

MO3000001066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

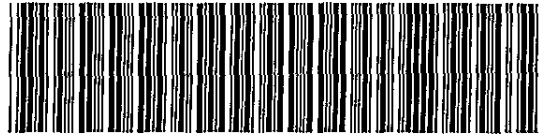
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800014916638

04/03/03--01059--008 **160.00

FILED
MAR 3 2003
TALLAHASSEE, FLORIDA

MO3-1066
OK

DATE: March 31, 2003

TO: David Rossman
Midwest America Financial Co., LLC
1035 Kilarney Rd.
Chesterton, IN 46304
PH: 219-926-5626

CLIENT# 001018

FED EX# 171202655
3rd Party

CLIENT REF# Miswest (FL)/BH

RE: Midwest America Financial Co., LLC

The attached is being sent to you at the request of **Susan Rummell** with **Hubco**. Should you have any questions regarding the attached, please contact them directly at **800-443-8177**.

REC'D 10:37 AM
F. L. W. S. S. E. F. L. O. R. I. D.

13 APR 03 AM 10:12

FILED

**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. MIDWEST AMERICA FINANCIAL Co. LLC.
(Name of foreign limited liability company)
2. NEVADA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 83-0350380 DR
(FEI number, if applicable)
4. 2/27/03
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON LICENSING - NOT LICENSING YET PENDING - NONE YET
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1035 KILARNEY Rd.
CHESTERTON, IN. 46304
(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:

DAVID A. ROSSMAN
1035 KILARNEY Rd.
CHESTERTON, IN. 46304

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: _____

Mortgage Brokerage

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.)

DAVID A. ROSSMAN

Typed or printed name of signee

FILED
03/27/03 10:12
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:

Midwest America Financial Co., LLC

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

CorpDirect Agents, Inc.

(Name)

103 N. Meridian St., Lower Level

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

Tallahassee FL 32301

(City, State, Zip)

RECEIVED
TALLAHASSEE, FLORIDA

03 APR - 9 AM 10:12

FILED

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 Filing Fee for Application
\$ 25 Designation of Registered Agent
\$ 30 Certified Copy (optional)
\$ 5 Certificate of Status (optional)



David Rossman
219 926 6699

77 East John Street
Hicksville, New York 11801
(800) 443-8177
(516) 935-3940
Fax (516) 935-3088
e-mail mail@hubco1.com

Florida Registered Agent Service

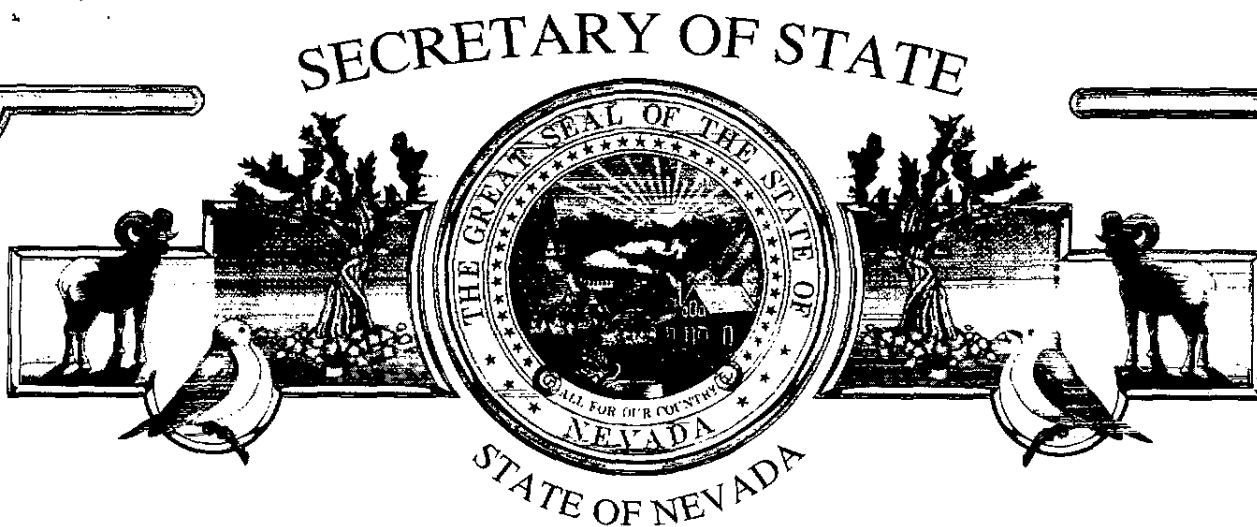
1. Registered Agent Address to be used on the Filing is as follows:

CorpDirect Agents, Inc.
103 N. Meridian Street, Lower Level
Tallahassee, FL 32301

2. Please forward any document(s) needing Agents signature by:
Mail - at the above address, OR Fax - 1-800-293-4075
Also give specific instructions as to how you wish your document to be returned to you by the Agent (eg. US MAIL, your FedEx #, etc.).
3. Please FAX to HUBCO a copy of your completed filing for our records. (1-800-293-4075) Thank you.

03 APR 2 PM 12
RECEIVED
TALLAHASSEE FLORIDA

FILED



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MIDWEST AMERICA FINANCIAL CO., LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 27, 2003, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 31, 2003.

A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, appearing to read "K. Morris".

Certification Clerk