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SECRETARY OF STATE

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COVER LETTER

TO: Registration Section
Division of Corporations

NCN Financial LLC

SUBJECT:

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:

Mark James Hulings
Name of Person
NCN Financial LLC
Firm/Company
1150 Elboc Way
Address
Winter Garden, Florida 34787
City/State and Zip Code
markjhulings@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark James Hulings

_361

658-0644

Name of Contact Person

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 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:

1. NCN Financial LLC	
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L. NCN Financial Florida LLC	L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alt Liability Company," "L.L.C," or "LLC.")	emate name must include "Limited
_{2.} Texas _{3.}	
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number,	if applicable)
4	
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	
_{5.} 1150 Elboc Way	Zo 🗻
Winter Garden, Florida 34787	CAH
(Street Address of Principal Office)	75.55
_{6.} 1150 Elboc Way	
Winter Garden, Florida 34787	7S 9 5
(Mailing Address)	39
7. The name, title or capacity and address of the person(s) who has/have authority	y to manage is/are:
Mark James Hulings - Manager - 901 W 9th St., Suite 502, Aus	tin, Texas 78703
Matthew Sterett - Manager - 901 W 9th St., Suite 502, Austin, T	exas 78703
8. Attached is an original certificate of existence, no more than 90 days old, duly a having custody of records in the jurisdiction under the law of which it is organized acceptable. If the certificate is in a foreign language, a translation of the certificate must be submitted)	d. (A photocopy is not
run ter	
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.)

Mark James Hulings

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:

NCN Financial LLC

If unavailable, the alternate to be used in the state of Florida is:

NCN Financial Florida LLC

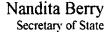
2. The name and the Florida street address of the registered agent and office are:

Net Claims No	ow, LLC			
	(Name)	SEI MLL	14	
1150 Elboc W	/ay	CRE TA	DEC I	errenta f
Florida Street A	Address (P.O. Box NOT ACCEPTABLE)		9	CLOSENEL
Winter Garden	FL 34787 City/State/Zip	OF STANC	AH 9: 39	Constitution of the Consti

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)





Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for NCN Financial LLC (file number 802109190), a Domestic Limited Liability Company (LLC), was filed in this office on December 01, 2014.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Sea of State at my office in Austin, Texas on December 177, 2014.

AM 9: 39
Y OF STATE
SEE, FLORIDA



Phone: (512) 463-5555

Prepared by: SOS-WEB

NANDITA BERRY

Nandita Berry Secretary of State