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Florida Department of State
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jbenowitz@pemcap.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Garmont Funding West Inc.

Certificate of Status	1
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 6078.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA

1. Name of Foreign Corporation:

Garmont Funding West Inc.

2. Jurisdiction of its organization: Delaware

3. FEI Number: 11-3137641

4. Date of Organization: December 28, 1992

5. Duration: Perpetual

6. Date first transacted business in Florida: Upon qualification

7. Street Address of Principal Office and Current Mailing Address:

800 Westchester Avenue

Rye Brook, NY 10573

8. Purpose of Corporation: Any and all lawful purposes

9. Name and street address of Florida Registered Agent:

The Prentice Hall Corporation System

1201 Hays St., Suite 105

Tallahassee, FL 32301

10. Registered Agent's Acceptance:

Having been named as registered agent to accept service of process for the above stated corporation in the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

THE PRENTICE HALL CORPORATION SYSTEM

By: *Carina L. Durnap*

Name/Title: Carina L. Durnap
Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 prior to delivery of this application to the Department of State, the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Name and business addresses of officers and/or directors:

A. DIRECTORS:

Chairman: _____
Address: _____
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS:

President: Gary Felsler
Address: 645 Fifth Ave. NY NY 10022
Vice President: W. Monsees Stubbs, Jr
Address 645 Fifth Avenue, NY NY 10022
Secretary: W. Monsees Stubbs, Jr
Address: 645 Fifth Avenue, NY NY 10022
Treasurer: _____
Address: _____

13. Signature of Director or Officer: 

14. Print Name/Title: W. Monsees Stubbs, Jr, Vice President

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GARMONT FUNDING WEST INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GARMONT FUNDING WEST INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9703537

DATE: 07-11-12

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