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FLORIDA/FOREIGN LIMITED LIABILITY CO.

MIE Financial Services, LLC

Certificate of Status	0
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J. BRYAN

AUG 20 2009

EXAMINER

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**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. MIE Financial Services, LLC
(Name of Foreign Limited Liability Company)
2. DE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 03/18/2009
(Date of Organization)
5. perpetual
(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. 3270 W. Big Beaver Rd
Troy, MI 48084
(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:

Please see attached

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: insurance sales and marketing

[Signature]
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.)

Lorne Zaleain - member

Typed or printed name of signer

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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 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:

MIE Financial Services, LLC

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

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(Name)

1200 South Pine Island Road

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

Plantation, Florida 33324

(City/State/Zip)

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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.

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By: *Sohan R. Dindyal*

(Signature)

Sohan R. Dindyal
Vice President

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

Exhibit

MIE Financial Services, LLC
FEIN: 26-4499446

Members

NAME	ADDRESS	FEIN	% OF CONTROL
Beacon Square, LLC	251 Pierce Street Birmingham, MI 48009	26-4831198	51%
NFP MIE, LLC	340 Madison Ave 19 th Floor New York, NY 10173	29-4693565	49%

Officers

NAME	TITLE	BUSINESS ADDRESS	% OF CONTROL
Lorne Zalesin	CEO	3270 W. Big Beaver Rd Troy, MI 48084	0
Marc Schechter	President	3270 W. Big Beaver Rd Troy, MI 48084	0
Evan Michael	Secretary	340 Madison Ave 19 th Floor New York, NY 10173	0
Caleb Noel	Treasurer	340 Madison Ave 19 th Floor New York, NY 10173	0
Lori Lieser	Vice President	500 W. Madison Chicago, IL 60661	0

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Managers

NAME	TITLE	RESIDENCE ADDRESS	% OF CONTROL
Jessica Bibliowicz	Manager	340 Madison Ave 19 th Floor New York, NY 10173	0

Douglas Hammond	Manager	340 Madison Ave 19 th Floor New York, NY 10173	0
Marc Schechter	Manager	3270 W. Big Beaver Rd Troy, MI 48084	0
Robert Schechter	Manager	3270 W. Big Beaver Rd Troy, MI 48084	0
Jason Zimmerman	Manager	3270 W. Big Beaver Rd Troy, MI 48084	0

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TALLAHASSEE, FLORIDA

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The First State

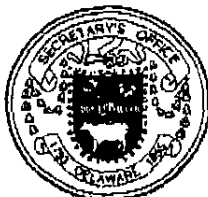
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIE FINANCIAL SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF AUGUST, A.D. 2009.

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

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7483100

DATE: 08-19-09