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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : 120010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

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FOREIGN LIMITED LIABILITY COMPANY

Lewis Financial Group, LLC

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Certificate of Status	0
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**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. **Lewis Financial Group, LLC**
(Name of foreign limited liability company)
2. **Michigan**
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. **38-3595793**
(FEI number, if applicable)
4. **April 5, 2001**
(Date of Organization)
5. **Perpetual**
(Duration: Year limited liability company will cease
to exist or "perpetual")
6. **When qualified**
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 617.155, F.S.))
7. **322 N. Old Woodward Suite 150**
Birmingham, MI 48009
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here [x]
9. The name and usual business address(es) of the managing member(s) or manager(s) are/is
as follows:

Keith H. Lewis
710 Willits
Birmingham, MI 48009
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.
11. Nature of business or purposes to be conducted or promoted in Florida: **Mortgage**
Brokerage and Lending

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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.)

Keith H. Lewis

Typed or printed name of signer

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**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.

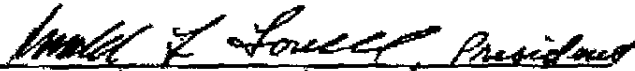
1. The name of the Limited Liability Company is:

Lewis Financial Group, LLC

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

**Compliance Consulting Corporation of Florida
521 Lake Avenue, Suite 4
Lake Worth, FL 33460**

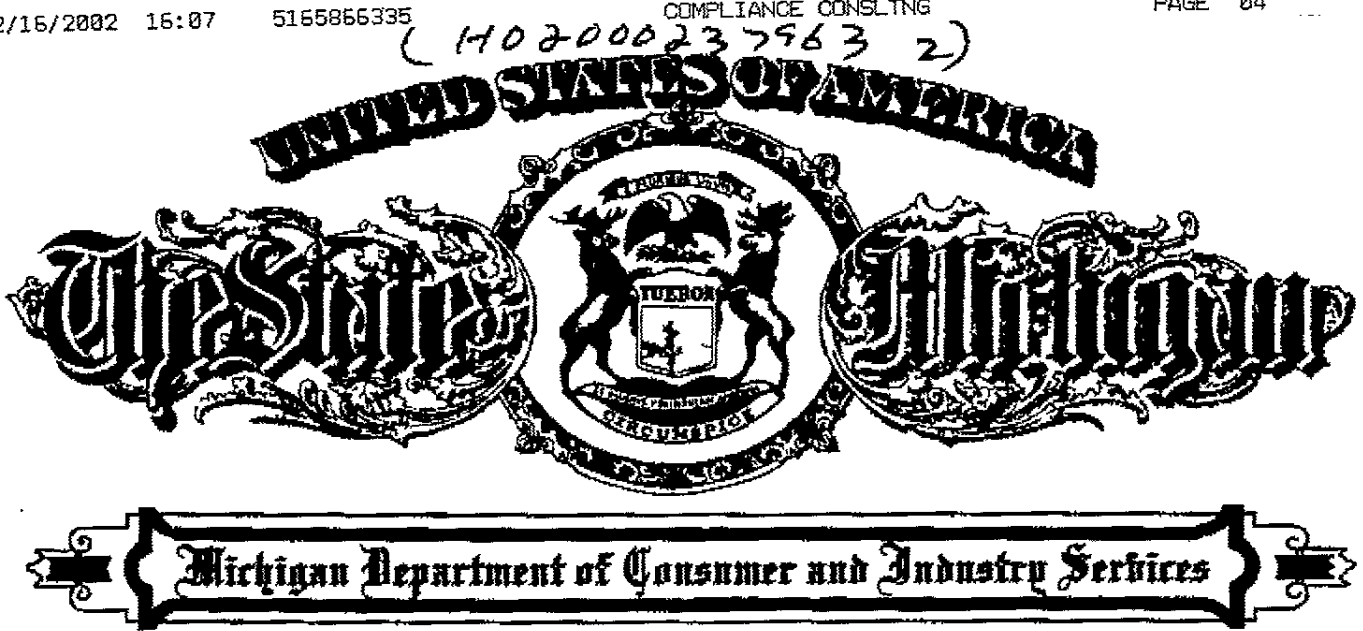
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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) RONALD L. LOVELL President

\$ 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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Lansing, Michigan

This is to Certify That

LEWIS FINANCIAL GROUP, LLC

a Michigan limited liability company, was formed on April 5, 2001.

I FURTHER CERTIFY that a Certificate of Dissolution has not been filed and the Articles of Organization are in full force and effect as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of December, 2002

Andrew S. Haff, Director

Bureau of Commercial Services