

M10000001893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



300173959863

04/02/10--01027--011 **125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2010 APR 23 PM 2:25

FILED

Special Instructions to Filing Officer
A. LUNT
W1-16611 APR 27 2010
EXAMINER

Office Use Only

Via FedEx: 7985 3003 9873

Division of Corporations
Registration Section
Clifton Building
2661 W Executive Center Cir
Tallahassee, FL 32301

April 1, 2010

Re: Correction Request as to Oliphant Financial Group, LLC
Filing Number- L10000024249

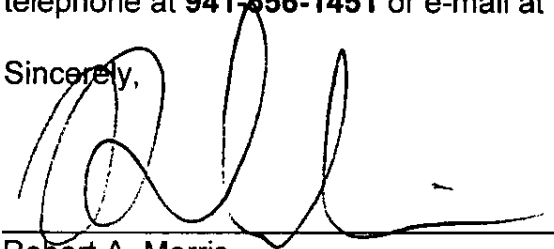
To Whom it Concern,

Please be advised that Oliphant Financial Group, LLC a limited liability company formed in the state of Delaware inadvertently filed an application for articles of organization with the Division of Corporations of the State of Florida on 03/03/2010. This is a mistake that we just discovered yesterday. We intended to file a "Foreign Limited Liability Company Authorization to Transact Business" in Florida application.

To correct this error, please find enclosed a completed application with the filing fee of \$125.00 and Certificate of Good Standing from the Secretary of State of Delaware. We respectfully ask that your office disregard the initial filing No. L10000024249 filed on March 03, 2010.

Please contact me directly should you have any questions. I can be reached directly via telephone at **941-556-1451** or e-mail at **legal@oliphantfinancial.com**.

Sincerely,



Robert A. Morris
President

Oliphant Financial, LLC
9009 Town Center Parkway, Lakewood Ranch, FL 34202
Office: 941-360-8990 Fax: 941-360-8993



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2010

ROBERT A MORRIS
9009 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

SUBJECT: OLIPHANT FINANCIAL GROUP, LLC
Ref. Number: W10000016611

We have received your document for OLIPHANT FINANCIAL GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida filing you filed in March must be dissolved before we can register it as a *Foreign entity*.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with 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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 010A00008298

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OLIPHANT 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:

TATIANA QUINONES
Name of Person

OLIPHANT FINANCIAL GROUP, LLC
Firm/Company

9009 TOWN CENTER PARKWAY
Address

LAKEWOOD RANCH, FL 34202
City/State and Zip Code

LEGAL@OLIPHANTFINANCIAL.COM
E-mail address: (to be used for future annual report notification)

2010 APR 23 PM 2:25
RECEIVED
TALLAHASSEE, FL 32301

FILED

For further information concerning this matter, please call:

TATIANA QUINONES at (941) 556-1451
Name of Person Area Code & Daytime Telephone Number

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

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:

1. OLIPHANT FINANCIAL GROUP, 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. DELAWARE 3. 26-4720863
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 04/22/2009 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

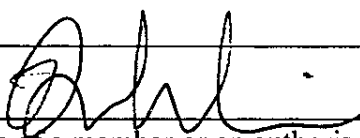
7. 9009 TOWN CENTER PARKWAY LAKEWOOD RANCH, FL 34202
(Street Address of Principal Office)

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:
OLIPHANT FINANCIAL, LLC
9009 TOWN CENTER PARKWAY LAKEWOOD RANCH, FL 34202

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: DEBT BUYING



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.)
ROBERT A MORRIS

Typed or printed name of signee

FILED
20 APR 23 PM 2:25
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 FLORIDA.

1. The name of the Limited Liability Company is:

OLIPHANT FINANCIAL GROUP, 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:

BUSINESS FILINGS INCORPORATED

(Name)

1203 GOVERNORS SQUARE BLVD, SUITE 101

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

TALLAHASSEE, FL 32301-2960

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2010 APR 23 PM 2:25

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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.

M. N. Nelson, Asset Sec. for Business Filings Incorporated
(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

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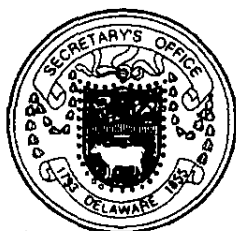
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLIPHANT FINANCIAL GROUP, 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 TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2010.

4678862 8300

100209470

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7836478

DATE: 02-25-10