

M06000003919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

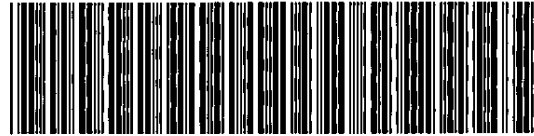
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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July 14, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Provost Services LLC

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☒	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. ProVest Services LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-5202911
(FEI number, if applicable)
4. July 11, 2008
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida, if prior to registration.)
(See sections 608 501 & 608 502 F.S. to determine penalty liability)
7. 202 South Rome, Suite 150, Tampa, FL 33606
(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:
See Exhibit A attached hereto.
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: service of processing,
skip tracing, tenant searches, mortgage signature verifications

William E. Garrett
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.)
William E. Garrett, Chief Operating Officer

Typed or printed name of signer

EXHIBIT A**LIST OF OFFICERS AND DIRECTORS**

NAME	TITLE	ADDRESS
C. Bryan Daniels	Director/Vice President	Prairie Capital 191 North Wacker Drive Suite 800 Chicago, IL 60606
Christopher Killackey	Director/Secretary	Prairie Capital 191 North Wacker Drive Suite 800 Chicago, IL 60606
Harrison Steans	Director	Financial Investment Corp. 405 North Wabash Street Suite P2 East Chicago, IL 60601
Jennifer Steans	Director	Financial Investment Corp. 405 North Wabash Street Suite P2 East Chicago, IL 60601
Kenneth Hooten	Director	Concentric Equity Partners 113 South Garfield Avenue Hinsdale, IL 60521
William E. Garrett	Director/Chief Operating Officer	ProVest LLC 202 South Rome Avenue Suite 150 Tampa, FL 33606
Frank Cirone	Chief Financial Officer	ProVest LLC 202 South Rome Avenue Suite 150 Tampa, FL 33606
Craig Walicek	Chief Information Officer	ProVest LLC 202 South Rome Avenue Suite 150 Tampa, FL 33606
Milton Disser	Vice President of Business Development	ProVest LLC 202 South Rome Avenue

NAME	TITLE	ADDRESS
		Suite 150 Tampa, FL 33606
Neil Heath	Vice President	ProVest LLC 202 South Rome Avenue Suite 150 Tampa, FL 33606

**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:

ProVest Services LLC

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

NRAI Services, Inc.

(Name)

2731 Executive Park Drive, Suite 4

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

Weston

FL 33331

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.

NRAI Services, Inc.

By: Michael Orma

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROVEST SERVICES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROVEST SERVICES LLC" WAS FORMED ON THE ELEVENTH DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



4188398 8300

060669870

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4901565

DATE: 07-14-06