

## APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

### ENTITY INFORMATION

ENTITY NAME:	PURE CAPITAL LENDING INC.
ENTITY ID:	23629263
ENTITY TYPE:	Foreign For-Profit (Business) Corporation
EFFECTIVE DATE:	01/12/2024
FOREIGN DOMICILE STATE:	California
DATE OF FORMATION IN FOREIGN DOMICILE:	06/24/2021
DURATION:	Perpetual
TRUE NAME IN FOREIGN DOMICILE:	
PURPOSE:	To originate loans and negotiate terms as a mortgage broker with lenders on behalf of borrowers, operating in full compliance with Arizona state law.
CHARACTER OF BUSINESS:	Finance and Insurance
AUTHORIZED SHARES:	Share Class: Common Stock Share Series: Share Total: 10,000,000.00
ISSUED SHARES:	Share Class: Common Stock Share Series: Share Total: 10,000,000.00

### STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME:	Registered Agents Inc.
PHYSICAL ADDRESS:	Attn: Registered Agents Inc., 1846 E. Innovation Park Dr., STE 100, ORO VALLEY, AZ 85755
MAILING ADDRESS:	Attn: Registered Agents Inc., 1846 E. Innovation Park Dr., STE 100, ORO VALLEY, AZ 85755

### KNOWN PLACE OF BUSINESS

Att: Registered Agents Inc., 1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ 85755

### PRINCIPAL OFFICE ADDRESS

3400 Cottage Way, STE G2 #6842, SACRAMENTO, CA 95825

### PRINCIPAL INFORMATION

Director: Christian Lyons - 3400 Cottage Way, STE G2 #6842, SACRAMENTO, CA, 95825, USA - christian@purecapitalending.com - Date of Taking Office: 06/24/2021  
President: Christian Lyons - 3400 Cottage Way, STE G2 #6842, SACRAMENTO, CA, 95825, USA - christian@purecapitalending.com - Date of Taking Office: 06/24/2021

### SIGNATURE

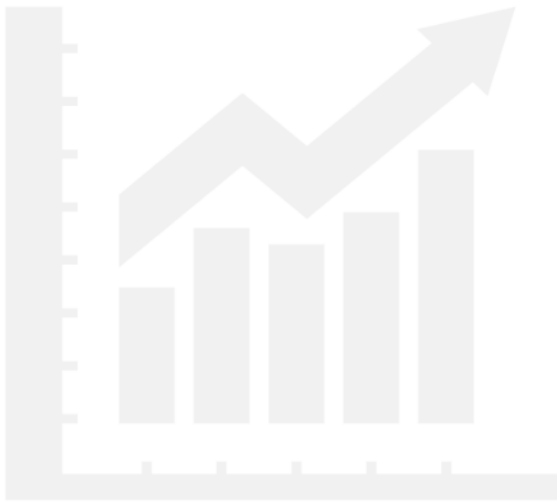
President: Christian Lyons - 01/15/2024

# Articles of Organization

---



A set of formal documents filed with the Secretary of State to legally document the creation of a new business entity.





## California Secretary of State Electronic Certified Copy

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify that the attached transcript of 1 page is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.



**IN WITNESS WHEREOF**, I execute  
this certificate and affix the Great  
Seal of the State of California on  
this day of June 28, 2021

A handwritten signature in black ink, appearing to read "Shirley N. Weber".

**SHIRLEY N. WEBER, Ph.D.**  
Secretary of State

Verification Number: RMDSW3  
Entity (File) Number: 202117910264

To verify the issuance of this Certificate, use the Verification Number above  
with the Secretary of State Electronic Verification Search available at  
[bizfile.sos.ca.gov](http://bizfile.sos.ca.gov)





# California Secretary of State Electronic Filing

24011514599639

Secretary of State  
State of California

## LLC Registration – Articles of Organization

Entity Name: LYONS CAPITAL INVESTMENTS  
LLC

Entity (File) Number: 202117910264

File Date: 06/24/2021

Entity Type: Domestic LLC

Jurisdiction: California

### Detailed Filing Information

1. Entity Name: LYONS CAPITAL INVESTMENTS LLC
2. Business Addresses:
  - a. Initial Street Address of Designated Office in California: 3400 COTTAGE WAY, STE G2 #6842  
SACRAMENTO , California 95825  
United States
  - b. Initial Mailing Address: 3400 COTTAGE WAY, STE G2 #6842  
SACRAMENTO , California 95825  
United States
3. Agent for Service of Process: LEGALINC REGISTERED AGENTS, INC.  
(C4249296)
4. Management Structure: All LLC Member(s)
5. Purpose Statement: The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

Electronic Signature:

The organizer affirms the information contained herein is true and correct.

