

**M99000000466**  
**Dunstone Financial, L.L.C.**

3/24

March 11, 1999

To Whom It May Concern:

Enclosed is the application for authority on behalf of Dunstone Financial, L.L.C.  
A check in the amount of \$346.25 for:

Filing Fee  
Designation of RA  
Certified Copy  
Cert. Of Status

If you have any questions, please contact me.

Sincerely,



Kevin P. Cunningham  
Co-Manager

600002816646-4  
-03/24/99-01046-003  
\*\*\*\*346.25 \*\*\*\*346.25

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
... r. Verityer	

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 24 AM 8:32

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Dunstone Financial, L.L.C.  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Arizona  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 86-0945567  
(FEI number, if applicable)
4. February 25, 1999  
(Date of Organization)
5. 2029  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Acceptance  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.153, F.S.))
7. 14435 N.Scottsdale Rd. #100  
Scottsdale, AZ 85254  
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Kevin Cunningham</u>	<u>Co-Manager</u>	<u>Brad Elliott</u>	<u>Co-Manager</u>
<u>14435 N.Scottsdale Rd.</u>		<u>14435 N.Scottsdale Rd.</u>	
<u>Suite 100</u>		<u>Suite 100</u>	
<u>Scottsdale,AZ 85254</u>		<u>Scottsdale,AZ 85254</u>	

99 MAR 24 AM 8:33

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 24 AM 8:32

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, STUART R. BRACKNEY, EXECUTIVE SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT

\*\*\*DUNSTONE FINANCIAL, L.L.C.\*\*\*

IS A LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF ARIZONA WHICH FILED ITS ARTICLES OF ORGANIZATION IN THIS OFFICE ON THE 25TH DAY OF FEBRUARY, 1999.

IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official  
seal of the Arizona Corporation  
Commission. Done at Phoenix, the  
Capital, this  
10TH day MARCH

19 99, A.D.



*Stuart R. Brackney*  
EXECUTIVE SECRETARY

BY *Paula D. Brackney*

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

Dunstone Financial, L.L.C.

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

Matt Loux

(Name)

2478 The Woods Drive East

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville FL 32246

City/State/Zip

*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.*



(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of \_\_\_\_\_  
Dunstone Financial, L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$250,000 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ n/a ;  
(A description of the property is attached and made a part hereto.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$250,000 .  
(This total includes amounts from 2 and 3 above.)



**Signature of a member or an authorized representative of a member.**

(In accordance with section 608.408(3), Florida Statutes, the execution of this  
affidavit constitutes an affirmation under the penalties of perjury that the facts  
stated herein are true.)

Kevin P. Cunningham

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**