary & Treasurer</u>		
<u>Bedford, TX 76022</u>	<u>Suite 116</u>		

99 FEB 22 PM 4:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS



The State of Texas

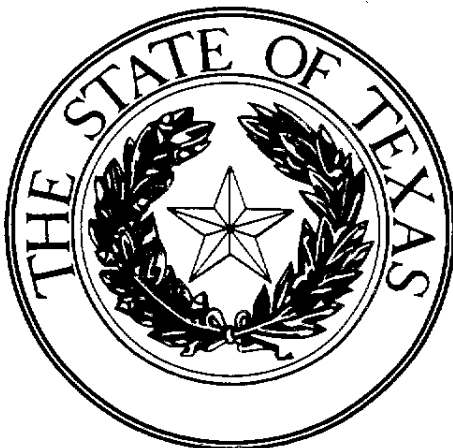
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Organization of

AUTHORITY LENDING, LLC
File No. 7039613-22

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 November 30, 1998.*



Alberto R. Gonzales
Secretary of State

DAE

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Authority Lending, LLC

2. The name and the Florida street address of the registered agent and office are:

Mike Whitlock

(Name)

2934 Sumner Way

Florida street address (P.O. Box NOT ACCEPTABLE)

Palm Harbor

FL

34684

City/State/Zip

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.

Mike Whitlock

(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

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

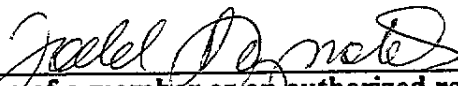
The undersigned member or authorized representative of a member of _____
Authority Lending, LLC certifies: _____

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is \$ 100.00 ;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0- ;
(A description of the property is attached and made a part hereto.)
and

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 100.00 .
(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Todd Reynolds, Sole Member

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit