

# 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:

000002761340--5  
-02/02/99--01019--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

000002761340--5  
-02/22/99--01112--012  
\*\*\*\*215.00 \*\*\*\*215.00

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)

Name	2/3/99
Availability	DCC
Document Examiner	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

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 &amp; Treasurer</u>		
<u>Bedford, TX 76022</u>			
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SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 99 FEB 22 PM 4:00



# 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**