Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000086325 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone Fax Number : (850)878-5368

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

Email Address:

Foreign Limited Liability Company United Shore Financial Services, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

K1200008032

Electronic Filing Menu

Corporate Filing Menu

B. BOSTICK Help

APR - 4 2012

EXAMINER

4/3/2012

https://efile.sunbiz.org/scripts/efilcovr.exe

CT CORPORATION

8656336092

04/03/5015 11:34

COVER LETTER

Arman Ti	on of Corporations			• • •		, .	,		
SUBJECT: U	nited Shore Financial Service		f Limited Liability	Company	<u>`</u>				
		. :						,	
The enclosed ". Existence, and	Application by Foreign Limi check are submitted to regist	ted Liability or the above	Company for Auth referenced foreign	orization to limited liabi	Fransact Busin lity company t	ess in Florid o transact bi	da," Ceri usiness i	tificate o n Florid	f a
Please return al	: I correspondence concerning	this matter	to the following:				•		
•		•				٠.	•		٠
		,	Name of Person					٠,	٠.
•						;		,	
			• •	, .					
		,	Firm/Company		:				
	•				. •				
,	· · · · · · · · · · · · · · · · · · ·			·		· · ·			
			Address		•		_		`.
		,	•	·			•		
			• • •					: .	
				_					
	•	· Ci	ty/State and Zip Co	ode					
			·		a macta		·~~		
	E-mail adi	cte	moletone	Deshor		juge.c	سم		
	. **	cte	moletone used for future ann	Deshor		jage.	'n	-	
For further info	E-mail admention concerning this matt	cte	moletone used for future ann	Deshor		juge.c	<u>p</u> om		
For further info	. **	cte	moletone used for future ann	Deshor		juge (wor		
For further info	mation concorning this matt	cte dress: (to be er, please ca	mpletone used for future and	Dehon ual report no	tification)	juge.(·om		
For further info	. **	cte dress: (to be er, please ca	moletone used for future ann	Dehon ual report no	tification)	juge.c	·om		
MAJL	Mame of Person	cter dress: (to be er, please ca	used for future annul: at (ual report no	tification)	juge.c	om -		
MAIL Divisio	Name of Person ING ADDRESS: n of Corporations	cteriless: (to be er, please ca	used for future annul: at (ual report no	tification)	juge.c	sec	12	
MAIL Divisio Registr	Mame of Person	cterior can be carried to be c	used for future annul: at (ual report no	tification)	juge.c	SEUR.	12	- Chillian
MAIL Divisio Registr P.O. Be	Name of Person ING ADDRESS: n of Corporations ation Section	cteriress: (to be er, please ca	used for future and il: at (ime Telephor	tification)	juge.c	SECRETA ALLAHAS	12 APR -	
MAIL Divisio Registr P.O. Be	Name of Person ING ADDRESS: n of Corporations ation Section ox 6327	cteriress: (to be er, please ca	used for future and il: at (Area Code & Dayt REET ADDRESS vision of Corporation gistration Section from Building	ime Telephor	tification)	jage.c	SEURLIAN ALLAHASSE	12	F. Handard
MAIL Divisio Registr P.O. Bo Tallaha	Name of Person ING ADDRESS: n of Corporations ation Section ox 6327 ssee, FL 32314	cte dress: (to be er, please ca ST Di Re Cli 260	used for future and il: at (ime Telephor	tification)	juge.(SEURLIARY O	12 APR -3	
MAIL Divisio Registr P.O. Bo Tallaha	Name of Person ING ADDRESS: n of Corporations ation Section ox 6327 ssee, FL 32314 check for the following 0 Filing Fee \$\instyle \$130.00 F\$	ctesidress: (to be er, please ca ST Dir Re Cli 26d Tal amount: iling Fee &	used for future and il: at (ual report no ual report no ime Telephore cr Circle	ne Number	Fee, Conifi	SECRLIARY OF TALLAHASSEE.	12	
MAIL Divisio Registr P.O. Bo Tallaha	Name of Person ING ADDRESS: n of Corporations ation Section ox 6327 ssee, FL 32314 check for the following	ctesidress: (to be er, please ca ST Dir Re Cli 26d Tal amount: iling Fee &	used for future and il: at (ual report no ual report no ime Telephore cr Circle	ne Number	Fee, Conifi	SECRLIARY OF TALLAHASSEE.	12 APR -3	
MAIL Divisio Registr P.O. Bo Tallaha	Name of Person ING ADDRESS: n of Corporations ation Section ox 6327 ssee, FL 32314 check for the following 0 Filing Fee \$\instyle \$130.00 F\$	ctesidress: (to be er, please ca ST Dir Re Cli 26d Tal amount: iling Fee &	used for future and il: at (ual report no ual report no ime Telephore cr Circle	ne Number	Fee, Conifi	SECRLIARY OF TALLAHASSEE.	12 APR -3	

