

Commercial Loan Questionnaire and Documents List

Please identify the type of entity that is applying for this loan (circle appropriate type)

PARTNERSHIP

- Include a copy of the recorded Partnership Agreement and a current Letter of Good Standing issued by the Secretary of State.

CORPORATION

- Include a copy of the Articles of Incorporation and a copy of a current Letter of Good Standing issued by the Secretary of State.

LIMITED LIABILITY COMPANY

- Submit a copy of the Articles of Organization and a current Letter of Good Standing issued by the Secretary of State.

SOLE PROPRIETOR

- List below the name, residential address, and social security number or federal ID of the sole proprietor.

Name of Borrowing Entity: _____ Date _____

Please list owners, members, partners having a 25% or greater ownership.

	Name/Address	Position	% of Ownership	Date of Birth	SSN (individuals) EIN (other entities)
1	Name Address				
2	Name Address				
3	Name Address				
4	Name Address				
	Use additional pages if necessary				

Documents

For Purchases:

- Purchase Agreement/Contract including all addendums, schedules and exhibits.
- Environmental Studies(if available)
- Title Evidence/Copy of Deed (if available)

For Construction Loans:

- Construction Contract including and all addendums, schedules and exhibits.
- Plans, specifications, construction schedule.
- Construction Site:
Owned:
 - Title Policy
 - Environmental Studies (if available)
 - All available Plats, Surveys, Photos.
 Purchased:
 - Purchase Agreement/Contract including and all addendums, schedules and exhibits.
 - Environmental Studies(if available)
 - Title Evidence/Copy of Deed (if available)

Financial Information:

America First Mortgage Consultants LLC Lenders offer both Stated and Fully Documented loan programs. Stated programs require limited documentation and Full Doc programs will likely require the following:

- The most recent 3-years Federal Tax returns for the borrowing entity as well as all individual owners having a 25% or greater ownership.
- The most recent Financial Statements for the borrowing entity including Balance Sheet, Income Statement and accountants notes.
- Personal Financial Statement for all Individual owners having a 25% or greater ownership dated within 90-days of the application.

Additional Information:

- Business Plan
- Feasibility Studies.
- Tennant Leases.
- Current Rent Roll.
- Project Pro-Forma.