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FILED
01 JAN 18 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



LKM Consulting, LLC

January 15, 2001

Registration Section
Divisions of Corporation
P.O. Box 6327
Tallahassee, FL 32314

800003553468--6
-01/18/01--01040--003
****160.00 ****160.00

Lisa K. MacDonald

RE: USA Financial, LLC

Dear Sir/Madam:

49 Ridgewood Road

West Hartford, CT 06107

860-521-9730

860-561-1542 (fax)

michaelisa@gateway.net

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida filed on behalf of the above-referenced Connecticut Limited Liability Company. The application is accompanied by a Certificate of Legal Existence and a check in the amount of \$160.00 for the filing fees.

Please do not hesitate to contact me should you have any questions regarding the enclosed materials or require anything further. Please send Certified Copies to my attention at the address provided to the left.

Very truly yours,


Lisa K. MacDonald

MO1-136
OK

**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. USA Financial, LLC
(Name of foreign limited liability company)
2. Connecticut
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 06-1592587
(FEI number, if applicable)
4. 8/24/00
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon approval
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2301 Silas Deane Hwy
Rocky Hill, CT 06067
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

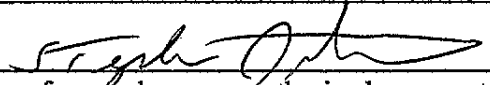
9. The name and usual business addresses of the managing members or managers are as follows:

Stephen J. Pitural, Sole Member

2301 Silas Deane Hwy, Rocky Hill, CT 06067

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 engage in any lawful act for which a limited liability company may be formed including, negotiating, soliciting, arranging, placing, finding or making first or junior lien mortgage loans.


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.)

Stephen J. Pitura, Member

Typed or printed name of signee

**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:

USA Financial, LLC

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

Kenneth W. Lewis
(Name)

9833 Palma Vista Way

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

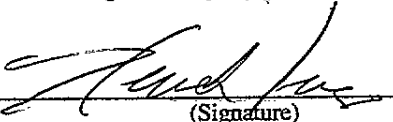
Boca Raton

FL

33428

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..


(Signature)

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

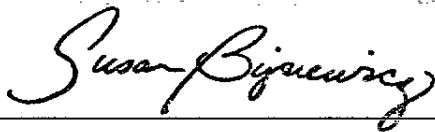
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

USA FINANCIAL, LLC

is in existence.

A handwritten signature in cursive script, reading "Susan Bignucchi", written over a horizontal line.

Secretary of the State

Date Issued: January 10, 2001