

CSC THE UNITED STATES CORPORATION COMPANY
10000000004

ACCOUNT NO. : 072100000032

REFERENCE : 533793 4327236

AUTHORIZATION : Patricia Pzyt

COST LIMIT : \$ 70

ORDER DATE : December 29, 1999

ORDER TIME : 1:01 PM

ORDER NO. : 533793-005

CUSTOMER NO: 4327236

CUSTOMER: Ms. Shelley Clifford-panico
Gardner Carton & Douglas
Suite 3300
321 North Clark Street
Chicago, IL 60610-4795

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

W99-29748

NAME: DUNN COMBINED FINANCIAL, LLC

XXXX QUALIFICATION (TYPE: LL)

400003085114--7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 533793 4327236

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 125

ORDER DATE : December 29, 1999

ORDER TIME : 1:01 PM

ORDER NO. : 533793-005

CUSTOMER NO: 4327236

CUSTOMER: Ms. Shelley Clifford-panico
Gardner Carton & Douglas
Suite 3300
321 North Clark Street
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NAME: DUNN COMBINED FINANCIAL, LLC

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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 30, 1999

CSC
ATTN: CHRISTINE LILLICH

SUBJECT: DUNN COMBINED FINANCIAL, LLC
Ref. Number: W99000029748

RESUBMIT

Please give original
submission date as file date.

We have received your document for DUNN COMBINED FINANCIAL, LLC and the authorization to debit your account in the amount of \$70.00. However, document has not been filed and is being retained for the following:

Please send us a cover sheet authorizing the \$125 fee to file the LLC.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 699A00060838

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. DUNN COMBINED FINANCIAL, LLC
(Name of foreign limited liability company)
2. Delaware 3. 65-0962887
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. November 24, 1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 309 East Osceola Street, Suite 208
River One Office Plaza, Stuart, FL 34994
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

DUNN Capital Management, Inc.
309 E. Osceola Street, Suite 208
Stuart, FL 34994

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TALLAHASSEE FLORIDA

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: Investments and any lawful act
or activity for which a limited liability company may be admitted to transact business.

Kirk J. Adams
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.)
Kirk J. Adams
Typed or printed name of signer

**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:

DUNN COMBINED FINANCIAL, LLC

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

CORPORATION SERVICE COMPANY

(Name)

1201 HAYS STREET

Florida street address (P.O. Box NOT ACCEPTABLE)

TALLAHASSEE

FL 32301
City/State/Zip

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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, F.S..

Laura R. Dunlap
(Signature)

LAURA R. DUNLAP, ITS AGENT

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

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DUNN COMBINED 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-NINTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DUNN COMBINED FINANCIAL, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 1999.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

3131649 8300

991567726

AUTHENTICATION: 0170800

DATE: 12-29-99