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mgrm/mgr
can plus RA pay for LLC

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integrity Financial Consultants, 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:

Tom Lowe

(Name of Person)

Integrity Financial Consultants

(Firm/Company)

240 S Bridge St ste 310

(Address)

DeWitt, MI 48820

(City/State and Zip Code)

For further information concerning this matter, please call:

Tom Lowe

(Name of Person)

at (517) 668-3699

(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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2005 MAY 31 PM 3:11
TALLAHASSEE
SECRETARY OF STATE

I N T E G R I T Y F I N A N C I A L

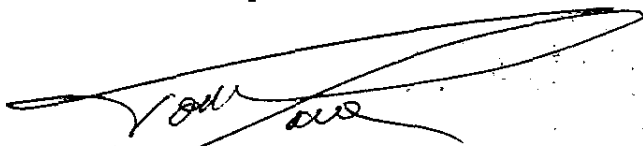
240 S Bridge St Suite 310, DeWitt, MI 48820 517-668-3699 Fax 517-668-0629

May 26, 2005

Florida Dept of State
Att: Diane Cushing
Div of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Diane:

I trust the enclosed information is enclosed that will finalize our registration. Call me if you have any immediate questions.



Tom Lowe



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 17, 2005

TOM LOWE
INTERGRITY FINANCIAL CONSULTANTS
240 S BRIDGE ST., STE 310
DEWITT, MI 48820

SUBJECT: INTEGRITY FINANCIAL CONSULTANTS, LLC
Ref. Number: W05000024735

We have received your document for INTEGRITY FINANCIAL CONSULTANTS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please complete the limited liability company application in its entirety including the registered agents page.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 605A00035236

**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. Integrity Financial Consultants, LLC
(Name of Foreign Limited Liability Company)
2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-4254489
(FEI number, if applicable)
4. 10/8/2003
(Date of Organization)
5. Perpetual
(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. 240 S Bridge St Ste 310
DeWitt, MI 48820
(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:

TOM LOWE, MGRM
240 S BRIDGE ST STE 310
DE WITT, MI 48820

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


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.)

Tom Lowe

Typed or printed name of signee

**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:

Integrity Financial Consultants LLC

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

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331
(City) (Zip code)

10. Registered agent's acceptance:

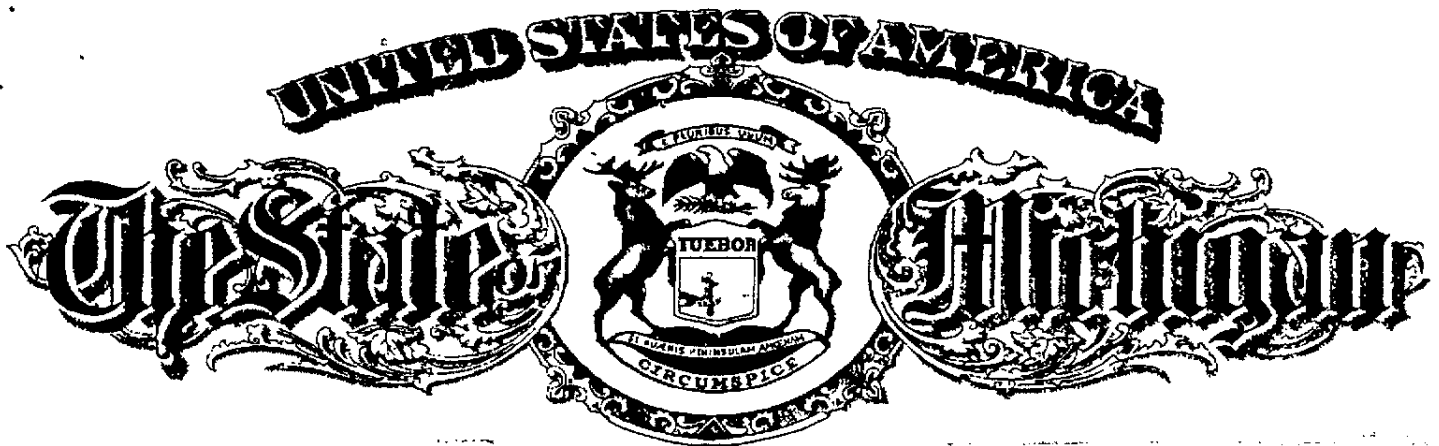
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

by: Lise Reeves, Assist Sec.
(Registered agent's signature)

(Signature)

FILED
2005 MAY 31 P 3:11
SECRETARY OF STATE
TALLAHASSEE, FL

\$ 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 Labor & Economic Growth

Lansing, Michigan

This is to Certify That

INTEGRITY FINANCIAL CONSULTANTS, LLC

was validly organized on June 18, 2003 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.

FILED
2005 MAY 31 P 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 13th day of April, 2005

Andrew L. Mitchell

Bureau of Commercial Services

,Director