FL057 - 10/05/2016 C T Piling Manager Oalin

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:

(Name of Foreign	l Services, LLC Limited Liability Co	mpany; must inclu	de "Limited Lial	ility Company."	"L.L.C.," or	"LLC.")	 ,
	,			,		,	• .
				<u> </u>			·
ame unavailable, ente	er alternate name ado	pted for the purpos	e of transacting	business in Flori	da and attach	a copy of	the wri
ent of the managers o	or managing member	s adopting the alter	mate name. The	ilternate name m	ust include "I	Limited Li	ability
pany," "L.L.C," "LL	C.")	•				•	
		•	20.2262205				
ichigan visdiction under the	law of which foreign	. J Llimited linbility	38-2750395	(FBI number, if	enniicable)	· · · · · · · · · · · · · · · · · · ·	
mpany is organized)	(an or union toloibi	пиничи писличу		(1 DI Mario da) IX	appeuo.e/		
	*				•		,
7/16/1986		5	Perpetual	,			
(Date of	Organization)		(Duration: Y exist or "per	ear limited liabil	ity company	will cease t	to
	•		exist of per	pettai)			
lpon Qualification							•
han Annumental	(Date first transac	ted business in Plo	rida, if prior to re	egistration.)			
	(See sections 608.5	01 & 608.502 F.S.	to determine per	alty liability)			
70 S. Adama Road #	300, Biriningham, M	T 48009				=1	
TO CO. I ESSUEIO INCINCE TO	and the second s	- · · · · · · · · · · · · · · · · · · ·		<u></u>		≥ or	بم
					•		-
					 	70	
•	,	(Street Address of	of Principal Offic	: c) .	•	>=	1.5
						System.	∵ت
limited liability	company is a mai	nager-managed	company, che	ck here 🔀		نب لس ا	A
	al business addres					SS Z	
							_
EE ATTACHMEN	<u>r</u> :						
RE ATTACHMEN	<u>r</u> ·					<u>→</u>	٠
BE ATTACHMEN	<u>r</u>	•					
BE ATTACHMEN	<u>r</u>			•			
BE ATTACHMEN	<u>r</u>						· ·
BE ATTACHMEN	<i>r</i>						· .
		no more than 90 d	avs old, duly auth	enticated by the o	fficial having	>	
ttached is an original	certificate of existence					custody of	
ttacked is an original o	certificate of existence w of which it is organ	ized (Aphotocopy	is not acceptable.			custody of	
ttacked is an original o	certificate of existence w of which it is organ	ized (Aphotocopy	is not acceptable.			custody of	
ttacked is an original of isdiction under the lation of the certificate	certificate of existence w of which it is organ under eath of the tran	ized. (A photocopy slator must be subm	is not acceptable. itted.)	If the certificate i		custody of	
ttached is an original of isdiction under the la tion of the certificate Vature of busines	certificate of existence w of which it is organ under eath of the tran s or purposes to b	ized. (A photocopy slator must be subm	is not acceptable. itted.)	If the certificate i		custody of	
ttached is an original of isdiction under the lation of the certificate Vature of busines	certificate of existence w of which it is organ under eath of the tran s or purposes to b	ized. (A photocopy slator must be subm	is not acceptable. itted.)	If the certificate i		custody of	
ttached is an original of isdiction under the lation of the certificate Nature of busines	certificate of existence w of which it is organ under eath of the tran s or purposes to b	ized. (A photocopy slator must be subm	is not acceptable. itted.)	If the certificate i		custody of	
ttached is an original of isdiction under the lation of the certificate Nature of busines	certificate of existence w of which it is organ under eath of the tran s or purposes to b	ized. (A photocopy slator must be subm	is not acceptable. itted.)	If the certificate i		custody of	
ttached is an original of isdiction under the lastion of the certificate Nature of busines	certificate of existence w of which it is organ under eath of the tran s or purposes to be ending	ized (Aphotocopy slator must be subm be conducted or	is not acceptable. ittext) promoted in F	If the certificate i	sin a foreign	custody of	
ttached is an original disdiction under the lation of the certificate Nature of busines	contificate of existence w of which it is organ under eath of the tran s or purposes to be ending	ized (Aphotocopy slator must be subm be conducted or ember or an auti	is not acceptable. ittext) promoted in F	If the certificate in lorida:	s in a foreign	custody of language,	
attached is an original risdiction under the la ation of the certificate Nature of busines esidential mortgage I	contificate of existence we of which it is organ under eath of the trans or purposes to be ending Signature of y manager with section 608.40	ized (Aphotocopy slator must be submore conducted or ember or an autil 18(3), F.S., the execution	is not acceptable. ittext) promoted in F horized tepres	If the certificate in lorida:	s in a foreign	custody of language, a	
ttached is an original isdiction under the la stion of the certificate Nature of busines esidential mortgage I	certificate of existence w of which it is organ under eath of the trans or purposes to be ending. Signature of g more with section 608.40 of perjury that the facts	ized (Aphotocopy slator must be subm be conducted or ember or an auti 18(3), F.S., the execu- stated herein are true	is not acceptable. ittext) promoted in F horized tepres tion of this docume a I am aware that	If the certificate in lorida: entative of a month constitutes an entany false inform	nember.	custody of language, a	
ttached is an original isdiction under the la stion of the certificate Nature of busines esidential mortgage I	certificate of existence we of which it is organ under eath of the trans or purposes to be ending. Signature of g made with section 608.40 of perjury that the facts to the Department of the section of the perjury that the facts to the Department of the section of the perjury that the facts to the Department of the section of the perjury that the facts to the Department of the perjury that the facts the perjury the perjury that the perjury the perjury the perjury the perjury the perju	ized (Aphotocopy slator must be submore conducted or ember or an autilities), F.S., the execution of State constitutes	promoted in F horized tepres tion of this docume a I am aware that a third degree fel	If the certificate in a certative of a month constitutes an entire any false informations as provided	nember.	custody of language, a	
penalties o	certificate of existence w of which it is organ under eath of the trans or purposes to be ending. Signature of y make with section 608.40 of perjury that the facts to the Department of SFS Hol	ized (Aphotocopy slator must be subm be conducted or ember or an auti 18(3), F.S., the execu- stated herein are true	promoted in F horized tepres tion of this docume a I am aware that a third degree fel er, By: Katherine	If the certificate in a centative of a mention stitutes and any false information as provided Welty, CEO	nember.	custody of language, a	

