

Florida Department of State Division of Corporations

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2005 NOV 23 A 11: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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## FOREIGN LIMITED LIABILITY COMPANY

#### Western Financial, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
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SECRETARY OF STATE APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO SEE, FLORIDA TRANSACT BUSINESS IN FLORIDA

Western Financial, LLC	
(Name of For	eign Limited Liability Company)
Colorado	3. 20-2184712
Jurisdiction under the law of which foreign lim company is organized)	nited liability (FEI number, if applicable)
12/30/2004	5 Perpotual
(Date of Organization)	(Duration: Year limited liability company will cease be exist or "perpetual")
Not Applicable	
(Date first transacted) (See sections 608 501 8	business in Florida, if prior to registration.) & 608.502 F.S. to determine penalty liability)
	o oversez r.s. to determine pensity neoticy
6160 South Syracuse Way, Suite 220	
Greenwood Village, CO 80111	
	treet Address of Principal Office)
TE 11 - 14 - 3 11 - 11 - 11 - 11 - 11 - 11	
If limited liability company is a manage	et-inanagea company, check neic 🔝
	<u> </u>
The name and usual business addresses	•
The name and usual business addresses	of the managing members or managers are as follows:
The name and usual business addresses  Roger A. Herman - 6160 South Syracuse Way	of the managing members or managers are as follows:
Roger A. Herman - 6160 South Syracuse Way	of the managing members or managers are as follows:
	of the managing members or managers are as follows:
Roger A. Herman - 6160 South Syracuse Way	of the managing members or managers are as follows:
Roger A. Herman - 6160 South Syracuse Way	of the managing members or managers are as follows:
Roger A. Herman - 6160 South Syracuse Way  Matt Klacss - 6160 South Syracuse Way, Suit  Attached is an original certificate of existen	to of the managing members or managers are as follows:  y, Suite 220, Greenwood Village, CO 80111  to 220, Greenwood Village, CO 80111  to 20, Greenwood Village, CO 80111
Roger A. Herman - 6160 South Syracuse Way  Matt Klacss - 6160 South Syracuse Way, Suit  Attached is an original certificate of existenstody of records in the jurisdiction under the	to of the managing members or managers are as follows:  y, Suite 220, Greenwood Village, CO 80111  to 220, Greenwood Village, CO 80111  to 220, Greenwood Village, CO 80111  to 220, one more than 90 days old, duly authenticated by the official have law of which it is organized. (A photocopy is not acceptable. If the
Roger A. Herman - 6160 South Syracuse Way  Matt Klacss - 6160 South Syracuse Way, Suit  Attached is an original certificate of existenstody of records in the jurisdiction under the	to of the managing members or managers are as follows:  y, Suite 220, Greenwood Village, CO 80111  to 220, Greenwood Village, CO 80111  to 20, Greenwood Village, CO 80111
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1. The name of the Limited Liability Company is:

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SECRETARY OF STA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

Western Financial, LLC	
2. The name and the Florida street address of the registered agent and off	ice are:
CT Corporation System	
(Name)	<u></u>
1200 South Pine Island Road	•
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Plantation, Florida 33324	
City/State/Zip	<u> </u>
Having been named as registered agent and to accept service of process for liability company at the place designated in this certificate, I hereby accept agent and agree to act in this capacity. I further agree to comply with the prelating to the proper and complete performance of my duties, and I am fam obligations of my position as registered agent as provided for in Chapter 60  CT Corporation System  By:  (Signature) Chapter August 2	the appointment as registered rovisions of all statutes fliar with and accept the

Asst. Secretary

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

### OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

#### CERTIFICATE

I. Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

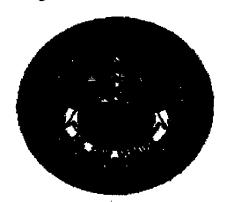
Western Financial, LLC

#### is a Limited Liability Company

formed or registered on 12/30/2004 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20041455157.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/18/2005 that have been posted, and by documents delivered to this office electronically through 11/22/2005 @ 17:04:18.

I have affixed hereto the Great Scal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 11/22/2005 @ 17:04:18 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6354188.



Sintle Dennis

Secretary of State of the State of Colorado

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Votes: A cartificuse is used cinetronically from the Colorado Sacretary of Star's Web site is fully and introductely valid and effective. However, as an aption, the issuance and railalty of a cartificate obtained electronically may be established by virting the Certificate Confirmation Page of the Secretary of Star's Web site, http://www.sacretary.co.us/bls/CertificateSearchChinefady entering the contificate confirmation number displayed on the cartificate, and fallowing the bestructors displayed. Confirming the issuance of a profilecte is virtally colorad, and is not page the valid and effective impance of a contificate. For more information, visit our Web site, http://www.sacretae.co.us/click.flustness Center and veloci. Programity Askal Questions.