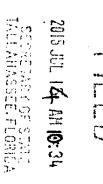
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COVER LETTER

TO:

Registration Section

Division of Corporations							
SUBJECT:	Universal Guardian Acceptance, LLC						
		Name of Limited Liability Company					
The enclosed Existence, ar	1 "Application by For nd check are submitte	eign Limited Liability Comp d to register the above refere	any for Authoriza	tion to Tra ed liability	nsact Business in Florida," company to transact busine	Certificate of ess in Florida	
Please return	all correspondence c	oncerning this matter to the	following:				
	Edward Vasque	s					
Name of Person							
	Universal Guardian Acceptance, LLC						
	Firm/Company						
	7505 NW Tiffany Springs Parkway, Suite 400						
Address							
Kansas City, MO 64153							
City/State and Zip Code							
evasques@ugafinance.com							
	E-mail address: (to be used for future annual report notification)						
For further in	nformation concerning	g this matter, please call:					
Zeb Craig			816 at (286-139	93		
	Name o	f Contact Person	Area Code	Day	time 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: \$\Begin{align*} \Pi \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		□ \$130.00 Filing Fee &			■ \$160.00 Filing Fee, Certificate of Status & Certified Copy		

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN ELORIDA

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: Universal Guardian Acceptance, LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.") UGA Fianace, 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.") 3. 431943563 (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) We are not as of this time but are atteptin to get a consumer finance license in Florida (Date first transacted business in Florida, if prior to registration. (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 1701 South Belt Highway Saint Joseph, MO 64507 (Street Address of Principal Office) 7505 NW Tifany Springs Parkway, Suite 400 Kansas City, MO 64153 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. (Registered agent's signature) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Edward John Vasques - Vice President of Operations 9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Typed or printed name of signee

(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.)

Universal Guardian Acceptance, LLC

1701 South Belt Highway, Suite B, Saint Joseph, Missouri 64507

Phone: 816-233-2299 Fax: 816-222-0872

Owners of Universal Guardian Acceptance, LLC – Fed Tax ID #: 43-1943543

President of Operations

DDE Inc. - 57.36% ownership of Universal Guardian Acceptance, LLC

Jeffrey Daum 417 Main Street, Weston, Missouri 64098 PO Box 1411, Saint Joseph, Missouri 64502 816-233-2299 x314 Jeffrey Daum 100% owner of DDE, Inc. SSN: 498-68-0827

Executive Vice-President

ECD Investments - 15% ownership of Universal Guardian Acceptance, LLC

Edmund Christopher Davis 431 Shepard Way, Park City, UT 84098 760-803-8123 Edmund C. Davis 100% owner of ECD Investments SSN: 543-42-0828

Chief Financial Officer

GCS Holdings, Inc - 13.82% ownership of Universal Guardian Acceptance, LLC

Mark Schmitz 14030 NW 63rd Street, Parkville, MO 64152 816-233-2299 x114 Mark Schmitz 100% owner of GCS Holdings, Inc. SSN: 509-90-6040

Vice President of Operations

Juggernaut Funding Corp - 13.82% ownership of Universal Guardian Acceptance, LLC

Edward J. Vasques 14005 NW 63rd Street, Parkville, MO 64152 816-584-4706 Edward J. Vasques 100% owner of Juggernaut Funding Corp SSN: 258-65-7587

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 10/15/2001 010512031 - 3242369

CERTIFICATE OF FORMATION

OF

Universal Guardian Acceptance, LLC

- 1. The name of the limited liability company (hereinafter called the 'LLC') is Universal Guardian Acceptance, LLC.
- 2. The registered office of the LLC is to be located at 15 East North Street, Dover, Delaware 19901. The name of the registered agent located at such address is Incorporating Services, Ltd.
 - 3. The Limited Liability Company is to be managed by one or more Managers.
- 4. The LLC shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding by reason of the fact that the person is or was a member, employee, officer or other agent of the LLC, to the fullest extent permitted by law and to such greater extent as applicable law may hereafter from time to time permit.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Universal Guardian Acceptance, LLC this 15th day of Cetober, 2001.

By: <u>s/Christopher Dav s</u>

Chr.stopher Davis, Authorized Person

Delaware

PAGE 2

The First State

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

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF CERTIFICATE OF FORMATION OF "UNIVERSAL GUARDIAN

ACCEPTANCE, LLC" FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF

OCTOBER, A.D. 2001, AT 9 O'CLOCK A.M.

3242369 8100V

111302320

jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9288671

DATE: 01-11-12

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