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MOS 4399

		TRANS	MITTAL LI	ETTER			
TO:	Registration Section Division of Corpora						
SUBJ	ECT: ARC FINANCE					_	
		(Name of Lir	nited Liabilit	y Company)			
Florid	nclosed "Application la," Certificate of Exis ty company to transac	tence, and check are	submitted to	•			
Please	e return all correspond	ence concerning this	matter to the	following:			
		Tracey Hampton-Ste					
		(N	ame of Perso	n)			
	ARC FINANCE G	ROUP, LLC					
		(F	irm/Company	y)			
						,	-
	21218 St. Andrev	vs Boulevard, #637					
			(Address)				
	Boca Rate	on, Florida 33433					
		(City/S	tate and Zip	Code)		×11	
For fu	orther information con	cerning this matter, pl	ease call:				
	Tracey Hampton-Stein	n	at (_ 877 _	721-215			
	(Nam	e of Person)	(Area	Code & Daytin	ne Telephon	e Number)	
	STREET ADDRES Registration Section			AILING ADD			
	Division of Corporat	tions		vision of Corp			
	409 E. Gaines Street			O. Box 6327			
	Tallahassee, Florida	32399	Та	llahassee, Flor	rida 32314		
Enclo	sed is a check for the t	following amount:					
	□ \$125.00 Filing Fee	☑ \$130.00 Filing Fee & Certificate of		Filing Fee & Certified Copy		ing Fee, Certifica Status & Certifie	

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ARC FINANCE GROUP, LLC				
. (Name of Forei	gn Limited Lia	bility Company)		
2. DELAWARE	3.	38-3658001		
(Jurisdiction under the law of which foreign limit company is organized)	ed liability	(FEI number, if ap	plicable)	
4. JUNE 12, 2002	5.	Perpetual		<u>-</u> _
(Date of Organization)		(Duration: Year limited liability exist or "perpetual")	company will cease	to
6, N/A				
(Date first transacted by	isiness in Flori 608.502 F.S. to	da, if prior to registration.) o determine penalty liability)		
7. 21218 St. Andrews Boulevard, #637				
Boca Raton, Florida 33433				
(Str	eet Address of	Principal Office)		_
8. If limited liability company is a manager	-managed co	ompany, check here 🔽		
9. The name and usual business addresses of	of the manag	ing members or managers are	e as follows:	
Tracey Hampton-Stein, 21218 St. Andrews	Boulevard, #	637, Boca Raton, FL 33433		
			16. 70	 ;
				_
10. Attached is an original certificate of existence, no rethe jurisdiction under the law of which it is organized, translation of the certificate under oath of the translator	(A photocopy is	s not acceptable. If the certificate is in		
11. Nature of business or purposes to be co	nducted or p	romoted in Florida: Investme	ents	_
NAO	7.			
(In accordance with section	608.408(3), F.S.,	orized representative of a me the execution of this document consti- that the facts stated herein are true.)		

Typed or printed name of signee

Tracey Hampton-Stein

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.

1.	The name of the Limited Liability Company is:
AR	C FINANCE GROUP, LLC
2.	The name and the Florida street address of the registered agent and office are:
	Tracey Hampton-Stein
	(Name)
	21218 St. Andrews Boulevard, #637
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	Boca Raton, Florida 33433 FL
	City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARC FINANCE GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY, A.D. 2005.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 4039099

DATE: 07-21-05

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