

MO2000002179

August 14, 2002

(4)

Novus Financial, LLC  
100 South Madison Ave.  
Greenwood, IN 46142

8/19 FOR UC

MJH

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200007202742--6  
-08/19/02--01063--012  
\*\*\*\*125.00 \*\*\*\*125.00

To Whom It May Concern:

Attached is an Application by Foreign Limited Liability Company for Authorization To Transact Business in Florida, an Original Certificate of Existence, a Certificate of Designation of Registered Agent and a check.

Please return a letter of acknowledgment upon registration. If you should have any questions, please feel free to contact me at (317) 865-1411.

Regards,

Joseph B. Riggs

Joseph B. Riggs  
CFO

FILED  
02 AUG 19 PM 9:33  
SECRETARY OF STATE  
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. Novus Financial, LLC  
(Name of foreign limited liability company)
2. Indiana 3. 46-0484330  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. May 30, 2002 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. 100 S. Madison Avenue  
Greenwood, IN 46142  
(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:

Brett Ramsey	100 S. Madison Avenue	Greenwood, IN	46142
Fred Johnson	100 S. Madison Avenue	Greenwood, IN	46142
Jesse Dunagan	14 Golf View Drive	Englewood, FL	34223
Joe Riggs	100 S. Madison Avenue	Greenwood, IN	46142

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: \_\_\_\_\_

INSURANCE

Joseph B. Riggs  
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.)

JOSEPH B. RIGGS

Typed or printed name of signee

FILED  
02 AUG 19 PM 9:33  
TALLAHASSEE, FLORIDA

**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:

NOVUS FINANCIAL, LLC

---

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

JESSE DUNAGAN

---

(Name)

BOCA ROYALE GOLF & COUNTRY CLUB  
14 GOLF VIEW DRIVE

---

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

ENGLEWOOD

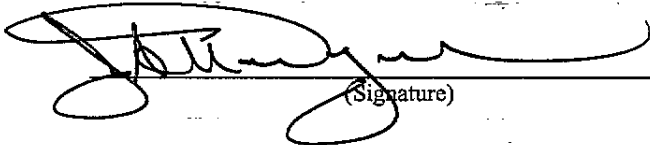
FL

34223

---

(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)

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

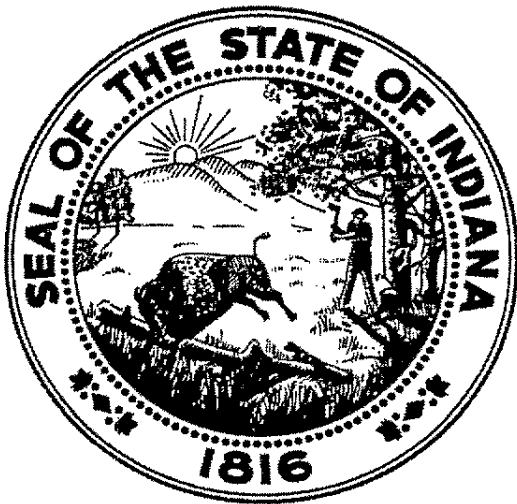
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**NOVUS FINANCIAL, LLC**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on May 30, 2002, and was in existence or authorized to transact business in the State of Indiana on August 08, 2002.

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 Twelfth Day of August, 2002.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

2002053000106 / 2002081272838