

DBA Name	Sun Holdings Capital	Legal Name	Sun Holdings Capital LLC	
Type of Business	Manufacturer	Tax ID	30-0894450	LLC
Full Business Address	309 Eagleton Estates Dr			
Full Billing Address				
Phone at Location	(561) 727-9488	Best Phone	(561) 727-9488	Fax (561) 516-7021
Business Email	m*****6@gmail.com	Website	N/A	
Years In Business	3	Average Ticket		Gross Annual Sales 840,000.00
Do you currently have cash advance?	No	With who?		Balance
Current Credit Card Processor		Average Processing Volume		
Last Month Vol.		#of Tickets	2nd Month Vol.	#of Tickets
3rd Month Vol.		#of Tickets	4th Month Vol.	#of Tickets

Owner #1 Name	Marian C Sands	Title	Managing Member	
Date of Birth	02/08/1936	SSN	069-26-8754	
Full Home Address	309 Eagleton Estates Dr			
Home Phone	(561) 727-9488	Cell Phone	(561) 727-9488	Email m*****6@gmail.com
Own/Rent	\$ 0 Own	Years There	25 years	Drivers Lience # 951-419-981 State New York
Owner #2 Name		Title		
Date of Birth		SSN		
Full Home Address				
Home Phone		Cell Phone		Email
Own/Rent	\$	Years There		Drivers Lience # State

Business Home Based?	Yes	Location: Lease/Own	Owned	Lease Term	none	Monthly Rent	0.00
Landlord / Mortgage Co.				Contact			
Contact Phone		Cell		Email			

Bank Name/Branch	Chase PBG,FI 33418	Contact	Anyone	Phone	(561) 625-5659
Trade Reference#1	Sourcing 1	Contact	Brent Jones	Phone	(917) 565-1668
Trade Reference#2	Guotai	Contact	Glenn Allen	Phone	(646) 369-0786
Trade Reference#3	Sycamore	Contact	John Woodworth	Phone	(646) 899-9533

I hereby represent that all the above information is true and understand that making false statements might be considered fraud. By providing the above information, the applicant(s) authorize you to whom this application is made or your agents to investigate my/our financial responsibility and credit worthiness, specifically principal and corporate entities, and will provide financial statements, tax returns, etc. as you deem necessary. A photocopy of this authorization will be deemed as acceptable for release of credit information. I/We authorize Money Works Direct, Inc. to receive pertinent information regarding the commercial lease for the above referenced location from my leasing company and or agent. I/we authorize you to update my/our credit profile from time to time in the future, as you deem appropriate. By signing below, each of the above listed business and business owner/officer (individually and collectively, "you") authorize Money Works Direct and each of its representatives, successors, assigns and designees ("Recipients") that may be involved with or acquire commercial loans having daily repayment features or purchases of future receivables including Merchant Cash Advance transaction, including without limitation the application therefor (collectively, "Transaction") to obtain consumer or personal, business and investigative reports and other information about you, including credit card processor statements and bank statements, from one or more consumer reporting agencies, such as TransUnion, Experian and Equifax, and from other credit bureaus, banks, creditors and other third parties. You also authorize Money Works Direct to transmit this application form, along with any of the foregoing information obtained in connection with this application, to any or all of the Recipients for the foregoing purposes. You also consent to the release, by any creditor or financial institution, of any information relating to any of you, to Money Works Direct and to each of the Recipients, on its own behalf.

Signature#1	Printed Name	Marian Sands	Date	04/18/2019
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