

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
LIBERTY LENDING, LLC**

File Number W 151036

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: April 29, 2015



*Lawrence Denney*  
SECRETARY OF STATE

By

*Jeff Leving*



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2015 APR 29 AM 8:36

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

Liberty Lending, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Delaware

4. The name and complete street address of the registered agent in Idaho is:

Business Filings Incorporated

921 S. Orchard Street Suite G, Boise, Idaho 83705

5. The street and mailing address of the limited liability company's principal office is:

11 Broadway Suite 1568, New York, New York 10004

*Street Address*

*Mailing Address, if different*

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

108 West 13<sup>th</sup> Street, Wilmington, Delaware 19801

*Street Address*

*Mailing Address, if different*

7. The name and mailing address of at least one member or manager:

Alex Kleyner

11 Broadway Suite 1568, New York, New York 10004

Daniel Tilipman

11 Broadway Suite 1568, New York, New York 10004

8. The mailing address for future correspondence:

11 Broadway suite 1568, New York, New York 10004

9. Signature of a manager, member or authorized person.

*Signature*

Alex Kleyner

*Typed Name*

Secretary of State

04/29/2015 05:00

CK:2790866 CT:172099 BH:1473213

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIBERTY LENDING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF APRIL, A.D. 2015.

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



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2295148

DATE: 04-16-15