

MO5000006636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600061268946

11,49,05 110,00 100,00 100,00 100,00

SUBJECT:

mgrl mgrm

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OHIO VALLEY FINANCIAL 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:

KENNETH M. GRIMM
(Name of Person)

OHIO VALLEY FINANCIAL
(Firm/Company)

4791 RED BANK EXPRESSWAY
(Address)

CINCINNATI, OH 45227
(City/State and Zip Code)

For further information concerning this matter, please call:

KEN GRIMM at (513) 272-5142
(Name of Person) (Area Code & Daytime Telephone)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

2005 FEB -2 3:00
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

November 17, 2005

KENNETH M. GRIMM
OHIO VALLEY FINANCIAL
4791 RED BANK EXPRESSWAY
CINCINNATI, OH 45227

SUBJECT: OHIO VALLEY FINANCIAL LLC

Ref. Number: W05000051475

We have received your document for OHIO VALLEY FINANCIAL LLC 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 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 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: 505A00068080

**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 VALLEY FINANCIAL LLC
(Name of Foreign Limited Liability Company)
2. OHIO 3. 02-0693840
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 5/30/2003 5. PERPETUAL
(Date of Organization) (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. 4791 RED BANK EXPRESSWAY
CINCINNATI, OH 45227
(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:

VICE PRESIDENT TODD KIRBY 2202 CAMMILLER GARDENS CINTI, OH 45243 MGRM

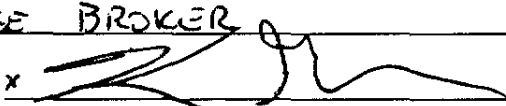
PRESIDENT KENNETH GRIMM 8169 SOUTHWEST HAMILTON, OH 45011 MGRM

SECRETARY JASON PREHODICK 3506 STONE CREEK DR #3 CINTI, OH 45309 MGRM

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

x 
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.)

x Ken Grimm
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:

Ohio Valley Financial LLC

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

John Hollifield
(Name)

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

Key West FL 33040
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)

10-2 12 2008

\$ 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 VALLEY FINANCIAL, LLC, an Ohio Limited Liability Company, Registration Number 1390988, was organized within the State of Ohio on May 30, 2003, 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 2nd day of November, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2005306N014D6