CT CORPORATION SYSTEM 101000001351 CORPORATION(S) NAME Carrier Financial Group, LLC () Profit () Amendment () Merger () Nonprofit () Foreign () Dissolution/Withdrawal () Mark () Reinstatement () Limited Partnership () Annual Report () Other () Name Registration () Change of RA () Fictitious Name () UCC () Certified Copy () Photocopies () CUS Call When Ready () Call If Problem () After 4:30 walk In () Will Wait (x) Pick Up Mail Out 6/15/01 Order#: 4581951

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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:

(Name of foreign	limited liability company)	Ť	
Indiana (Jurisdiction under the law of which foreign limited liability company is organized)	3. 35-2139663 (FEI number, if applicable)		
. May 14, 2001 (Date of Organization)	5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	ī ek	
July 1, 2001 (Date first transacted business in Florida. (Se	ee sections 608.501, 608.502, and 817.155, F.S.)		
. 3815 River Crossing Parkway, Suite 300			٠.
Indianapolis, Indiana 46240	ss of principal office)	01	-
3. If limited liability company is a manager-managed. 7. The usual business addresses of the managing me	d company, check here x embers or managers are as follows:	UN IS PN	
Crowe Chizek and Company, LLP	Carrier Financial Group, Inc.	<u>မှ</u>	
3815 River Crossing Parkway, Suite 300	3900 Woodlake Boulevard, Suite 205	-	4 -
Indianapolis, IN 46240	Lake Worth, FL 33463	• . •	
10. Attached is an original certificate of existence, no more than the jurisdiction under the law of which it is organized. (A photocranslation of the certificate under oath of the translator must be sufficiently the sum of the certificate under oath of the translator must be sufficiently the conducted review, regulatory compliance and other related outsourcing	or promoted in Florida: providing internal audit, loan	cords i	.n

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.)

CROWL CHIZEK, AND COMPANY, LLP

Typed or printed name of signee

J. Kevin McGrath, Partner

Ву:

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.

Carrier Financial Group, LLC		-
2. The name and the Florida street address of the registered agent and office are:		
C T Corporation System	to o	
(Name)		72
c/o C T Corporation System, 1200 South Pine Island Road	3 5	= > = = = = = = = = = = = = = = = = = =
Florida street address (P.O. Box_NOT ACCEPTABLE)		mac
Plantation FL 33324	H 3: 19	
City/State/Zip	រីការ ៤០	

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..

C T Corporation System

Connie Bryan, Special Asst. Scry.

\$ 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 INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

ARPROVED
FILED
FILED
SECRETARY OF STATE

To Whom These Presents Come, Greeting:

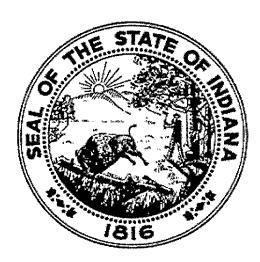
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

CARRIER FINANCIAL GROUP, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on May 14, 2001, and was in existence or authorized to transact business in the State of Indiana on June 13, 2001.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirteenth day of June, 2001.

SUE ANNE GILROY, Secretary of State

- Sue anne Litray