

M04000004084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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

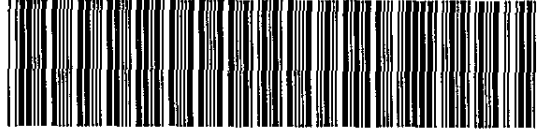
Special Instructions to Filing Officer:

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M04-4084

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M. HODGES

05 JUN 30 PM 1:19

STEVEN L. HILL  
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JOHN D. ADAIR

ANN B. BECK  
FRANK O. STAIGER  
OF COUNSEL

HILL  
DEVENDORF, P.C. COUNSELLORS AT LAW

WEDNESDAY  
June Twenty-Second  
Two Thousand Five

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Citizens Financial Company of America, L.L.C.

Enclosed for filing is Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida. Also enclosed is our check in the amount of \$25.00 for the filing fee, along with a copy of the certificate of good status from the State of Michigan. Please note that we are filing the application/amendment to reflect the correct employer identification number of the company, which was previously reported incorrectly.

If you have questions or need additional information, please call.

Yours sincerely,



David C. Devendorf

DCD/jlc  
Enclosures

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Citizens Financial Company of America, L.L.C.
2. Jurisdiction of its organization: Michigan
3. Date authorized to do business in Florida: 9/27/04

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? \_\_\_\_\_
5. New name of the limited liability company: \_\_\_\_\_
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: #3 states an incorrect tax identification number; the correct tax identification number is 20-1578700
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

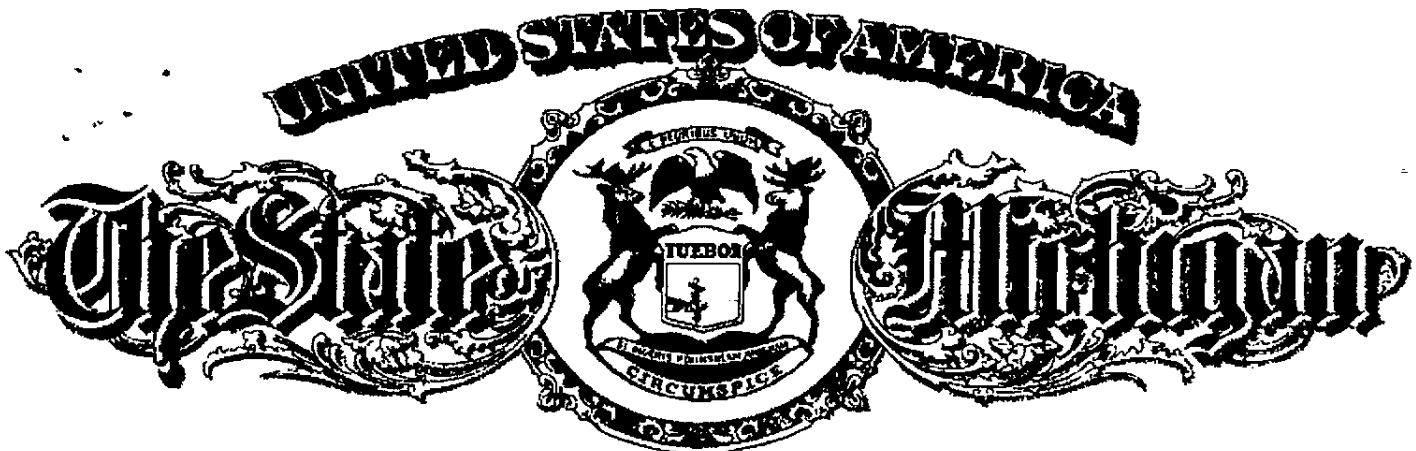
Stephen R. Draper  
Signature of a member or the authorized  
representative of a member

Stephen R. Draper

Typed or printed name of signee

Filing Fee: \$25.00

05 JUN 30 PM 1:19



**Michigan Department of Labor & Economic Growth**

**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

845484

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 22nd day of June, 2005*

A handwritten signature in black ink, appearing to read "Andrew S. Hittell".

Bureau of Commercial Services

,Director