Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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FOREIGN LIMITED LIABILITY COMPANY

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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.

- Name of foreign limited liability company: FUTURE SETTLEMENT FUNDING OF AMERICA, LLC
- Jurisdiction under the law of which foreign limited liability company is organized:
 Utah
- 3. FEI number (if applicable): applied for
- 4. Date of organization: March 16, 1999
- 5. Duration: perpetual
- 6. Date first transacted business in Florida: date of filing
- Street address of principal office: 1918 Harrison Street, Suite 105, Hollywood, FL 33020
- 8. Name, title, and business address of each managing member or manager who will manage the foreign limited liability company in Florida:
 - Gary Hoffman, 4848 Highland Dr., #414, Salt Lake City, Ut 84117
- Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized.

Richard Oster 214 N. Henry St., Suite 201 Madison, Wi 53703 (800)981-7183

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DIVISION OF CORPORATIONS

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AFFIDAVIT OF MEMBERSHIP AND CONTRUBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of FUTURE SETTLEMENT FUNDING OF AMERICA, 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:

\$ 80,000.00

- 3) if any, the agreed value of property other than cash contributed by members is: \$\textit{\theta}\$ A description of the property is attached and made a part hereto.
- 5) the total amounts of 2,3 and 4 is

\$ 80,000.00

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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: FUTURE SETTLEMENT FUNDING OF AMERICA, LLC
- 2.
- 3. The name and the Florida street address of the registered agent and office are: Business Filings Inc., 1186 Ocean Shore Blyd., Suite 195, Ormond Beach, FL 32176

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Gary Hoffman

Date: June 10, 1999

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06/16/99

--- STATE OF UTAH - DEPARTMENT OF COMMERCE --- 12:39:55 | --- CERTIFICATION OF GOOD STANDING ---

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT

FUTURE SETTLEMENT FUNDING OF AMERICA, LLC

I IS A UTAH LIMITED LIABILITY COMPANY AND IS QUALIFIED TO TRANSACT BUSINESS IN | ! THE STATE OF UTAH. A CERTIFICATE OF ORGANIZATION WAS ISSUED FROM THIS OFFICE ON 03-16-1999 AND SAID LIMITED LIABILITY COMPANY IS IN GOOD STANDING, AS APPEARS OF RECORD IN THE OFFICES OF THE DIVISION.

| FILE # 033303

DATED THIS 16TH DAY OF JUNE, 1999

| | THIS CERTIFICATION IS NOT VALID | | | UNLESS PRINTED ON PAPER DISPLAYING | | | THE STATE SEAL IN BLUE, THE | REMOTE ACCESS CERTIFICATION # 101448 | I I DIVISION SEAL IN GOLD, AND THE | | DIVISION DIRECTOR'S SIGNATURE.



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Lerena P. Riffo Division Director of

Corporations and Commercial Code