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GARVIN & MALONEY

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SUITE 450

PAUL M. MALONEY

ST. LOUIS (CLAYTON), MISSOURI 63105

(314) 725-1135

FAX (314) 727-9071

October 26, 1999

Lee Rivers
Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/04/99-01017-002
****125.00 ****125.00

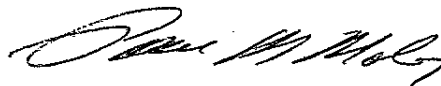
Re: LOANSURFER.COM, L.L.C.

Dear Sir/Madam

Enclosed is a revised Application for the above foreign limited liability company to transact business in Florida and a copy of your letter dated October 20, 1999. Also enclosed is a check for \$125.00 to cover the filing fee. In addition, I have enclosed an Application for Refund.

If you have any questions, please call.

Very truly yours,



Paul M. Maloney

PMM\hm

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 20, 1999

PAUL M. MALONEY
GARVIN & MALONEY, ATTORNEYS AT LAW
7700 BONHOMME AVE, SUITE 450
ST LOUIS, MO 63105

SUBJECT: LOANSURFER.COM, L.L.C.
Ref. Number: W99000024111

We have received your document for LOANSURFER.COM, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Statutory changes as of October 1st, 1999, have changed the application and lowered the fees for filing LLC's. Enclosed are our new form and instructions, along with a refund application for you to sign and date. Please complete the LLC application and return it to my attention with your signed refund application and a copy of this letter.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 399A00050453

**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. LOANSURFER.COM, L.L.C.
(Name of foreign limited liability company)

2. Missouri 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 2, 1999 5. to August 15, 2049
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. not started yet
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 12777 Olive Boulevard, Suite C
St. Louis, MO 63141
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

See attached

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Lending funds
secured by a mortgage on real estate and such other purposes as permitted by law.

x Dawn E Millham
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dawn E Millham
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alan M. Kinzel - President
12777 Olive, Suite C
St. Louis, MO 63141

William C. McKanry, Vice President
12777 Olive, Suite C
St. Louis, MO 63141

Dawn E. Millham, Vice President/Secretary
12777 Olive, Suite C
St. Louis, MO 63141

Jerry Fenstermaker, Treasurer
12777 Olive, Suite C
St. Louis, MO 63141

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

LOANSURFER.COM, L.L.C.

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

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL 33324

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 as provided for in Chapter 608, F.S..

See Attached

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT

RE: LOANSURFER.COM, L.L.C.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above limited liability company and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: October 28, 1999

C T CORPORATION SYSTEM

By

Jonathan L. Miles,
Assistant Secretary

FILED
99 NOV -4 AM 9:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

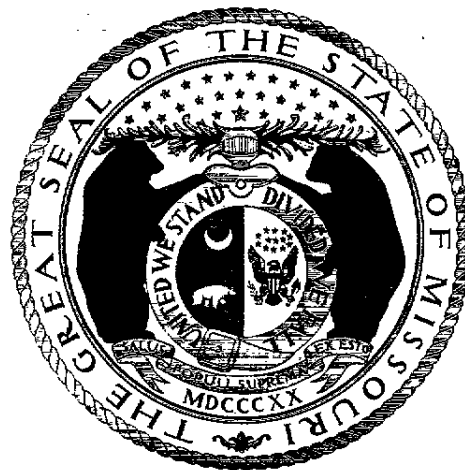
CERTIFICATE OF GOOD STANDING
LIMITED LIABILITY COMPANY

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE
OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE
AND IN MY CARE AND CUSTODY REVEAL THAT
LOANSURFER.COM,L.L.C.

WAS FILED IN THIS OFFICE ON THE 2ND DAY OF AUGUST, 1999,
BECAME EFFECTIVE ON THE 2ND DAY OF AUGUST, 1999, AND IS IN
GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS
OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY
HAND AND IMPRINTED THE GREAT SEAL OF
THE STATE OF MISSOURI, ON THIS, THE
28TH DAY OF SEPTEMBER, 1999.

Rebecca McDowell Cook
Secretary of State



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SECRETARY OF STATE
TALLAHASSEE FLORIDA