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(Address)

(City/State/Zip/Phone #)

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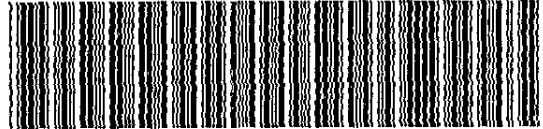
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BARITZ & COLMAN LLP

ATTORNEYS AT LAW

AUDREY B. KAPLAN
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150 East Palmetto Park Road
Suite 750
Boca Raton, Florida 33432
(561) 750-0910
Facsimile: (561) 750-5045

February 27, 2004

VIA OVERNIGHT MAIL

Registration Section
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

RE: Registration of Franklin National Financial Group, LLC a Delaware limited liability company

Dear Sir or Madam,

Enclosed please find the following for the registration of Franklin National Financial Group, LLC, a Delaware limited liability company, to conduct business in Florida:

- Application to transact business in Florida
- Certificate of Designation of Registered Agent
- Original Certificate of Existence
- Check in the amount of \$130.00, for filing fee and designation of registered agent and certificate of status.

Please complete the registration process and return the letter of acknowledgment to our office, to the attention of Neil S. Baritz. Should you have any questions, please contact us directly at (561) 750-0910.

Very truly yours,


Audrey B. Kaplan

Enclosures
cc: Chris Golden

**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. Franklin National Financial Group, LLC
(Name of foreign limited liability company)
2. Delaware 3. 134073460
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. November 4, 1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. January 10, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1200 North Federal Highway, Suite 111B, Boca Raton, FL 33432
(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:

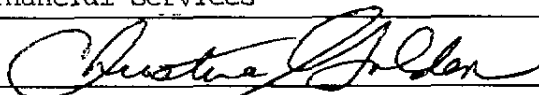
Christine Golden

1200 North Federal Highway, suite 111B, Boca Raton, FL 33432

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: _____

Financial Services



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.)

Christine Golden

Typed or printed name of signee

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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:

Franklin National Financial Group LLC

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

Baritz & Colman, LLP c/o Neil Baritz, Esq.

(Name)

150 East Palmetto Park Road, Suite 750, Boca Raton, FL 33432

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

FL

(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)

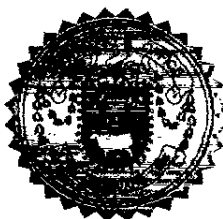
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRANKLIN NATIONAL FINANCIAL GROUP, L.L.C." 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 FIFTH DAY OF FEBRUARY, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State