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

From:  
Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : I20010000135  
Phone : (561)586-3645  
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FOREIGN LIMITED LIABILITY COMPANY

"Amber Financial Group LLC"

Certificate of Status	0
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Page Count	03
Estimated Charge	\$125.00

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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:

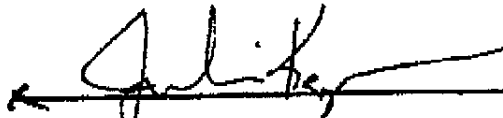
1. **"Amber Financial Group LLC"**  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 990354301  
(FEI number, if applicable)
4. 1-22-01  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. When qualified  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 11415 West Bernardo Court  
San Diego, CA 92127  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here [x]
9. The name and usual business addresse(s) of the managing member(s) or manager(s) are/is as follows:

Julian Kozar  
11415 West Bernardo Ct  
San Diego, CA 92127

Trena Papageorge  
11415 West Bernardo Ct  
San Diego, CA 92127

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



Signature of a member or an authorized representative of a member.  
(In accordance with section 608.405(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Julian Kozar

Typed or printed name of signee

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APPROVED  
AND  
FILED  
04 JAN 14 4:11:01  
CLERK OF THE CIRCUIT COURT  
ALLAHADUE, FLORIDA

(H040000076753)

**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.

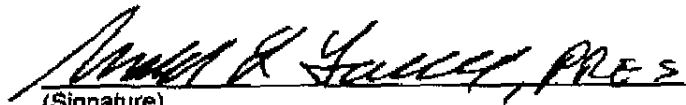
1. The name of the Limited Liability Company is:

**"Amber 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. HOWELL

(H040000076753)

APPROVED  
AND  
FILED  
04 JAN 13 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H 040000076753)

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMBER FINANCIAL GROUP LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMBER FINANCIAL GROUP LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3346819 8300

AUTHENTICATION: 2822219

030816781

DATE: 12-18-03

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