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(City/State/Zip/Phone #)

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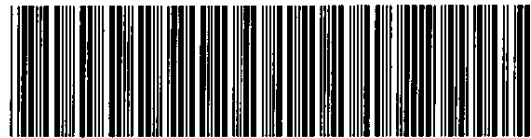
(Business Entity Name)

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J. BRYAN JUN 27 2006

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Related Financial Group, 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:

Russell M. Hayson, Esq.  
(Name of Person)

Pallotto & Hayson, P.A.  
(Firm/Company)

450 North Park Road, Suite 302  
(Address)

Hollywood, Florida 33021  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Russell M. Hayson, Esq at ( 954 ) 981-6760  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

**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. Name of foreign limited liability company: Related Financial Group, LLC
2. Jurisdiction under the law of which foreign limited liability company is organized: State of Delaware
3. FEI number, if applicable: 75-3214388
4. Date of organization: April 21, 2006
5. Duration: Perpetual  
(Year limited liability company will cease to exist, or "perpetual")
6. Date first transacted business in Florida, if prior to registration: NONE  
(See sections 608.501 & 608.502, to determine penalty liability)
7. Street address of principal office: 450 North Park Road, Suite 302, Hollywood, Florida
8. This limited liability company is a manager-managed company.
9. The name and usual business addresses of the managing members or managers are as follows:

**NAME & ADDRESS:**

Liberty Financial Corporation of Florida,  
Inc.

450 North Park Road, Suite 302,  
Hollywood, Florida 33021

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: Financial Lending

  
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.)

Russell M. Hayson, Esq.

Typed or printed name of signee

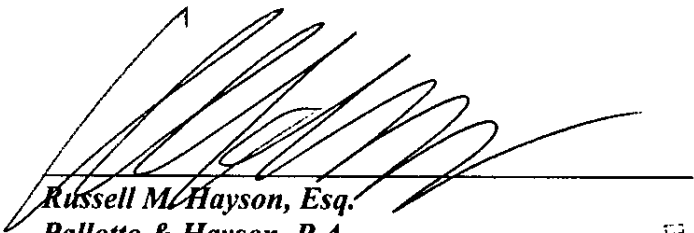
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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY Related Financial Group, LLC, 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 Related Financial Group, LLC.
2. The name and the Florida street address of the registered agent and office are:  
**Russell M. Hayson, Esq.**  
**450 North Park Road, Suite 302**  
**Hollywood, Florida 33021** (Post office box is NOT acceptable.)

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.

  
**Russell M. Hayson, Esq.**  
**Pallotto & Hayson, P.A.**  
**Registered Agent**

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "RELATED FINANCIAL GROUP, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF APRIL, A.D. 2006, AT 8:06 O'CLOCK A.M.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4687873

DATE: 04-24-06