

Business Purpose Lending (Wholesale)

Property State	Natural Person Borrower		LLC Borrower	
	Broker is licensed in Property State	Broker is not licensed in Property State	Broker is licensed in Property State	Broker is not licensed in Property State
Alabama	WHSL	BPL	BPL	BPL
Alaska	WHSL	BPL	BPL	BPL
Arizona	WHSL	Ineligible ¹	Ineligible ³	Ineligible ³
Arkansas	WHSL	BPL	BPL	BPL
California	WHSL	Ineligible ¹	Ineligible ³	Ineligible ³
Colorado	WHSL	BPL	BPL	BPL
Connecticut	WHSL	BPL	BPL	BPL
DC	WHSL	BPL	BPL	BPL
Delaware	WHSL	BPL	BPL	BPL
Florida	WHSL	Ineligible ¹	BPL	BPL
Georgia	WHSL	BPL	BPL	BPL
Hawaii	WHSL	BPL	BPL	BPL
Idaho	WHSL	Ineligible ¹	Ineligible ³	Ineligible ³
Illinois	WHSL	BPL	BPL	BPL
Indiana	WHSL	BPL	BPL	BPL
Iowa	WHSL	BPL	BPL	BPL
Kansas	WHSL	BPL	BPL	BPL
Kentucky	WHSL	BPL	BPL	BPL
Louisiana	WHSL	BPL	BPL	BPL
Maine	WHSL	BPL	BPL	BPL
Maryland	WHSL	BPL	BPL	BPL
Massachusetts	WHSL	BPL	BPL	BPL
Michigan	WHSL	Ineligible ¹	Ineligible ³	Ineligible ³
Minnesota	WHSL	Ineligible ¹	Ineligible ³	Ineligible ³
Mississippi	WHSL	BPL	BPL	BPL
Missouri	WHSL	BPL	BPL	BPL
Montana	WHSL	BPL	BPL	BPL
Nebraska	WHSL	BPL	BPL	BPL
Nevada	WHSL	Ineligible ¹	Ineligible ³	Ineligible ³
New Hampshire	WHSL	BPL	BPL	BPL
New Jersey	WHSL	Ineligible ¹	Ineligible ³	Ineligible ³
New Mexico	WHSL	BPL	BPL	BPL
New York	Ineligible ²	Ineligible ²	Ineligible ²	Ineligible ²
North Carolina	WHSL	Ineligible ¹	Ineligible ³	Ineligible ³
North Dakota	WHSL	Ineligible ¹	Ineligible ³	Ineligible ³
Ohio	WHSL	BPL	BPL	BPL
Oklahoma	WHSL	BPL	BPL	BPL
Oregon	WHSL	Ineligible ¹	Ineligible ³	Ineligible ³
Pennsylvania	WHSL	BPL	BPL	BPL
Rhode Island	WHSL	BPL	BPL	BPL
South Carolina	WHSL	BPL	BPL	BPL
South Dakota	WHSL	Ineligible ¹	Ineligible ³	Ineligible ³
Tennessee	WHSL	BPL	BPL	BPL
Texas	WHSL	BPL	BPL	BPL
Utah	WHSL	Ineligible ¹	Ineligible ³	Ineligible ³
Vermont	WHSL	Ineligible ¹	Ineligible ³	Ineligible ³
Virginia	WHSL	Ineligible ¹	BPL	BPL
Washington	WHSL	BPL	BPL	BPL
West Virginia	WHSL	BPL	BPL	BPL
Wisconsin	WHSL	BPL	BPL	BPL
Wyoming	WHSL	BPL	BPL	BPL

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¹ Broker must be licensed

² Deephaven is not licensed to lend in NY

³ Deephaven does not lend to LLC borrowers the state (coming soon)

Informational Purposes Only.

Deephaven is not a law firm.

This is not legal advice.