

W05000121783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

W05-121783

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

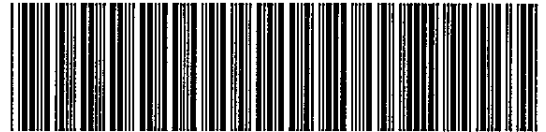
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05 DEC 20 PM 3:23  
TALLAHASSEE, FL 32301

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WOW Financial, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Cathy Cadwell  
(Name of Person)

Allied Mortgage Group, Inc.  
(Firm/Company)

7 Bala Avenue, Suite 108  
(Address)

Bala Cynwyd, PA 19004  
(City/State and Zip Code)

For further information concerning this matter, please call:

Cathy Cadwell at ( 610 ) 660-4785  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

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

1. WOW Financial, LLC  
(Name of Foreign Limited Liability Company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-3600203  
(FEI number, if applicable)
4. 8/31/05  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Will begin to transact business upon receipt of registration and proper license  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. \_\_\_\_\_  
101 E. 8th Street, Suite 200; Conshohocken, PA 19428  
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:  
Please see attached list of managing members and business addresses  
\_\_\_\_\_  
\_\_\_\_\_
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

Residential Mortgage Lending

Gary A. Jonas, Jr.  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gary A. Jonas, Jr.

Typed or printed name of signee

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TALLAHASSEE FLORIDA

### **WOW Financial, LLC Ownership**

Name	% Ownership of WOW financial, LLC
Allied Ventuures, LLC	48.5%
Habitat Financial LLC	46.5%
Riley Managetment Group	5%
Total	100%

Name	% Ownership of WOW financial, LLC	% Ownership of Habitat Financial, LLC	% Ownership of Allied Ventures, LLC	% Ownership of Riley Management Group
Gary A. Jonas, Jr.	11.625%	25%	0%	0%
Gary Risler	11.625%	25%	0%	0%
Andrew Blum	11.625%	25%	0%	0%
William McLaughlin	11.625%	25%	0%	0%
Shantanu Roy Chowdhury	48.5%	0%	100%	0%
Robert Wexler	5.0%	0%	0%	100%
Total	100%	100%	100%	100%

### **Usual Business Addresses of Owners:**

Shantanu Roy Chowdhury  
7 Bala Avenue, Suite 108  
Bala Cynwyd, PA 19004

Robert Wexler  
7 Bala Avenue, Suite 108  
Bala Cynwyd, PA 19004

Gary A. Jonas, Jr.  
101 E. 8th Street, Suite 200  
Conshohocken, PA 19428

Gary Risler  
101 E. 8th Street, Suite 200  
Conshohocken, PA 19428

William McLaughlin  
101 E. 8th Street, Suite 200  
Conshohocken, PA 19428

Andrew Blum  
101 E. 8th Street, Suite 200  
Conshohocken, PA 19428

**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:

WOW Financial, LLC

2. The name and the Florida street address of the registered agent and office are:

NRAI Services, Inc.

(Name)

2731 Executive Park Drive, Suite 4

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Weston

FL 33331

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.*

*by: Lisa Rocco, Asst Sec.*  
(Signature)

*10/20/05*

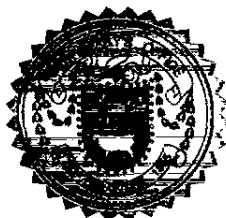
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WOW FINANCIAL, 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-SIXTH DAY OF OCTOBER, A.D. 2005.



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050867273

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4252551

DATE: 10-26-05