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SECRETARY OF STATE

J. SAULSBERRY EXAMINER

SEP 0 2 2011

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: LAXMI FINANCIAL GROUP LLC Name of Limited Liability Company		
Name of Limited Liability Company		
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Existence, and check are submitted to register the above referenced foreign limited liability company to transact business.	Certific	ate of lorida.
Please return all correspondence concerning this matter to the following:		
MANICH SHAR MA Name of Person		
Name of Person		
LAXMI FINANCIAL GROUP LLC Firm/Company		
Firm/Company $\sum_{i=1}^{N} c_i$	2	
2254 SE 7th Street Address	SEP	
Address	1	
POMPANO BEACH FL 33062 FIS	AH 6:	
City/State and Zip Code RATE	တ္	أنسية
MANAY & DSCASTINGS. COM E-mail address: (to be used for future annual report notification)	57	
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
MANISH SHAPMA at (609) 792-7144		
Name of Person Area Code & Daytime Telephone Number		
MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations		
Division of Corporations Registration Section Division of Corporations Registration Section		
P.O. Box 6327 Clifton Building		
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301		
Enclosed is a check for the following amount:		
\$125.00 Filing Fee \$\ Certificate of Status \ \sum_{\text{Certified Copy}} \ \ \sum_{\text{S160.00 Filing Fee, Certified Copy}} \ \ \sum_{\text{S160.00 Filing Fee, Certified Copy}} \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	ate	

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. <u>LAXMI FINANCIAL GROUP, LLC</u> (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 writter consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")
2. NEW JEPSEY USA 3. 26-2115098 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 3/3/2008 5. PER PET UPL (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A - H67 YET. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7 2254 SE 7th Street
Pompano Beach, P2 33062 Street Address of Principal Office)
Pompano Beach, PL 33062 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:
MANISH SHARMA
2254 SE 7th Street
POMPANO BEACH, FL 33062
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:
Stocks, Investment, Real Estate, etc.
Marin
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. 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.)
MANISH SHARMA
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: LAXMI FINIAN CIAL 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:	
MANISH SHARMA (Name) PS B	
2254 SE 7th Street Florida Street Address (P.O. Box NOT ACCEPTABLE)	
——————————————————————————————————————	
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	

(Signature)

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)
\$ 5.00 Certificate of Status (optional)

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY LONG FORM STANDING WITH CHARTER DOCUMENTS

LAXMI FINANCIAL GROUP LLC 0400219968

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on March 3, 2008.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Manish Sharma 3 Precedent Place Manalapan, NJ 07726

I further certify that as of the date of this certficate, no amendments have been filed.



Certificate Number: 121408419

Verify this certificate online at

http://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 26th day of August, 2011

A. ~

Andrew P Sidamon-Eristoff
State Treasurer