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C. LEWIS FEB 1 0 2010 **EXAMINER**



February 8, 2010

FLORIDA DEPARTMENT OF STATE Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: REHMANN FINANCIAL GROUP, LLC

REF: W10000006074

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Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$916.25.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H10000026773 Letter Number: 110A00003110

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P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN PLORIDA

IN COMPLIANCE WITH SECTION GENER, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FORESCE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF PLORIDA:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PLORIDA.

1. The name of the	Limited Liability Compa	any is:	
Rehma	nn Financial Group,	LLC	
If unavailable, the a	Iternate to be used in the	state of Florida is:	
2. The name and the	e Florida street address o	of the registered agent and office	art:
	CT	Corporation System	
		(Name)	,
	1200 S	outh Pine Island Road	
		tes (P.O. Box NOT ACCEPTABLE)	,
•	Plantation	33324	
<u></u>		City/State/Zip	
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liability company at agent and agree to a relating to the proper obligations of my pos	the place designated in th ct in this capacity. I furth r and complete performa	o accept service of process for the is certificate. I hereby accept the ser agree to comply with the provice of my duties, and I am familia as provided for in Chapter 608, and I am familia.	appointment as registered isions of all statutes or with and accept the
Laura Broderick Ssistant Secretary	\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Filing Fee for Application Designation of Registered Aq Certified Copy (optional) Certificate of Status (optional	





This is to Certify That

REHMANN FINANCIAL GROUP, LLC

was validly organized on October 10, 2000 as a Limited Liability Company. Said Limited
Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as emended, to affest to the fact trial the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given if in every court and office within the United States.



Sent by Facsimile Transmission 1008466 In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 3rd day of February, 2010

Bureau of Commercial Services