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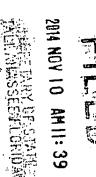
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#### CÓVER LETTER

Registration Section TO: **Division of Corporations** 

2014 ROI Financing, 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:

## Nicholas Travis Name of Person Lampariello & Warrick, P.A. Firm/Company 150 South Pine Island Road, Ste. 220 Plantation, Florida 33324 City/State and Zip Code ntravis@lwpalaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Nicholas Travis

Name of Contact Person

#### **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 TRANSACT BUSINESS IN FLORIDA

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

f name unavailable, enter alternate name adopted for the purpose of lability Company," "L.L.C," or "LLC.")	transacting business in Florida. The alternate name must include "Li
Delaware	<sub>3.</sub> 47-2104915
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
N/A	
(Date first transacted business i (See sections 605.0904 & 605.090	in Florida, if prior to registration.) 5, F.S. to determine penalty liability)
310 Alder Road	
Dover, Delaware 19904	
•	ess of Principal Office)
3495 NE 163 Street	22 28 14 14 15 15 15 15 15 15 15 15 15 15 15 15 15
North Miami Beach, Florida	a 33160
(Mai	iling Address)
7. The name, title or capacity and address of the pe	rson(s) who has/have authority to manage is/ar
Directors: Cody Lampariello, Joshua Ca	dillac, Joie Matthews Cadillac
3495 NE 163 Street	<b>6</b>
North Miami Beach, Florida	33160

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)

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.)

Nicholas W. Travis

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
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### 2014 ROI Financing, 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:

Lampariello & Warrick, P.A.			2014	•
	(Name)		- NO	
150 South Pine Island Road, Ste. 220			浸し	
Florida		AH AH	Ô	
Plantaion	FL 33324		:39   :39	
	City/State/Zip	*	al 🐷	

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.

(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

PAGE 1

#### The First State

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

DELAWARE, DO HEREBY CERTIFY "2014 ROI FINANCING 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 TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2014.

5605689 8300

141328465

AUTHENTICATION: 1818042

DATE: 10-28-14

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