

m13000005506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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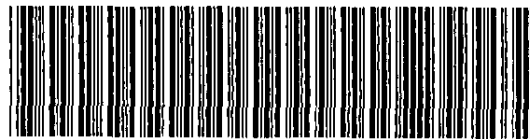
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP -- 3 2013

T. HAMPTON

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: **Prizm Financial Company, 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:

**Steven A. Elmer**

Name of Person

**Prizm Financial Company, LLC**

Firm/Company

**7901 Vine Street, Suite 200**

Address

**Cincinnati, OH 45216**

City/State and Zip Code

**selmer@722redemption.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Brad Zappin**

Name of Person

**888**

at

**721-2800 ext 201**

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



Lighting the way to a brighter future

7901 Vine St  
Cincinnati, Ohio 45216

Steven A. Elmer  
Corporate Counsel to Prizm Financial Co., LLC  
selmer@722redemption.com  
Office: 513-679-8304  
Fax: 513-721-2822

Date: August 26, 2013

Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, FL 32314

RE: Registration of Foreign Limited Liability Company

To Whom It May Concern:

Please find attached the paperwork necessary to register Prizm Financial Company, LLC as an LLC.

If you have any questions, please do not hesitate to contact me at 513-885-2998.

I look forward to hearing from you.

Sincerely,

Steven A. Elmer

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Prizm Financial Company, 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. OHIO

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 32-0052850

(FEI number, if applicable)

4. 12/16/02

(Date of Organization)

5. Perpetual

(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. 7901 Vine Street, Suite 200

Cincinnati, OH 45216

(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:

Stanley Zappin, Brad Zappin-both located at 7901 Vine Street, Cincinnati, OH 45216

Gregory Sweeney, Jake Sweeney-both located at 85 W. Kemper Rd., Cincinnati, OH 45246

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: Finance Company  
--Consumer Auto Loan Lending

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.)

Stanley Zappin

Typed or printed name of signee

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13 AUG 30 AM 11:21  
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:

**Prizm Financial Company, 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:

**Corporation Service Company**

(Name)

**1201 Hays Street**

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

**Tallahassee**

**FL**

**32301**

City/State/Zip

*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.*

*Rosemarie Gagliardino*

(Signature)

**Rosemarie Gagliardino  
Assistant Vice President**

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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**13 AUG 30 AM 11:21**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PRIZM FINANCIAL COMPANY, LLC, an Ohio Limited Liability Company, Registration No. 1357500, was organized within the State of Ohio on December 16, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of August, A.D. 2013.*

*Jon Husted*

Ohio Secretary of State