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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Universal Guardian Acceptance, 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:

Edward Vasques

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 information concerning this matter, please call:

Zeb Craig

816

286-1393

at (_____) _____

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. 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.")

2. Delaware 3. 431943563
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. We are not as of this time but are attemptin 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)

5. 1701 South Belt Highway
Saint Joseph, MO 64507
(Street Address of Principal Office)

6. 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)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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.

Decker Spar
(Registered agent's signature) Corporation Service Company

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)

Edward J. Vasques
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.)

Edward John Vasques
Typed or printed name of signee

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

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 October, 2001.

By: s/Christopher Davis
Christopher Davis, Authorized Person

Delaware

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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.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9288671

DATE: 01-11-12