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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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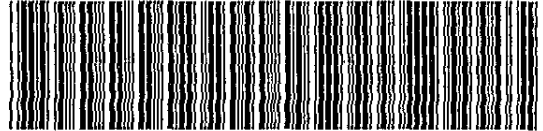
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

TP

STATMAN HARRIS SIEGEL & EYRICH LLC

ATTORNEYS AT LAW

THOMAS H. BERGMAN

October 4, 2004

CINCINNATI OFFICE
2900 Chemed Center
255 East Fifth Street
Cincinnati, Ohio 45202
T 513.621.2666
F 513.345.8289

VIA OVERNIGHT MAIL
Florida Secretary of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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04 OCT -6 AM 11:15
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TALLAHASSEE, FLORIDA

W04-37231

RE: Heritage Financial Solutions, LLC and Heritage Land Title, LLC -- Applications for foreign LLC

Dear Sir or Madam:

Enclosed are the following documents for the above referenced entities:

- 1) Heritage Financial Solutions, LLC -- Transmittal Letter; One (1) original and 1 copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Michigan; One (1) Ohio Certificate of Good Standing for Heritage Financial Solutions, LLC; and our check in the amount of \$125.00 to cover the filing fee.
- 2) Heritage Land Title, LLC -- Transmittal Letter; One (1) original and 1 copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Michigan; One (1) Ohio Certificate of Good Standing for Heritage Land Title, LLC; and our check in the amount of \$125.00 to cover the filing fee.

Please file these foreign applications and return the file-stamped copy to us at your convenience in the enclosed return envelope. Thank you for your assistance in this matter. If you have any questions, please let me know.

Sincerely,



Jill R. McGrail
Law Clerk

| skb
Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heritage Financial 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:

Thomas H. Bergman, Esq.
(Name of Person)

Statman Harris Siegel & Eyrich, LLC
(Firm/Company)

255 East Fifth Street, 29th Floor
(Address)

Cincinnati, OH 45202
(City/State and Zip Code)

For further information concerning this matter, please call:

Jill R. McGrail at (513) 345-8287
(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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 8, 2004

JILL R. MCGRAIL
STATMAN HARRIS SIEGEL & EYRICH LLC
255 EAST FIFTH STREET, 2900 CHEMED CENTE
CINCINNATI, OH 45202

SUBJECT: HERITAGE FINANCIAL SOLUTIONS, LLC
Ref. Number: W04000037231

We have received your document for HERITAGE FINANCIAL SOLUTIONS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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.

Please note that you submitted two certificates for HERITAGE LAND TITLE, LLC. One of the certificates was filed with that company's application, and the other was attached to this application. We are returning that second certificate to you in this mailing.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 904A00058484

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*See Attached
Thank you*

**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. Heritage Financial Solutions, LLC
(Name of Foreign Limited Liability Company)
2. Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0928803
(FEI number, if applicable)
4. March 26, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. October 1, 2004
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 7264 Columbia Road, Suite 1000, Maineville, Ohio 45039
(Street Address of Principal Office)

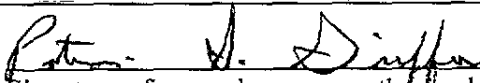
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Patrick Griffor, Managing Member, 7264 Columbia Road, Suite 1000, Maineville, OH 45039

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 and financial service



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.)

Patrick Griffor

Typed or printed name of signee

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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:

Heritage Financial Solutions, LLC

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

NationsCorp Registered Agents, Inc.

(Name)

526 E. Park Avenue

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

Tallahassee

FL 32301

City/State/Zip

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TALLAHASSEE, FLORIDA

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.

X ALISM Hand, ASST Sec
(Signature) INC855

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

**United States of America
State of Ohio
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **HERITAGE FINANCIAL SOLUTIONS, LLC**, an Ohio Limited Liability Company, Registration Number 1451358, was organized within the State of Ohio on March 26, 2004, is currently in **FULL FORCE AND EFFECT** upon the records of this office.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 23rd day of September, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State