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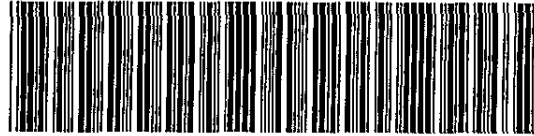
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04 DEC 16 PM 4:40
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604-44809



JEREMY A. HAYDEN

Writer's E-Mail: Jahayden@strausstroy.com

Writer's Direct Dial: 513.629.9428

Writer's Direct Fax: 513.629.9444

November 30, 2004

Via Federal Express – Priority Overnight:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Ohio Financial Group, Ltd.
Application by Foreign Limited Liability Company for Authorization to
Transact Business in Florida**

To Whom It May Concern:

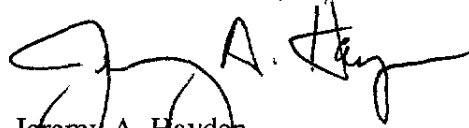
Please find enclosed a Transmittal Letter, an original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, a Certificate of Existence, and a check in the amount of \$160.00 for the registration fees of the application for the entity, Ohio Financial Group, Ltd.

Please note that the Ohio Secretary of State permits us to obtain certificates on-line and the attached form contains a unique validation number demonstrating that the certificate is in fact an original.

A prior application was sent to you on November 2, 2004, but apparently has been lost in the mail. We would appreciate any assistance you could provide in obtaining the registration of the application as soon as possible. Please feel free to call me if you have any questions or comments. For your convenience, the number for my direct dial line is listed above.

Very truly yours,

STRAUSS & TROY, LPA



Jeremy A. Hayden

JAH:srw
Enclosure

95141_1.DOC

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ohio Financial Group, Ltd.

(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:

Jeremy A. Hayden

(Name of Person)

Strauss & Troy, LPA

(Firm/Company)

Suite 1400, 50 East RiverCenter Boulevard

(Address)

Covington, Kentucky 41011

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeremy A. Hayden

(Name of Person)

at (513)

621-8900

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 8, 2004

JEREMY A. HAYDEN
STRAUSS & TROY, LPA
SUITE 1400, 50 EAST RIVERCENTER BOULEVAR
COVINGTON, KY 41011

SUBJECT: OHIO FINANCIAL GROUP, LTD.
Ref. Number: W04000044809

We have received your document for OHIO FINANCIAL GROUP, LTD. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 804A00068608

**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. Ohio Financial Group, Ltd. Co.
(Name of Foreign Limited Liability Company)
2. Ohio 3. 31-1471253
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 7/18/96 5. 30 years
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. n/a
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 4445 Lake Forest Drive, Suite 700
Cincinnati, OH 45242
(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:

Anthony M. Pickett, 4445 Lake Forest Drive, Suite 700, Cincinnati, OH 45242

Jeffrey I. Stires, 4445 Lake Forest Drive, Suite 700, Cincinnati, OH 45242

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 Brokerage

Jeffrey I. Stires
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.)

Jeffrey I. Stires
Typed or printed name of signee

FILED
04 DEC 16 PM 4:40
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:

Ohio Financial Group, Ltd. Co.

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

Patricia Pickett

(Name)

19 Emily Lane

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

Ft. Myers Beach

FL

33912

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)

\$ 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 OHIO FINANCIAL GROUP, LTD., an Ohio Limited Liability Company, Registration Number 948609, was organized within the State of Ohio on July 18, 1996, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 28th day of October, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200430102F1E0