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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 11 2015

S MASON

Pedersen

Pedersen & Houpt

December 4, 2015

Alexis Gimpert

Paralegal

312 261 2512

Fax 312 261 1512

agimpert@pedersenhaupt.com

Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

Re: Lionhart Financial, LLC

Dear Sir/Madam:

Please find enclosed the original executed Application for Foreign LLC for Authorization to Transact Business in Florida, Cover Letter, Delaware Certificate of Good Standing and payment in the amount of \$125 for the filing fee. Kindly cause the application and its requisite payment to be processed by you department.

If you have any questions regarding the enclosures, please do not hesitate to contact me.

Sincerely,



Alexis Gimpert

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lionhart Financial, 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:

Alexis Gimpert

Name of Person

Pedersen & Houpt

Firm/Company

161 N. Clark Street, Suite 2700

Address

Chicago, IL 60601

City/State and Zip Code

corporatemaintenance@pedersenhoupt.com

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

For further information concerning this matter, please call:

Alexis Gimpert

Name of Contact Person

312

at (_____) _____
Area Code

261-2512

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. Lionhart Financial, 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 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. 3451 NE 1st Ave M907

Miami, FL 33137
(Street Address of Principal Office)

6. 3451 NE 1st Ave M907

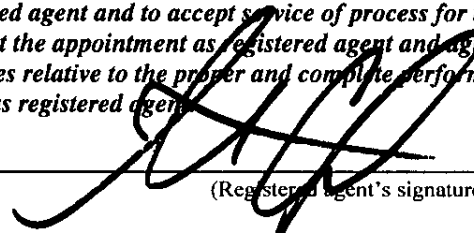
Miami, FL 33137
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Michael DeGori
Office Address: 3451 NE 1st Ave M907
Miami, Florida 33137
(City) (Zip code)

Registered agent's acceptance:

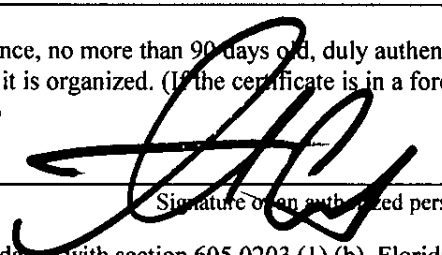
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

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

Michael DeGori - 3451 NE 1st Ave M907, Miami, FL 33137 mgm
Ryan Waterman - 3451 NE 1st Ave M907, Miami, FL 33137 mgm

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)



Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Michael DeGori, managing member

Typed or printed name of signee

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2015 DEC 10 P 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LIONHART FINANCIAL, 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 FOURTH DAY OF DECEMBER, A.D. 2015.

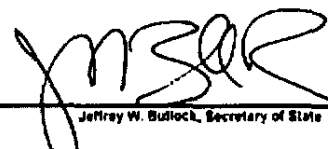
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
PAID TO DATE.



5778986 8300

SR# 20151208218

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



Jeffrey W. Bullock, Secretary of State

Authentication: 10552347

Date: 12-04-15