

# BRIDGE LOAN APPLICATION

*Business Purpose - Non-Owner Occupied Investment Property*

DATE SUBMITTED

LOAN AMOUNT REQUESTED (\$)

LOAN TYPE

*Bridge / Fix & Flip / Rental Bridge / Construction*

## BORROWING ENTITY

ENTITY LEGAL NAME

ENTITY TYPE

☐ LLC ☐ Corporation ☐ LP ☐ Other

STATE OF FORMATION

DATE OF FORMATION

EIN

NUMBER OF MEMBERS / SHAREHOLDERS

ENTITY PHONE

ENTITY EMAIL

ENTITY MAILING ADDRESS (STREET)

CITY

STATE

ZIP

## LOAN REQUEST

PURCHASE PRICE (\$)

REHAB / CONSTRUCTION BUDGET (\$)

ESTIMATED AS-IS VALUE (\$)

ESTIMATED AFTER REPAIR VALUE (ARV) (\$)

REQUESTED LOAN AMOUNT (\$)

REQUESTED TERM (MONTHS)

EXIT STRATEGY

☐ Sale ☐ Refinance ☐ Hold

ANTICIPATED CLOSING DATE



# PERSONAL GUARANTORS

*Provide complete information for each guarantor*

## GUARANTOR INFORMATION

### GUARANTOR 1

FULL LEGAL NAME

DATE OF BIRTH SSN (LAST 4)

CELL PHONE EMAIL

CURRENT HOME ADDRESS

CITY STATE / ZIP

YEARS AT ADDRESS MARITAL STATUS

EMPLOYER / POSITION

PERSONAL LIQUIDITY (\$) PERSONAL NET WORTH (\$)

CITIZENSHIP

☐ US Citizen ☐ Perm. Resident ☐ Other

### GUARANTOR 2

FULL LEGAL NAME

DATE OF BIRTH SSN (LAST 4)

CELL PHONE EMAIL

CURRENT HOME ADDRESS

CITY STATE / ZIP

YEARS AT ADDRESS MARITAL STATUS

EMPLOYER / POSITION

PERSONAL LIQUIDITY (\$) PERSONAL NET WORTH (\$)

CITIZENSHIP

☐ US Citizen ☐ Perm. Resident ☐ Other

## BACKGROUND DISCLOSURE - EACH GUARANTOR

|                                                      | G1 YES                   | G1 NO                    | G2 YES                   | G2 NO                    |
|------------------------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Bankruptcy filing in the last 7 years                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Foreclosure or deed-in-lieu in the last 7 years      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Pending litigation, judgments, or unsatisfied claims | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Outstanding federal, state, or local tax liens       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Felony conviction (any jurisdiction)                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



# SUBJECT PROPERTY & TRACK RECORD

## SUBJECT PROPERTY

PROPERTY ADDRESS (STREET)

CITY

STATE

ZIP / COUNTY

PROPERTY TYPE

☐ SF 1-Unit ☐ 2-4 Unit ☐ Condo ☐ Townhouse ☐ MF 5+ ☐ Mixed Use ☐ Other

OCCUPANCY AT CLOSING

☐ Vacant ☐ Tenant Occupied ☐ Owner Occupied

YEAR BUILT

SQUARE FOOTAGE

LOT SIZE

BEDROOMS

BATHROOMS

CURRENT OWNER OF RECORD

ORIGINAL PURCHASE PRICE / DATE

EXISTING LIENS / PAYOFF AMOUNT (\$)

## SCOPE OF WORK

TOTAL REHAB BUDGET (\$)

PROJECT TIMELINE (MONTHS)

NUMBER OF DRAWS REQUESTED

BRIEF DESCRIPTION OF WORK

## BORROWER TRACK RECORD

PROPERTIES COMPLETED (LAST 36 MO.)

CURRENTLY OWNED

CURRENTLY HELD AS RENTALS

TOTAL VOLUME CLOSED LAST 24 MONTHS (\$)

WORKED WITH CRCF BEFORE?

☐ Yes ☐ No

## REFERENCES

REFERENCE 1

NAME

COMPANY

PHONE

EMAIL

RELATIONSHIP

REFERENCE 2

NAME

COMPANY

PHONE

EMAIL

RELATIONSHIP



# DISCLOSURES & AUTHORIZATIONS

*Read each disclosure carefully before signing on the following page*

## DISCLOSURES, AUTHORIZATIONS & CERTIFICATIONS

### A. BUSINESS PURPOSE CERTIFICATION

The undersigned certifies that the loan proceeds will be used solely for business, commercial, or investment purposes and not for personal, family, or household purposes. The subject property is and will remain non-owner occupied. The loan is therefore exempt from the disclosure and substantive requirements of the federal Truth in Lending Act (Regulation Z), the Real Estate Settlement Procedures Act (Regulation X), and similar state consumer credit statutes.

### B. CREDIT AND BACKGROUND AUTHORIZATION

Each undersigned authorizes Castle Rock Capital Funding, LLC (CRCF) and its assignees to obtain consumer credit reports, business credit reports, background checks, OFAC and PEP screening, and to verify employment, income, assets, deposits, and tax records. This authorization is continuing and may be used at origination, during servicing, and in connection with renewals or modifications.

### C. USA PATRIOT ACT NOTICE

To help the government fight the funding of terrorism and money laundering activities, federal law requires CRCF to obtain, verify, and record information identifying each borrower and guarantor. CRCF will request name, address, date of birth, and other identifying information and may request a copy of a valid government-issued identification.

### D. ACCURACY OF INFORMATION

All information provided in this application is true, complete, and accurate to the best of the undersigned's knowledge. The undersigned acknowledges that knowingly providing false information may constitute a federal crime under 18 U.S.C. Section 1014 and may result in immediate denial, default, or repurchase.

### E. ELECTRONIC SIGNATURE CONSENT

The undersigned consents to the use of electronic records and signatures pursuant to the federal E-SIGN Act. Electronic signatures shall have the same force and effect as original ink signatures.

### F. FAIR LENDING NOTICE

CRCF makes loans for business purposes only and complies with the Equal Credit Opportunity Act in connection with such credit. CRCF does not discriminate on the basis of race, color, religion, national origin, sex, marital status, age, or because all or part of the applicant's income derives from any public assistance program.



# SIGNATURES

*Each guarantor and the borrowing entity must sign below*

## PERSONAL GUARANTOR SIGNATURES

### GUARANTOR 1

PRINTED NAME

TITLE / CAPACITY

SIGNATURE

DATE SIGNED

### GUARANTOR 2

PRINTED NAME

TITLE / CAPACITY

SIGNATURE

DATE SIGNED

## BORROWING ENTITY SIGNATURE

ENTITY LEGAL NAME

TITLE

AUTHORIZED SIGNATURE

BY (AUTHORIZED SIGNATORY)

DATE

## SUBMIT COMPLETED APPLICATION TO:

Castle Rock Capital Funding, LLC | [loans@castlerockcc.com](mailto:loans@castlerockcc.com) | [www.castlerockcc.com](http://www.castlerockcc.com)

