

MO4 0000001446

Financial Profiles, Inc.

12472 West Atlantic Boulevard  
Coral Springs, Florida 33071

(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

PF \$125



000027951510

04/13/04--01003--026 \*\*25.00

02/26/04--01003--020 \*\*25.00

03/30/04--01063--010 \*\*100.00

RECEIVED  
MAR 31 2004  
FILING OFFICE

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MAR 31 2004  
FILING OFFICE

FILED

MO4-1446  
GL



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 9, 2004

FINANCIAL PROFILES, INC.  
12472 WEST ATLANTIC BLVD.  
CORAL SPRINGS, FL 33071

SUBJECT: WOODS GROVE, LLC  
Ref. Number: W04000009436

We have received your document for WOODS GROVE, LLC and check(s) totaling \$25.00 of which \$25.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$100.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must contain the names and street addresses of the members or managers of the limited liability company.

FILED

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 604A00015616

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPT 15 2006

FILED



**FINANCIAL PROFILES, INC.**  
12472 West Atlantic Blvd  
Coral Springs, FL 33071  
Telephone: 954-753-6733, Toll Free 800-848-0222  
Fax: 954-753-0597  
E-Mail Address: [inspays@aol.com](mailto:inspays@aol.com)

## **MEMO**

*April 8, 2004*

*To: Melinda Lilliston*

*From: Lorraine Arabia*

*Re: Woods Grove LLC*

*Message: Per our conversation on 4-7-04, please find a attached a check in the amount of \$25.00 and a letter from Citibank regarding the previously returned check. As we discussed this letter will serve to remove the unpaid check fee. I have also enclosed a certificate of organization should you required this information now or in the future for your file.*

*Thank you.*

FILED  
APR 15 2004  
CLERK OF COURT  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 1, 2004

FINANCIAL PROFILES, INC.  
12472 WEST ATLANTIC BLVD.  
CORAL SPRINGS, FL 33071

SUBJECT: WOODS GROVE, LLC  
Ref. Number: W04000009436

Memo #: 44569-A

This letter is to inform you that your check number 1028 for \$25.00, which was dated February 20, 2004 and submitted for WOODS GROVE, LLC has been returned to us by your bank because of REFER TO MAKER.

We are notifying you because our records indicate that the paperwork for WOODS GROVE, LLC has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$40.00. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation  
Attn: T. CLINE  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions you may contact me at (850) 245-6900.

Melinda Lilliston  
Administrative Assistant  
Bureau of Commercial Recording

cc: FINANCIAL PROFILES INC.  
12472 WEST ATLANTIC BLVD.  
CORAL SPRINGS, FL 33071

RECEIVED  
TALLAHASSEE, FLORIDA  
APR 1 11 11 AM '04

04 APR 11 11 00 31

FILED



Citibank, F.S.B.  
US Consumer Banking  
2789 University Drive  
Coral Springs, FL 33065

To: State of Florida  
Division of Incorporation  
Re: Woods Grove LLC  
Check#1028

04/07/04

To Whom It May Concern:

Please take this letter as a confirmation that Woods Grove LLC had a balance of \$1131. on 03/01/04 when check #1028 came through for clearing. Based on our system there was only one attempt to clear the above referenced check.

Should you need further information please do not hesitate to contact us at (954) 346-4339.

Sincerely,

Dora Debreczeni

Business Banker

Citibank FSB

T: 954-346-4339

F: 954-344-5118

FILED  
04/07/04  
15:06:01  
CITIBANK  
CORAL SPRINGS  
FL 33065

W04

9436

T. Cline



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 1, 2004

FINANCIAL PROFILES, INC.  
12472 WEST ATLANTIC BLVD.  
CORAL SPRINGS, FL 33071

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Melinda Lilliston  
Administrative Assistant  
Bureau of Commercial Recording

cc: FINANCIAL PROFILES INC.  
12472 WEST ATLANTIC BLVD.  
CORAL SPRINGS, FL 33071

FILED  
APR 15 11 03 AM '04  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 9, 2004

FINANCIAL PROFILES, INC.  
12472 WEST ATLANTIC BLVD.  
CORAL SPRINGS, FL 33071

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The document must contain the names and street addresses of the members or managers of the limited liability company.

RECEIVED  
FEB 11 2004  
TALLAHASSEE, FLORIDA

03/09/04 15:00:01

FILED

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Tammi Cline  
Document Specialist

Letter Number: 604A00015616

MAILED  
JAN 17 2011  
TALLAHASSEE, FLORIDA

CLERK OF COURT

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. WOODS GROVE, LLC  
(Name of foreign limited liability company)
2. GA 3. 02-0714293  
(Jurisdiction under the law of which foreign limited liability  
company is organized) (FEI number, if applicable)
4. 1/16/04 5. Indefinite  
(Date of Organization) (Duration: Year limited liability company will cease to  
exist or "perpetual")
6. Upon Registration Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 12472 W ATLANTIC BLVD, CORAL SPRING FL 33071  
(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:

12472 W ATLANTIC BLVD, CORAL SPRING FL 33071  
2911 LEISURE LANE, Young HARRIS, GA 30582

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

James A. Hays  
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.)

James A Hays  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 15 PM 3:21

FILED

**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:

WOOD GROVE LLC

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

FINANCIAL PROFILES Inc

(Name)

12472 W ATLANTIC BLVD

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

CORAL SPRING FL 33071

(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)

CLERK OF  
SUPREME COURT  
TALLAHASSEE, FLORIDA  
CLERK IS IN CHARGE

FILED

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0404131  
DATE INC/AUTH/FILED: 01/16/2004  
JURISDICTION : GEORGIA  
PRINT DATE : 03/29/2004  
FORM NUMBER : 211

FINANCIAL PROFILES INC  
KAREN THARP  
12472 W ATLANTIC BLVD  
CORAL SPRINGS, FL 33071

## CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

WOODS GROVE LLC  
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040329160810469



*Cathy Cox*

Cathy Cox  
Secretary of State