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#### TRANSMITTAL LETTER

	Registration Section Division of Corporations					
SUBJE	CT. Citizens Financial Comp	Citizens Financial Company of America, L.L.C.				
50000		nited Liability Company)				
Florida,		ability Company for Authorization to Transact Business in ubmitted to register the above referenced foreign limited				
Please r	eturn all correspondence concerning this r	natter to the following:				
	Attorney David	C. Devendorf				
	(Na	me of Person)				
	Hill Devendorf P.C.					
	(Fi	rm/Company)				
	901 Huron Avenue					
	·	(Address)				
	Port Huron, MI 48060					
	(City/Si	tate and Zip Code)				
For furt	her information concerning this matter, ple	ease call:				
	Janet Chetcuti	810 985–8171 at ()				
_	(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				
Enclose	d is a check for the following amount:					
[	□ \$125.00 Filing Fee ■ ■ \$130.00 Filing Fee &	□ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate				

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1	Citizens Financial Company of America, L.L.C.	
••-	(Name of Foreign Limited Liability Company)	<del></del>
2.	Michigan 02-32804727	
<u>(</u> .	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	<del>_</del>
4.	September 1, 2004  (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to	
	exist or "perpetual")	
6.		_
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7.	10661 Airport Drive, Suite 15	
•	Naples, Florida 34109	<del></del>
•	(Street Address of Principal Office)	
8.	If limited liability company is a manager-managed company, check here	F
9. '	The name and usual business addresses of the managing members or managers are as follows:	U
	Chad Murphy 10661 Airport Drive, Suite 15, Naples, FL 34109	<del>_</del>
	Stephen R. Draper 3071 Commerce Drive, Fort Gratiot, MI 48059	_
		<del></del>
hej	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under oath of the translator must be submitted.)	ecords in
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.)	<u>.</u> .

Typed or printed name of signee

Stephen R. Draper

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

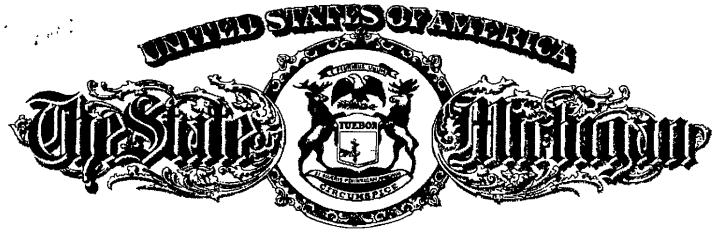
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:							
Citizens Financial Company of America, L.L.C.							
2. The name and the Florida street address of the registered agent and office are:							
Stephen R. Draper							
(Name)							
1036 Grand Isle Drive							
Florida Street Address (P.O. Box NOT ACCEPTABLE)							
	Naples	FL	34108				
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) Stephen R. Draper

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



# Michigan Department of Çonsumer and Industry Services

### Lansing, Michigan

This is to Certify That

#### CITIZENS FINANCIAL COMPANY OF AMERICA, L.L.C.

was validly organized on September 1, 2004 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission 810451

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 22nd day of September, 2004

Bureau of Commercial Services

.Director