

Regency Credit L.L.C.

Frank L. Schwartz 1232 E. Broadway Road, Suite 218, Tampa, FL 33282

General Counsel (800) 419-0410 fax (480) 921-9926



January 7, 2000

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003093796--9
-01/10/00--01128--004
****155.00 ****155.00

Dear Sir or Madam,

W-927

Enclosed is the application, certificate and check. Included in the check is \$30.00 for a certified copy. If you have any comments or questions please do not hesitate to contact me.

Sincerely,

Frank Schwartz
Manager



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 2000

FRANK L. SCHWARTZ
1232 E. BROADWAY RD
STE 218
TEMPE, AZ 85282

SUBJECT: REGENCY CREDIT, L.L.C.
Ref. Number: W00000000927

We have received your document for REGENCY CREDIT, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,188.75.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 700A00001591

Regency Credit, L.L.C.

1232 E. Broadway Bld., #218, Tempe, Arizona 85282

1-800-419-0410

Fax: 480-921-9926

Frank Schwartz, General Counsel

January 24, 2000

RE: REF #W00000000927

Dear Sir/Madam:

After reviewing your letter dated 1/12/00 and upon review of Florida Statutes 607.1501(2)(f) and (h), I believe we have never transacted business in Florida within the meaning of Florida Statutes 607.1501(1). Therefore, the information we submitted under question 6 of the application was inadvertently erroneous. Therefore the civil penalty provided in your letter is not applicable to us.

If you have any questions or comments please do not hesitate to contact me.

Sincerely,

Frank Schwartz
F. Schwartz, Manager

Verification

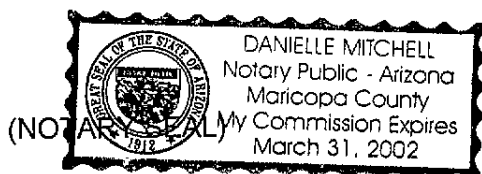
STATE OF ARIZONA)

COUNTY OF MARICOPA)

I, Frank Schwartz, being duly sworn, depose and say that I have personal knowledge of the matters contained herein and everything is true and correct to the best of my knowledge and belief; and that I have signed this as Manager of the above entity, have full authority to sign such in said capacity.

Frank Schwartz
Signature

Subscribed and sworn to before me this 1st day of February, 2000.



Danielle Mitchell
NOTARY PUBLIC

My commission expires: March 31, 2002

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Regency Credit, L.L.C.
(Name of foreign limited liability company)

2. Arizona 3. 86-0832994
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 7, 1996 5. December 31, 2020
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. April, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1232 E. Broadway Road, Suite 218
Tempe, AZ 85282
(Street address of principal office)

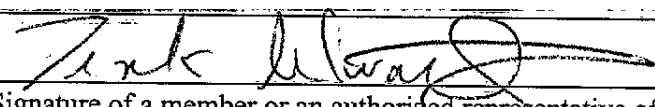
8. If limited liability company is a manager-managed company, check here ☒

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

<u>Frank Schwartz</u>	<u>Sheldon Monashkin</u>
<u>1232 E Broadway Rd., Suite 218</u>	<u>1232 E. Broadway Rd., Suite 218</u>
<u>Tempe, AZ 85282</u>	<u>Tempe, AZ 85282</u>

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: Bill Collection


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.)

Frank Schwartz
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:

Regency Credit, L.L.C.

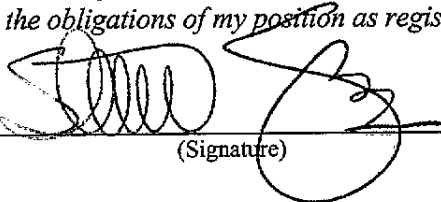
2. The name and the Florida street address of the registered agent and office are:

Steven B. Sprechman c/o Sprechman & Associates, P.A.
(Name)

18305 Biscayne Blvd., Suite 213
Florida street address (P.O. Box NOT ACCEPTABLE)

Miami FL 33160-2172
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, F.S.


(Signature)

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

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****REGENCY CREDIT, 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 7th day of June 1996.

*IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capitol, this
30th day of November, 1999, A. D.*



A handwritten signature in black ink, appearing to read "Brian C. McNeil".

Executive Secretary

BY: A handwritten signature in black ink, appearing to read "Alma Castillo".