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CAPITOL SERVICES PARALEGAL & ATTOR	d/b/a NEY SERVICE BUREAU, INC.			
(Requestor's Nam				
1406 Hays Street,	Suite 2			
(Address) Tallahassee, FL	32301 (904) 656–3992			
(City, State, Zip)		OFFICE USE ONLY		
		-02/1	3 139388- 18/000104101 *160.00 ****160	
CORPORATION NAM	E(s) & DOCUMENT NUM	BER(S) (if known):		
1. North Conference	nt Financial, L.L.	(Document #)		
2.	Ni		-	
(Corporation Name)		(Document #)	#D (
(Corporation Name)		(Document #)	AXE OF A	
4.			AH B	
(Corporati	on Name)	(Document #)	Siccia & M	
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Mail out W	Vill wait Photocopy	Certificate of Status	AM 10: 55	
NEW FILINGS	AMENDMENTS	The state of the s		
Profit	Amendment	-		
NonProfit	Resignation of R.A., Officer	/Director		
Limited Liability	Change of Registered Agent	t	7.	
Domestication _	Dissolution/Withdrawal			
Other	Merger		— · · · · · · · · · · · · · · · · · · ·	
OTHER FILINGS	REGISTRATION/		er (
Annual Report	QUALIFICATION Foreign			
Fictitious Name	l imited Partnership	· .		

Examiner's Initials

Name Reservation

Trademark

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: North Point Financial, L.L.C. (Name of foreign limited liability company) Delaware (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) October 1, 1999 Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") January 15, 2000 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 1200 North Federal Highway, Suite_401 Boca Raton, FL 33432 (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: 1200 North Federal Highway, Suite 401 Boca Raton, FL 33432 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: To transact any lawful activity

Typed or printed name of signee

David W. Svete

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.)

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:	
North Point Financial, L.L.C.	
2. The name and the Florida street address of the registered agent and office are:	
NRAI Services, Inc.	
(Name)	
526 E. Park Avenue	
Florida street address (P.O. Box NOT ACCEPTABLE)	
Tallahassee, FL 32301	
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, F.S..

Suri Muando Sast Suc.
(Signature) Gerri Mirando

\$ 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

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTH POINT FINANCIAL, L.L.C." 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-THIRD DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NORTH POINT FINANCIAL, L.L.C." WAS FORMED ON THE FIRST DAY OF OCTOBER, A.D.

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

Edward J. Freel, Secretary of State

AUTHENTICATION:

0160909

DATE:

12-23-99