



TRANSFAC CAPITAL

BUSINESS INFORMATION

Business Name and DBA (if any) L3 RESOURCES		Type of Business: <input type="radio"/> Sole Proprietor <input type="radio"/> Partnership <input checked="" type="radio"/> LLC <input type="radio"/> S-Corp <input type="radio"/> C-Corp	
Year Filed 09/16	Federal Tax ID 135 87 3559	State Tax ID	State TX
Office Number 832-280-5085	Cell Number	Email info@L3RESOURCES.COM	Fax 832-916-3279
Address 5702 BRAESHEATHER DR.		City, State, Zip HOUSTON, TX 77016	
Mailing Address 1113 VINE STREET #121		City, State, Zip HOUSTON, TX 77002	

SALES INFORMATION

Monthly Business Revenue (\$) 2M	Maximum Funds Needed (\$) 2,000,000	Are any sales: Progress Billing? <input type="checkbox"/> Retention Billing? <input type="checkbox"/> Consigned Billing? <input type="checkbox"/>	What accounting software does your company use? QUICKBOOKS
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OWNER(S) (If there are additional owners, please include those on a separate sheet.)

Full Name of Owner 1 LUIS A SOTO III	Title PRESIDENT	% of Ownership 51
Home Address 5618 McKnight St	City, State, Zip HOUSTON, TX 77035	SSN 456-81-5874
Full Name of Owner 2 SAMSON ODHAMBO	Title VICE-PRESIDENT	% of Ownership 44
Home Address 2420 McDuffie, APT #1	City, State, Zip HOUSTON, TX 77019	SSN 643-30-6515

ITEMS REQUIRED TO COMPLETE THE DUE DILIGENCE AND APPROVE FUNDING:

<input type="checkbox"/> Articles of Organization <input type="checkbox"/> Copy of Owner(s) Drivers License(s) <input type="checkbox"/> W-9 <input type="checkbox"/> Copy of General Liability Insurance	<input type="checkbox"/> Customer List <input type="checkbox"/> Copy of Invoice and Support Documentation <input type="checkbox"/> Accounts Receivable Aging <input type="checkbox"/> Copy of a voided check <input type="checkbox"/> Accounts Payable Aging	<input type="checkbox"/> Last 3 months of Bank Statements OR <input checked="" type="checkbox"/> I will use DecisionLogic For Transportation Companies: <input type="checkbox"/> Copy of Liability & Cargo Insurance Certificate <input type="checkbox"/> Copy of Operating Authority or MC #
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By executing this application, you certify to the following: (i) you are authorized to apply on behalf of the company whose full legal name appears above, (ii) all information you provide in this application and in the documents, schedule, reports, statements, and/or other information provided to Transfac are full, true, correct, and complete on the date(s) thereof. **You understand & agree that Transfac is authorized to request, receive, and verify credit reports and other financial information regarding applicant(s) and its business that Transfac deems necessary and appropriate;** that Transfac is authorized to execute in the name of the applicant(s) and file against the applicant(s) in favor of Transfac, financing statements with respect to the assets; and that Transfac is authorized to inquire of, investigate, confirm, and verify any information contained in this application, in any documents, schedules, reports, statements, and/or other information provided under or pursuant to this application, or learned by Transfac as part of its investigation and review of this application, applicant(s), or applicants' business. To help the government fight the funding of terrorism and money laundering activities, Federal law requires us to obtain, verify, and record information that identifies each person who cashes checks, wire funds or engages in other financial services regardless of any prior relationship such person may have had with us. This verification may include obtaining a copy of the applicant's corporate or LLC documentation, drivers license or other identification of the applicant's principals or verifying information through credit bureaus, public databases or any other sources. **Please be aware that an electronic signature is as legally binding as a handwritten signature.**

OWNER(S) OF THE COMPANY MUST SIGN THIS APPLICATION.

SIGNATURE OF OWNER 1:	DATE: 5/26/17
SIGNATURE OF OWNER 2:	DATE: 5/26/17

EMAIL COMPLETED APPLICATION TO: **LSOTO@L3RESOURCES.COM****LHNGWYEN@L3RESOURCES.COM**

Corporate: 257 East 200 South, Suite 350 • Salt Lake City, UT 84111 • (800) 458-6056 • Fax (801) 575-6508