



Phone 404-400-1272
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 Email btanner@powerlinefunding.com
 Rep Name Ben Tanner

BUSINESS INFORMATION

Legal/Corporate Name SUMMIT CAPITAL PARTNERS LLC		DBA	
Physical Address 14143 DENVER WEST PKWY		City LAKEWOOD	State CO
Mailing Address (If different from physical address)		City	State
Telephone Number (720) 227-0613	Date Business Started (mo/day/yr) 11/2005	State of Incorporation CO	Federal Tax ID 46-2448040
Fax Number (832) 460-3335	Hours of Operation 8-5 M-F	Product/Service Sold BUSINESS / FINANCIAL MGMT & CONSULT	
Type of Entity (Select One) <input type="checkbox"/> Sole Proprietorship <input checked="" type="checkbox"/> Partnership <input type="checkbox"/> Corporation <input type="checkbox"/> LLC <input type="checkbox"/> Other		Email Address RLUCE@RTLUCF.COM	
Type of Business (Select One) <input type="checkbox"/> Retail <input type="checkbox"/> Wholesale <input type="checkbox"/> Business Services <input type="checkbox"/> Consumer Services <input type="checkbox"/> Restaurant/Bar <input checked="" type="checkbox"/> Other			Website Address

MERCHANT/OWNER INFORMATION

Corporate Officer/Owner Name ROLAND LUCE		Title MANAGING PARTNER		Length of Ownership Years and Months	
Home Address 191 ZEPHYR AVE		City GOLDEN	State CO	Zip Code 80401	Ownership % 95
Date of Birth(month/day/year) 5/8/58	Social Security Number 460-84-9581	Home Phone Number (720) 922-4100	Cell Phone Number (303) 459-2188		

PARTNER INFORMATION

Corporate Officer/Owner Name		Title		Length of Ownership Years and Months	
Home Address		City	State	Zip Code	Ownership %
Date of Birth(month/day/year)	Social Security Number	Home Phone Number	Cell Phone Number		

BUSINESS PROPERTY INFORMATION

Own/Lease Lease	Time at This Location 2 Years and - Months	Monthly Rent or Mortgage \$ 2250	Date Lease Ends(month/day/year) 6/30/14
Business Landlord or Mortgage Bank OFFICE EVOLUTION	Contact Name and/or Account No. JOHN PETER	Office/Mobile Number	

BUSINESS TRADE REFERENCES

Business Name GHP HORWATH	Contact or Account Number 142-65	Phone Number (303) 831-5000	Fax Number
Business Name KREX	Contact or Account Number 172-39417	Phone Number (800) 433-463	Fax Number 3339

OTHER INFORMATION

Current Processing Company	No. of terminal	Average Monthly Credit Card Sales \$	Average Monthly Total Sales (Cash, Check and Credit) \$
Requested Advance Amount \$	Requested Advance Amount credit card receipts %	Highest of Volume Months (please circle months, or N/A if no seasonality) <input type="checkbox"/> Jan <input type="checkbox"/> Feb <input type="checkbox"/> Mar <input type="checkbox"/> Apr <input type="checkbox"/> May <input type="checkbox"/> June <input type="checkbox"/> July <input type="checkbox"/> Aug <input type="checkbox"/> Sep <input type="checkbox"/> Oct <input type="checkbox"/> Nov <input type="checkbox"/> Dec <input type="checkbox"/> N/A	
Prior/Current Cash Advance Company \$	Current Balance %	Do you usually close the business during part of the year? <input type="checkbox"/> Yes <input type="checkbox"/> No Details:	
Any open State/Federal Tax Liens Against Business or Owner? <input type="checkbox"/> Yes <input type="checkbox"/> No Details:		Any Lawsuits or Judgments Pending against Business or Owner? <input type="checkbox"/> Yes <input type="checkbox"/> No Details:	

Applicant authorizes Powerline Funding its assigns, agents, bank or financial institutions to obtain and investigative or consumer report from a credit bureau or a credit agency and to investigate the references given on any other statement or data obtained from applicant.

Robert J. ...
 Applicant's Signature Date **11/4/13**

Co-Signature

Date



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SAVINGS
BANK**

SUMMIT CAPITAL PARTNERS
% ROLAND T LUCE
14143 DENVER WEST PKWY STE 100
LAKEWOOD CO 80401-3275

	ACCOUNT NUMBER
08	01345-3486-7
08	STATEMENT DATE
	07/31/13

PAGE 1

BALANCE LAST STATEMENT	NO. OF DEBITS PAID	TOTAL AMOUNT OF DEBITS PAID	NO. OF DEP.	TOTAL AMOUNT OF DEPOSITS MADE	SERVICE CHARGES	BALANCE THIS STATEMENT
9,034.78	13	107,348.87	4	109,330.90	.00	11,016.81

