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#### **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: First City 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:				
Nicholas Rome (Name of Person)				
(Name of Person)				
First City Financial Group, LLC (Firm/Company)				
8555 Sweet Valley Dr. Suite A				
Valley View OH 44125 (City/State and Zip Code)				
For further information concerning this matter, please call:				
Nicholas Rome at (216) 369-0300 (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:  \$\Bigsiz \\$125.00 \text{ Filing Fee} \Bigsiz \\$130.00 \text{ Filing Fee & Bigsize Status} \Bigsize \Bigsize \\$160.00 \text{ Filing Fee, Certificate Copy} \text{of Status & Certified Copy} of				

### 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: Incla GOO LLC

Vame of Foreign Limited Liability Company) (Jurisdiction under the law of which foreign limited liability company is organized) -23-04 ear limited liability company will cease to (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 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: 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: [ 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.)

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:	
F	irst City Financial Group, 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	
lia ag rei ob	aving been named as registered agent and to accept service of process for the above state ability company at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all lating to the proper and complete performance of my duties, and I am familiar with and obligations of my position as registered agent as provided for in Chapter 608, Florida States Services, Inc.  Lisa Reeves, Assistant Secretary  Signature)	nt as registered I statutes accept the

\$ 100.00 Filing Fee for Application

\$ 30.00

5.00

\$ 25.00 Designation of Registered Agent **Certified Copy (optional)** 

**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 FIRST CITY FINANCIAL GROUP, LLC, an Ohio Limited Liability Company, Registration Number 1472181, was organized within the State of Ohio on June 23, 2004, 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 22nd day of June, A.D. 2006

**Ohio Secretary of State** 

Validation Number: V2006173J95708