

11080000002991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

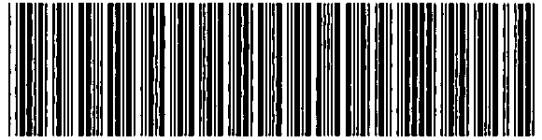
Special Instructions to Filing Officer:

A. LUNT W08-18255

JUN 24 2008

EXAMINER

Office Use Only



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2008 JUN 23 P 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2008

MARILYN MANNARINO
826 EAST AURORA ROAD
MACEDONIA, OH 44056

SUBJECT: PROFESSIONAL SETTLEMENT SERVICES, LLC
Ref. Number: W08000018255

We have received your document for PROFESSIONAL SETTLEMENT SERVICES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first page of the application was missing please complete the enclosed document.,

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 408A00020989

2008 JUN 23 3:44 PM
SECRETARIAL
TALLAHASSEE
FLORIDA

FILED

ERIC J. MOORE
ATTORNEY AT LAW

183 W. Aurora Road
Northfield, Ohio 44067

(330) 468-6333 - Cleveland
(330) 655-2240 - Akron
(330) 468-3544 - Facsimile

June 9, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Organization / Registration of Limited Liability Company
Professional Settlement Services, LLC
Letter Number 408A00020989**

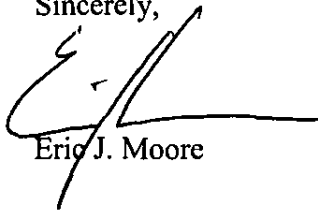
FILED
2008 JUN 23 P 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the completed Application for Authorization to Transact Business in Florida and a copy of the rejection letter.

Please send all material regarding Professional Settlement Services, LLC to this office. Thank you for your cooperation herein.

Sincerely,



Eric J. Moore

EJM:kle
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2008

MARILYN MANNARINO
826 EAST AURORA ROAD
MACEDONIA, OH 44056

SUBJECT: PROFESSIONAL SETTLEMENT SERVICES, LLC
Ref. Number: W08000018255

2008 JUN 23 P 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for PROFESSIONAL SETTLEMENT SERVICES, LLC. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 308A00036358

ERIC J. MOORE
ATTORNEY AT LAW

183 W. Aurora Road
Northfield, Ohio 44067

(330) 468-6333 - Cleveland
(330) 655-2240 - Akron
(330) 468-3544 - Facsimile

June 20, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2008 JUN 23 P 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RE: Organization / Registration of Limited Liability Company
Professional Settlement Services, LLC
Ref. Number: W08000018255**

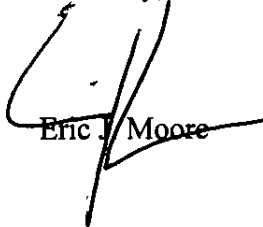
Dear Sir or Madam:

Enclosed please find the Certificate of Good Standing and a copy of the rejection letter.

Please send all material regarding Professional Settlement Services, LLC to this office.

Thank you for your cooperation herein.

Sincerely,



Eric J. Moore

EJM:kle
Enclosure

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT 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. Professional Settlement Services, 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 and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Ohio (Jurisdiction under the law of which foreign limited liability company is organized) 3. 26-027916 (FEI number, if applicable)

4. June 4, 2007 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 826 East Aurora Road, Macedonia, OH 44056 (Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows:

Susan A. Mannarino 826 East Aurora Road Macedonia, OH 44056

10. Attached is an original 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. (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.)

11. Nature of business or purposes to be conducted or promoted in Florida: title company

Handwritten signature of Susan A. Mannarino

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Susan A. Mannarino Typed or printed name of signee

FILED 2009 JUN 23 P 3:44 SECRETARY OF STATE TALLAHASSEE, 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.

1. The name of the Limited Liability Company is:

Professional Settlement Services, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Susan A. Mannarino

(Name)

1100 6th Ave. South

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Naples

FL

34102

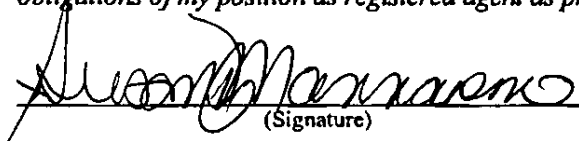
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 23 10 3: 44

FILED

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 as provided for in Chapter 608, Florida Statutes.


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

**United States of America
State of Ohio
Office of the Secretary of State**

*I, Jennifer Brunner, 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 business entities; that said records show **PROFESSIONAL SETTLEMENT SERVICES, LLC**, an Ohio Limited Liability Company, Registration Number 1704276, was organized within the State of Ohio on June 04, 2007, is currently in **FULL FORCE AND EFFECT** upon the records of this office.*



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 20th day of June, A.D. 2008*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State