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(((H110002166563)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: GREENBERG TRAURIG (WEST PALM BEACH)

Account Number : 075201001473

Phone

: (561)955-7600

Fax Number

: (561)395-2807

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

#### Foreign Limited Liability Company **RS Financial Services, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

C. LEWIS

SEP - 2 2011

**EXAMINER** 

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

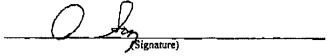
1. RS Financial Services, LLC	
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the with consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C." "LLC.")	
2. Delaware 3. 45-2641053	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4. 6/28/11 5. Perpetual	
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6. Upon filing	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 500 NE Spanish River Blvd., Suite 15	20
Boca Raton, FL 33431	= .
(Street Address of Principal Office)	草.
8. If limited liability company is a manager-managed company, check here	2011 SEP -1 AM
9. The name and usual business addresses of the managing members or managers are as follows:	
Andrew Schwartz	ယ္ ထဲ
500 NE Spanish River Blvd., Suite 15	Σή.
Boca Raton, FL 33431	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record 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.)	is in
11. Nature of business or purposes to be conducted or promoted in Florida:	
Any lawful business	
$\mathcal{O}$	
Signature of a member or an authorized representative of a member.	
(In accordance with section 605.408(3), F.S., the execution of this document constitutes an affirmation under the	
penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)	
Andrew Schwartz	
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:  RS Financial Services, 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:	75
Andrew Schwartz	7011 SEP TALLAH
(Name)	E -
500 NE Spanish River Blvd., Suite 15 Florida Street Address (P.O. Box NOT ACCEPTABLE)	FILEL  SECRETARY OF STALLAHASSEE. F
Boca Raton FL 33431 City/State/Zip	8: 35 STATE LORIDA

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.



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

S 5.00 Certificate of Status (optional)

# Delaware

PAGE

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "RS 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 THIRTIETH DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RS FINANCIAL SERVICES, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2011.

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

5003600 8300

110965595

5 DATE: 08-30-11

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

AUTHENTY CATION: 9000334