DEPOSITS AND OTHER CREDITS

DATE.....AMOUNT..... TRANSACTION DESCRIPTION

07/05 32,557.00 DEPOSIT
07/12 17,318.87 DEPOSIT
07/19 23,227.53 DEPOSIT
07/30 36,227.50 DEPOSIT

CHECKS

DATE..CHECK NO.....AMOUNT

07/03 5838 4,250.00
07/08 5839 6,500.00
07/05 5840 2,497.18
07/11 5841 3,144.00

DATE..CHECK NO.....AMOUNT

07/24 5842 712.18
07/25 5843 350.00
07/29 5844 4,244.16

DATE.....AMOUNT..... TRANSACTION DESCRIPTION

07/15 10,756.35 ACS PAYROLL CYCLE 1 NET
07/15 4,859.65 ACS PAYROLL CYCLE 1 TAXES / DEDUCTIONS
07/31 37,484.35 ACS PAYROLL CYCLE 3 NET
07/31 16,935.00 ACS PAYROLL CYCLE 3 TAXES / DEDUCTIONS
07/31 10,756.35 ACS PAYROLL CYCLE 2 NET
07/31 4,859.65 ACS PAYROLL CYCLE 2 TAXES / DEDUCTIONS

ACCOUNT BALANCE SUMMARY

DATE.....BALANCE

07/03 4,784.78
07/05 34,844.60
07/08 28,344.60
07/11 25,200.60
07/12 42,519.47
07/15 26,903.47

DATE.....BALANCE

07/19 50,131.00
07/24 49,418.82
07/25 49,068.82
07/29 44,824.66
07/30 81,052.16
07/31 11,016.81





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BALANCE LAST STATEMENT	NO OF DEBITS PAID	TOTAL AMOUNT OF DEBITS PAID	NO OF DEP	TOTAL AMOUNT OF DEPOSITS MADE	SERVICE CHARGES	BALANCE THIS STATEMENT
11,016.81	14	111,040.92	4	105,130.82	.00	5,106.71

DEPOSITS AND OTHER CREDITS

DATE.....AMOUNT..... TRANSACTION DESCRIPTION

08/06	40,150.00	DEPOSIT
08/16	10,200.00	DEPOSIT
08/23	24,337.32	DEPOSIT
08/30	30,443.50	DEPOSIT

CHECKS

DATE..CHECK NO.....AMOUNT

08/02	5845	5,012.25
08/09	5846	6,500.00
08/05	5847	4,752.00
08/14	5848	2,104.59

DATE..CHECK NO.....AMOUNT

08/14	5849	1,275.40
08/20	5850	4,100.00
08/21	5851	394.33
08/29	5852	1,251.00

DATE.....AMOUNT..... TRANSACTION DESCRIPTION

08/15	10,756.35	ACS PAYROLL CYCLE 1 NET
08/15	4,859.65	ACS PAYROLL CYCLE 1 TAXES / DEDUCTIONS
08/30	37,484.35	ACS PAYROLL CYCLE 3 NET
08/30	16,935.00	ACS PAYROLL CYCLE 3 TAXES / DEDUCTIONS
08/30	10,756.35	ACS PAYROLL CYCLE 2 NET
08/30	4,859.65	ACS PAYROLL CYCLE 2 TAXES / DEDUCTIONS

ACCOUNT BALANCE SUMMARY

DATE.....BALANCE

08/02	6,004.56
08/05	1,252.56
08/06	41,402.56
08/09	34,902.56
08/14	31,522.57
08/15	15,906.57

DATE.....BALANCE

08/16	26,106.57
08/20	22,006.57
08/21	21,612.24
08/23	45,949.56
08/29	44,698.56
08/30	5,106.71





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	ACCOUNT NUMBER
08	01345-3486-7
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	09/30/13

PAGE 1

BALANCE LAST STATEMENT	NO OF DEBITS PAID	TOTAL AMOUNT OF DEBITS PAID	NO OF DEP	TOTAL AMOUNT OF DEPOSITS MADE	SERVICE CHARGES	BALANCE THIS STATEMENT
5,106.71	14	108,127.22	4	106,367.15	.00	3,346.64

DEPOSITS AND OTHER CREDITS

DATE.....AMOUNT..... TRANSACTION DESCRIPTION

09/05	32,837.91	DEPOSIT
09/13	18,449.60	DEPOSIT
09/23	26,483.17	DEPOSIT
09/30	28,596.47	DEPOSIT

CHECKS

DATE..CHECK NO.....AMOUNT

09/03	5853	3,764.11
09/06	5854	6,500.00
09/06	5855	3,204.50
09/13	5856	1,984.55

DATE..CHECK NO.....AMOUNT

09/13	5857	800.33
09/20	5858	3,266.73
09/23	5859	1,671.95
09/30	5860	1,283.70

DATE.....AMOUNT..... TRANSACTION DESCRIPTION

09/13	10,756.35	ACS PAYROLL CYCLE 1 NET
09/13	4,859.65	ACS PAYROLL CYCLE 1 TAXES / DEDUCTIONS
09/30	37,484.35	ACS PAYROLL CYCLE 3 NET
09/30	16,935.00	ACS PAYROLL CYCLE 3 TAXES / DEDUCTIONS
09/30	10,756.35	ACS PAYROLL CYCLE 2 NET
09/30	4,859.65	ACS PAYROLL CYCLE 2 TAXES / DEDUCTIONS

ACCOUNT BALANCE SUMMARY

DATE.....BALANCE

09/03	1,342.60
09/05	34,180.51
09/06	24,476.01
09/13	24,524.73

DATE.....BALANCE

09/20	21,258.00
09/23	46,069.22
09/30	3,346.64

