

M 13000000096

(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:

JAN 4 2013  
S. TONER

Office Use Only



600239005526

12/11/12--01003--020 \*\*160.00

FILED  
13 JAN -2 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



December 4, 2012

Mr. Sean Toner  
Florida Department of State – Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, FL 32314

**Via Email and Overnight Courier**

**Re: Advance America, Cash Advance Centers of Florida, LLC  
Qualification to do Business in Florida  
Certificate of Good Standing  
Authorization to use d/b/a Names**

Dear Mr. Toner:

I serve as the President and Chief Executive Officer of Advance America, Cash Advance Centers, Inc., a Delaware corporation, and two of its subsidiaries: (i) Advance America, Cash Advance Centers of Florida, Inc., a Delaware corporation (the "Existing Corporation"); and (ii) Advance America, Cash Advance Centers of Florida, LLC, a newly formed Delaware limited liability company (the "New LLC"). We are in the process of converting our business in Florida from the Existing Corporation to the New LLC.

At your request and on behalf of the New LLC, we have enclosed an original Certificate of Good Standing from the State of Delaware. As you have discussed previously with Ms. Marie Edmonds, Tax Accountant, an original Certificate of Existence (or Good Standing) is required to register the New LLC to transact business in Florida.

On behalf of the Existing Corporation, I hereby authorize the New LLC to use the following d/b/a names in the state of Florida, each of which is presently authorized for use by the Existing Corporation:

Advance America, expiring December 31, 2017

Advance America, Cash Advance, expires December 31, 2014

Advance America, Cash Advance Centers, expiring December 31, 2017

Mr. Sean Toner  
December 4 2012  
Page 2

Thank you for your assistance in this matter. If you have any questions or comments regarding the above, please contact J. David Hershberger at 864-342-5119, J. Preston Scott at 864-342-5430, or Marie Edmonds at 864-342-5218.

Very truly yours,



\_\_\_\_\_  
J. Patrick O'Shaughnessy  
President and Chief Executive Officer

Copies to: J. David Hershberger, Senior Corporate Counsel, Governance & Securities  
[dhershberger@advanceamerica.net](mailto:dhershberger@advanceamerica.net)

J. Preston Scott, Director of Tax  
[pscott@advanceamerica.net](mailto:pscott@advanceamerica.net)

Marie Edmonds, Tax Accountant  
[medmonds@advanceamerica.net](mailto:medmonds@advanceamerica.net)

Gina Stephens, State License Manager  
[gstephens@advanceamerica.net](mailto:gstephens@advanceamerica.net)

Kim Haynie, Vice President, Project Management Office  
[khaynie@advanceamerica.net](mailto:khaynie@advanceamerica.net)

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Advance America, Cash Advance Centers of Florida, 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:

Preston Scott, Tax Director  
Name of Person  
Advance America, Cash Advance Centers, Inc.  
Firm/Company  
135 N Church St.  
Address  
Spartanburg, SC 29302  
City/State and Zip Code  
tax@advanceamerica.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Preston Scott at (864) 342-5430  
Name of 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 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Advance America, Cash Advance Centers of Florida, 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. Delaware 3. 58-2333774  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. November 15, 2012 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 1, 2013  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 135 N Church St.  
Spartanburg, SC 29306  
(Street Address of Principal Office)

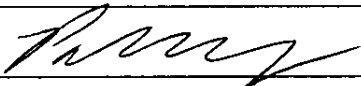
8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:  
J. Patrick O'Shaughnessy, Manager, 135 N Church St., Spartanburg, SC 29306  
James A. Ovenden, Manager, 135 N Church St., Spartanburg, SC 29306

FILED  
13 JAN -2 AM 10:53  
DEPARTMENT OF STATE  
HALLWAY

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: Money Services Business

  
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. 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.)

J. Patrick O'Shaughnessy  
Typed or printed name of signee

**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:

Advance America, Cash Advance Centers of Florida, LLC

---

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

---

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

Corporation Service Company

---

(Name)

1201 Hays Street

---

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

Tallahassee

FL 32301

---

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 as provided for in Chapter 608, Florida Statutes.*

*Kelley Colepe, Asst. Secretary*

---

(Signature)

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCE AMERICA, CASH ADVANCE CENTERS OF FLORIDA, 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 SECOND DAY OF JANUARY, A.D. 2013.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2787090 8300

130000574

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0109593

DATE: 01-02-13