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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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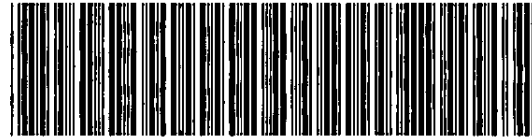
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 OCT 20 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



HONOR FINANCE, LLC.

909 Davis Street, Suite 260 | Evanston, IL 60201 | T: 847.733.0300 | F: 847.424.1455 | www.honorfinance.com

October 15, 2014

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE HONOR FINANCE, LLC

Request to register as foreign LLC to conduct business in the State of Florida

Dear Sir or Madam,

My name is William J. Luby. I am an attorney with Honor Finance and am writing to submit Honor Finance, LLC's request for registration in the State of Florida. Attached please find a check in the amount of \$125.00 dollars made payable to the Florida Department of State. Also enclosed, please find: a cover letter; a registration form; and an original certificate of existence and good standing from our state of incorporation, Delaware.

Thank you in advance for you kind attention to and consideration of this request.

Sincerely yours,

William J. Luby
Legal Counsel
Honor Finance

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HONOR FINANCE, 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:

Lionel Lenz

Name of Person

Honor Finance, LLC

Firm/Company

909 Davis Street Suite 260

Address

Evanston, IL 60201

City/State and Zip Code

LLENZ@HONORFINANCE.COM

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

For further information concerning this matter, please call:

Lionel Lenz

Name of Contact Person

at (**847**) **919-3580**

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
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Honor Finance, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

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

3. 45-2814340

(FEI number, if applicable)

4. n/a

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 909 Davis Street Suite 260

Evanston, IL 60201

(Street Address of Principal Office)

6. 909 Davis Street Suite 260

Evanston, IL 60201

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

James R. Collins, CEO 1304 Forest Ave, Evanston, IL 60201

Lionel Lenz, CFO, 33 Duxbury, N. Barrington, IL 60010

8. 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)

Lionel Lenz

Signature of an authorized person

(In accordance with section 605.0203, 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.)

Lionel Lenz

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

HONOR FINANCE, 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:

CT CORPORATION SYSTEM

(Name)

1200 S. Pine Island Road

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

Plantation,

FL

33324

City/State/Zip

14 OCT 20 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 605, Florida Statutes.

Lionel Lenz

(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 "HONOR FINANCE, 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 SEVENTH DAY OF OCTOBER, A.D. 2014.


FILED
14 OCT 20 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5013388 8300

141263575

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1761057

DATE: 10-07-14