FL057 - 10/05/2010 C T Filing Manager Online

ATTACHMENT "A" SCHEDULE OF MEMBERS

Name	Title	Address	Ownership Percentage
SFS Holding Corp.	Member	251 Merrill Street, 2 nd Floor Birmingham, MI 48009	79.99%
Kirkpatrick Capital Partners Fund I, L.P.	Member	1103 Cherry Street Winnetka, IL 60093	20%
Jeffrey Ishbia	Member, Manager	251 Merrill Street, 2 nd Floor Birmingham, MI 48009	.01%

12 APR -3 AM 7: 40
SECRETARY OF STATE
TALLAHASSEE FI COLO.

M:\Shore Financial\Member-Manager Attachment.doc

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:	• ;
United Shore 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:	
C T Corporation System	
(Name)	-
1200 South Pine Island Road Florida Street Address (P.O. Box NOT ACCEPTABLE)	_
FIORIDA SHEEL AULUSS (F.O. DUA MOL ACOBPIABLE)	
Plantation FL, 33324 City/State/Zip	_ ,
- Chyrodic and	5 .

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.

By: Khienneh Lewier Vice President

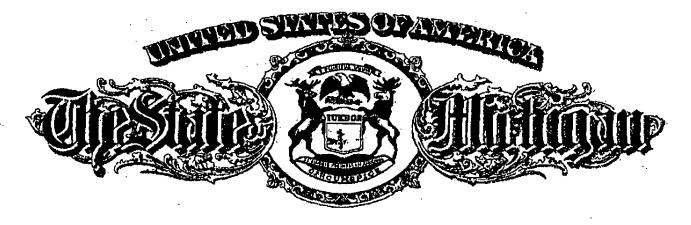
(Signature) and Assistant Secretary

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

Certificate of Status (optional)

FL057 - 10/05/2010 C 7 Pilling Meanger Online

04/03/S015 11:34





This is to Certify That

UNITED SHORE FINANCIAL SERVICES, LLC

was validly organized on July 16, 1986 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 amended, to attest to the fact that 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 office within the United States.

SUBJULIERY OF STATE

In testimony whereof, I have hereunto set my hard, in the City of Lansing, this 3rd day of April, 2012

Schoph

Director

Bureau of Commercial Services

GOLD SEAL APPEARS ONLY ON ORIGINAL

04/03/5015 11:34 8626336092