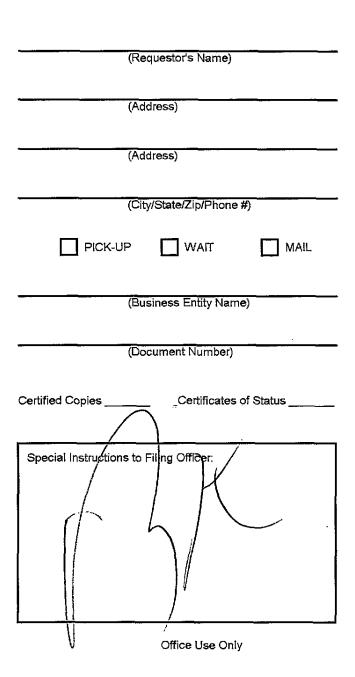
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# PLORIDA COMPLIANCE SPECIALISTS, INC. DAVE TAYLOR, PRESIDENT 2331 Hanson Place Tallahassee, Florida 32301 Voice: (850) 942-5464 Fax: (850) 942-5111 www.floridacompliance.com

Office Use Only

#### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	NEW FILINGS		AMEN	DMENTS.			_	
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	NonProfit		Resignati	ion of R.A., Officer/	Director			
	Limited Liability		Change o	of Registered Agent				
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	Other		Merger		<del></del>			
	OTHER FILING	S	REG	ISTRATION/		,	-	
(12 max.mr	Annual Report			LIFICATION				
	Fictitious Name	1/	Foreign					
	Name Reservation		Limited F	artnership				
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Other

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. COVENANT FINANCIAL GROUP LTD LLC (Name of Foreign Limited Liat ty Com, any)
2. (Jurisdiction under the law of which foreign limited liability company is organized)  3. 3/-/75785/ (FEI number, if applicable)
4. 2/06/0 (Date of Organization)  5. Our fun (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. 2/84 CityGATE DE
Columbus, 04 43219 (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:
Michael S. Cernford -2184 City gate DR. Columbus
Michael 5. Cerufaed -2184 City gate DR. Columbus of
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: Occasionation First
AND SECOND MORTGAGE LOANS.
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.)
Mike Crawford  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:		
COVENANT FINANCIAL GROUP, Ltd.		·· - / 34
2. The name and the Florida street address of the registered agent and office are:		
Douglas R. Paics (Name)	<del>-</del> -,	
Florida Street Address (P.O. Box NOT ACCEPTABLE)		·
VENICE FL 34285  City/State/Zip		, . • <del>• •</del>

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.

Jayles & The (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 AmericaState of OhioOffice 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 COVENANT FINANCIAL GROUP LTD, an Ohio Limited Liability Company, Registration Number 1207782, was organized within the State of Ohio on February 06, 2001, 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 8th day of November, A.D. 2005

Ohio Secretary of State

Validation Number: V2005312N62307