

W04 000001279

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

\$2100.00

789,734 671

Office Use Only

W04-7224



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02/10/04--01073--013 **160.00

02/10/04

01:10:5 PM

01:10:5 PM



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 19, 2004

F. CATHERINE COMSTOCK
54 FERRY ROAD
OLD SAYBROOK, CT 06475

SUBJECT: CUSTOMER ONE FINANCIAL, LLC
Ref. Number: W04000007224

FILED
06 APR -5 PM 1:30
FBI

We have received your document for CUSTOMER ONE FINANCIAL, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2100.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 604A00011478

CUSTOMER

CUSTOMER ONE FINANCIAL

P.O. BOX 648, OLD SAYBROOK, CT 06475-0648
PHONE 860-388-1121 / FAX 860-388-1123 • TOLL FREE: PHONE 1-866-337-3456 / FAX 1-866-994-3456
www.customeronefinancial.com

March 9, 2004

Ms. Marsha Thomas
Document Specialist
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Reference No. W04000007224

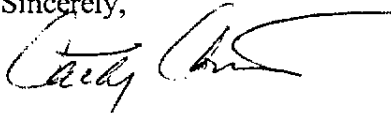
Dear Ms. Thomas:

Pursuant to your letter of 2/19/04, I am writing this letter of explanation. We did not begin conducting business in the state of Florida until December 2003. We did not have an office or representation in the state.

Prior to that, we had originated an occasional loan from Connecticut. I hope that this clarifies the situation and that you can continue to process our application. Our application and supporting documents were not returned to me with your letter so I assume that you still have them on file.

Please contact me if you require anything further or if I can answer any additional questions. Thank you very much for your assistance in this matter.

Sincerely,



Cathy Comstock
President

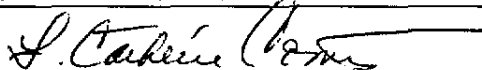
04 APR -5 PM 1:30
TALLAHASSEE, FL 32314

**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. Customer One Financial, LLC
(Name of foreign limited liability company)
2. Connecticut 3. 01-0625636
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 2/11/02 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 11/01/02 (originated boat and RV loans from attendance at trade shows)
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 54 Ferry Road
Old Saybrook, CT 06475
(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:
F. Catherine Comstock, Member/Principal, 54 Ferry Rd., Old Saybrook, CT 06475
Robert I. Comstock, Jr., Member/Principal, 54 Ferry Rd., Old Saybrook, CT 06475

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: Originate boat and
RV loans from \$10,000 to \$2,000,000



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.)

F. Catherine Comstock

Typed or printed name of signee

**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:

Customer One Financial, LLC

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

Carter Lee

(Name)

1115 S.E. Oriental Ave.

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

Port St. Lucie

FL

34952-5312

(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.

Carter Lee

(Signature)

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

CUSTOMER ONE FINANCIAL, LLC

is in existence.

A handwritten signature in cursive script, reading "Susan Bysiewicz", written over a horizontal line.

Secretary of the State

Date Issued: February 4, 2004