Organizer: LOVETTE DOBSON

Certificate Verification Number: RMDSW3  
Use [bizfile.sos.ca.gov](https://bizfile.sos.ca.gov) to verify the certified copy.



**STATE OF CALIFORNIA**  
**Office of the Secretary of State**  
**CONVERSION TO A CA GENERAL STOCK**  
**CORPORATION CONTINUING**

California Secretary of State  
 1500 11th Street  
 Sacramento, California 95814  
 (916) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20231608006

Date Filed: 10/19/2023

2019-5259 10/19/2023 12:28 PM Received by California Secretary of State

Converted Corporation Name Corporation Name	Pure Capital Lending
Entity Converting Entity Name Entity No. Entity Type Formed In	LYONS CAPITAL INVESTMENTS LLC 202117910264 Limited Liability Company - CA CALIFORNIA
Statement of Conversion	The principal terms of the plan of conversion were approved by a vote of the members, which equaled or exceeded the vote required under California Corporations Code section 17710.03. There is one class of members entitled to vote and the percentage vote required is a majority in interest of the members. The limited liability company is converting into a California stock corporation.
Initial Street Address of Principal Office of Corporation Principal Address	3400 COTTAGE WAY, STE G2 #6842, SACRAMENTO, CA 95825
Initial Mailing Address of Corporation Mailing Address Attention	3400 COTTAGE WAY, STE G2 #6842, SACRAMENTO, CA 95825
Agent for Service of Process California Registered Corporate Agent (1505)	REPUBLIC REGISTERED AGENT INC. Registered Corporate 1505 Agent
Shares The total number of shares the corporation is authorized to issue is: 10,000,000 Does the corporation have more than one class or series of shares? No	
Purpose Statement	The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.
Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.	
Electronic Signature	
<input checked="" type="checkbox"/> By checking this box, I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed.	
<u>Christian Lyons</u> Manager/Member of Converting CA LLC and Incorporator Signature	<u>10/19/2023</u> Date



240115145996399



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**CERTIFICATE OF AMENDMENT**  
**CA CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20231611680

Date Filed: 10/27/2023

## Corporation Details

Corporation Name

Pure Capital Lending

Entity No.

202117910264

## Amendment Details

Article Corporation Name of the Articles of Incorporation is amended to read:

Corporation Name

PURE CAPITAL LENDING INC.

## Approval Statements

## Approval Statements

- 1) The Board of Directors has approved the amendment of the Articles of Incorporation.
- 2) Share approval was by the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 10,000,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

## Signatures

- ☒ We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge.

*President/Chief Executive Officer, Chairperson of the Board, Chief Financial Officer, Secretary*

Officer Title

Christian Lyons

Officer Signature

10/27/2023

Date

BA2023-0320 10/27/2023 1:38 PM Received by California Secretary of State





# California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

---

PURE CAPITAL LENDING INC.  
3400 COTTAGE WAY  
STE G2 #6842  
SACRAMENTO, CA 95825

## Business Amendment Filing Approved

October 30, 2023

**Entity Name:** PURE CAPITAL LENDING INC.

**Entity Type:** Stock Corporation - CA - General

**Entity No.:** 202117910264

**Document Type:** Amendment

**Document No.:** BA20231611680

**File Date:** 10/27/2023

The above referenced document has been approved and filed with the California Secretary of State. To access free copies of filed documents, go to [bizfileOnline.sos.ca.gov](https://bizfileOnline.sos.ca.gov) and enter the entity name or entity number in the Search module.

### ***What's Next?***

The most up to date records may be obtained by searching for the Entity Name or Entity Number in the Search module at [bizfileOnline.sos.ca.gov](https://bizfileOnline.sos.ca.gov).

For further assistance, contact us at (916) 657-5448 or visit [bizfileOnline.sos.ca.gov](https://bizfileOnline.sos.ca.gov).



Thank you for using [bizfile California](https://bizfileOnline.sos.ca.gov), the California Secretary of State's business portal for online filings, searches, business records, and additional resources.





# Secretary of State

## Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

**Entity Name:** PURE CAPITAL LENDING INC.  
**Entity No.:** 202117910264  
**Registration Date:** 06/24/2021  
**Entity Type:** Stock Corporation - CA - General  
**Formed In:** CALIFORNIA  
**Status:** Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of January 12, 2024.

A handwritten signature in black ink, appearing to read "S. N. Weber".

**SHIRLEY N. WEBER, PH.D.**  
**Secretary of State**

**Certificate No.:** 173212927

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).