199	DAVE TAYLOR, PRESIDENT 1331 East Lafayette Street, Suite F Tallahassee, Florida 32301 Voice 150 92 546 Fave sour 142-5111 Office Use Only NAME(S) & DOCUMENT NUMBER(S), (if known):
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NEW FILINGS Profit	AMENDMENTS 8
NonProfit	
Limited Liability	Resignation of R.A., Officer/Director 800029572783
Domestication	Dissolution/Withdrawal
Other	1/4/ 1/4
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark
	Other

Examiner's Initials

1 Comme



August 11, 1999

FLORIDA COMPLIANCE SPECIALISTS, INC.

SUBJECT: BARCLAYS AMERICAN FINANCIAL SERVICES, LLC Ref. Number: W99000018634

We have received your document for BARCLAYS AMERICAN FINANCIAL SERVICES, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan Document Specialist

Letter Number: 099A00040641

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SEGRETARY OF STATE
TALLAHASSEE FLOOR

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

MATERIAL WITH SECTION 608 503, FLOREDA SLATUTES, THE FOLLOWING IS SLEMITED TO REGISTER A FOREIGN MATERIAL PROPERTY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. (Name of Toreign limited ligibility company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name of present.) (Name of Toreign limited ligibility company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name of present.) (Out of the present) (Date of Organization) (Date first transacted business in Florida. (See sections 608 501, 608 502, and 817.155, F.S.) (Date first transacted business in Florida. (See sections 608 501, 608 502, and 817.155, F.S.) (Date first transacted 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: RICHARD G. Mawles MGRM 6814 Carre Road Columbus, Otto 43235 CAPI E. KETH MGRM 6844 CARRE Road Columbus, Otto 43235 CAPI E. KETH MGRM Columbus, Otto 43235			
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^{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 cash of the translator must be submitted.)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of	ays_
American financial Services LIC certifies:	
1) the above named limited liability company has at least one member; Kichard Moules Coul Keith	
2) the total amount of cash contributed by the member(s) is	\$ <u>₹32,5</u> ¢0
\$32.500 each 3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.)	\$ <u>.</u> ;
and 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is	\$65000
(This total includes amounts from 2 and 3 above.)	
	-
Rechard & Morreles	
Signature of a member or an authorized representative of a mem (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.)	ber.
Richard 6 Mowles Typed or printed name of signee	

Filing Fee: \$250.00 for Application and Affidavit

99 AUG 16 PM 4: 02
SECRETARY OF STATE
ATTAMASSEE FLORIDA

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.

2. The name and the Florida street address of	f the registered ag	gent and office are:
Deanna D.	Moules (Name)	_ ·
16511 Lake Florida street addre	Bridac ss (P.O. Box NOT A	dogn Circle
Tampa	FL City/State/Zip	33618

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.

Deanne (Signature) Devles

1. The name of the Limited Liability Company is:

Filing Fee: \$ 35 for Designation of Registered Agent

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UNITED STATES OF AMERICA STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show BARCLAYS AMERICAN FINANCIAL SERVICES, LLC, an Ohio Limited Liability Company, Registration No. 1048027, filed on December 11, 1998, is currently in FULL FORCE AND EFFECT upon the records of this office.



WITNESS my hand and official seal

Couneth Blackwell

at Columbus, Ohio on

August 9, 1999

J. Kenneth Blackwell Secretary of State

99 AUG 16 PM 4: 02
SECKETARY OF STATE
TAIT AHASSEE, FLORIDA