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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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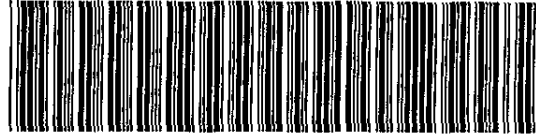
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2004 SEP 20 PM 3:25  
J. BRYAN CORPORATION  
TALLAHASSEE, FLORIDA

J. BRYAN SEP 22 2004

### TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Personal Credit Solutions, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Denise M.M. Calhoun  
(Name of Person)

Personal Credit Solutions, LLC  
(Firm/Company)

1230 Eagan Industrial Road, Suite 120  
(Address)

Eagan, MN 55121  
(City/State and Zip Code)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Denise M.M. Calhoun at ( 651 ) 209-7600  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☒ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. Personal Credit Solutions, LLC  
(Name of Foreign Limited Liability Company)
2. Minnesota 3. 20-1311873  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 6/30/04 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon Authorization  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1230 Eagan Industrial Road, Suite 120  
Eagan, MN 55121  
(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:

See Attached

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 Broker/Lender



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 )

Daniel R. Calhoun

Typed or printed name of signee

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2004 SEP 20 PM 3:25  
JULIA H. HARRIS, CLERK  
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:

Personal Credit Solutions, LLC

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

NRAI Services, Inc.

(Name)

526 East Park Avenue

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

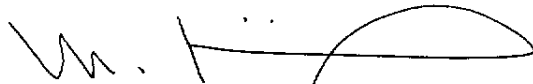
Tallahassee

FL

32301

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, Florida Statutes.*



(Signature)

MICHAEL MIRRONE, ASST. SEC.

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

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2004 SEP 20 PM 3:25  
TALLAHASSEE, FLORIDA  
CLERK OF CIRCUIT COURT

# Personal Credit Solutions, LLC

## MEMBER, GOVERNOR AND PRINCIAL OFFICER

<i>Full Name/SS#</i>	<i>Official Title</i>	<i>% of Stock Owned</i>	<i>Residence Address</i>	<i>Business Address</i>
<b>Member Gateways, LLC</b> <b>TaxID#91-1944928</b> (Vic Pantea - COO) SS#315-52-5304	Member  Governor (Board)	33.33	17870 Bellows Falls Court, South Bend, IN 46614	P.O. Box 2617 South Bend, IN 46688
<b>Affinity Plus FCU</b> <b>TaxID# 41-0557541</b> (Kyle Markland - CEO) SS#422-02-6446	Member  Governor (Board)	33.33	3860 Northridge Drive Eagan, MN 55123	175 W LaFayette Road, St. Paul, MN 55107
Paul D. Houdek 473-88-2347	Board Chairman / CVO	16.67	1477 Bridgeview Ave. Eagan, MN 55121	1230 Eagan Industrial Rd. Suite 120 Eagan, MN 55121
R. Mike Lee 337-58-9558	CEO	5.00	14107 W. 74 <sup>th</sup> Terrace Shawnee, KS 66216	12702 Shawnee Mission Parkway Shawnee, KS 66216
Daniel R. Calhoun 352-64-4516	President / COO	4.17	12955 River Road North Branch, MN 55056	1230 Eagan Industrial Rd. Suite 120 Eagan, MN 55121
Denise M.M. Calhoun 391-78-2557	Member	4.17	12955 River Road North Branch, MN 55056	1230 Eagan Industrial Rd. Suite 120 Eagan, MN 55121
Becky Houdek 468-92-4184	Member	1.66	1477 Bridgeview Ave. Eagan, MN 55121	1278 Town Center Drive Eagan, MN 55122
Barbara VanDeinse 469-70-8577	Member	1.66	3932 43 <sup>rd</sup> Avenue S Minneapolis, MN 55406	3932 43 <sup>rd</sup> Avenue S Minneapolis, MN 55406

## PERSONS IN CONTROL

<i>Full Name</i>	<i>Official Title</i>	<i>% of Stock Owned</i>	<i>SSN</i>	<i>DOB</i>	<i>Residence Address</i>
Member Gateways Vic Pantea	Governor (Board)	33.33	315-52-5304	10-13-52	17870 Bellows Falls Court, South Bend, IN 46614
Affinity Plus Federal Credit Union Kyle Markland	Governor (Board)	33.33	422-02-6446	1-23-64	3860 Northridge Drive Eagan, MN 55123
Paul D. Houdek	Board Chairman / CVO	16.67	473-88-2347	1-25-65	1477 Bridgeview Ave. Eagan, MN 55121
R. Mike Lee	CEO	5.00	337-58-9558	6-19-58	14107 W. 74 <sup>th</sup> Terrace Shawnee, KS 66216
Daniel R. Calhoun	President/ COO	4.17	352-64-4516	8/25/70	12955 River Road North Branch, MN 55056

State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: Personal Credit Solutions, LLC

Date Formed or Registered: June 30, 2004

State of Organization: Minnesota

This certificate has been issued on September 1, 2004.



*Mary Kiffmeyer*  
Secretary of State.