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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

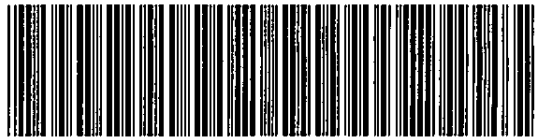
(Document Number)

Certified Copies _____

Certificates of Status _____

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DIVISION OF CORPORATIONS
09 NOV 16 AM 10:19

T. HAMPTON
NOV 17 2009
EXAMINER

THH 6001

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Financial Resources Management 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:

Jeffrey R. Fagan

Name of Person

Financial Resources Management

Firm/Company

6028 Blakeford Drive

Address

Windermere, FL 34786

City/State and Zip Code

jfagan@frmresort.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Fagan

Name of Person

at (407)

Area Code & Daytime Telephone Number

408-3535

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
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

Financial Resources Management LLC
6028 Blakeford Drive
Windermere, FL 34786
(407) 408-3535

November 10, 2009

Ms. Tammy Hampton
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Hampton:

Attached, please find the requested Certificate of Existence/Good Standing requested on September 22, 2009. I believe that this should complete the file and registration in Florida for Financial Resources Management LLC. If there is any additional information required, please do not hesitate to contact me directly.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey Fagan", written over the word "Sincerely,".

Jeffrey R. Fagan, Managing Member
Financial Resources Management LLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 NOV 16 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 10, 2009

JEFFREY R FAGAN ***** 2ND MAILING *****
6028 BLAKEFORD DR
WINDERMERE, FL 34786

SUBJECT: FINANCIAL RESOURCES MANAGEMENT LLC
Ref. Number: W09000042441

We have received your document for FINANCIAL RESOURCES MANAGEMENT LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 609A00031010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2009

JEFFREY R FAGAN
6028 BLAKEFORD DR
WINDERMERE, FL 34786

SUBJECT: FINANCIAL RESOURCES MANAGEMENT LLC
Ref. Number: W09000042441

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Tammy Hampton
Regulatory Specialist II

Letter Number: 609A00031010

**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. Financial Resources Management LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Maine 3. 27-0375797
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 2009 5. Perpetual
(Date of Organization) (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. 6028 Blakeford Drive
Windermere, FL 34786
(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:
Jeffrey Fagan, 6028 Blakeford Drive, Windermere, FL 34786

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: _____

Real Estate, Financial and Import/Export Consulting

Jeffrey R Fagan
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.)

JEFFREY R. FAGAN
Typed or printed name of signee

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DIVISION OF CORPORATIONS
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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:

Financial Resources Management LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Jeffrey R. Fagan

(Name)

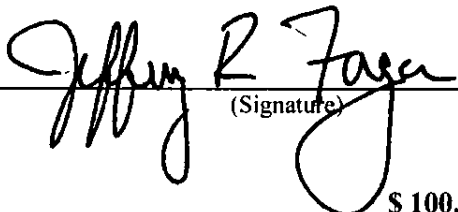
6028 Blakeford Drive

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

Windermere, FL 34786

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.



(Signature)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 16 AM 10:19

State of Maine



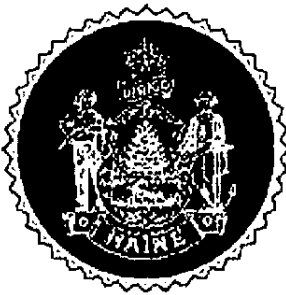
Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of formation, amendment and cancellation of articles of organization of limited liability companies and annual reports filed by the same.

I further certify that FINANCIAL RESOURCES MANAGEMENT, LLC is a duly formed limited liability company under the laws of the State of Maine and that the date of formation is May 27, 2009.

I further certify that said limited liability company has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the articles of organization and that according to the records in the Department of the Secretary of State, said limited liability company is a legally existing limited liability company in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this tenth day of November 2009.



MATTHEW DUNLAP

Secretary of State