

**100000001113**



ACCOUNT NO. : 072100000032

REFERENCE : 718078 4332313

AUTHORIZATION :

*Patricia Pizit*

COST LIMIT : \$ 125.00

ORDER DATE : June 2, 2000

ORDER TIME : 2:21 PM

ORDER NO. : 718078-025

600003276966--7

CUSTOMER NO: 4332313

CUSTOMER: Lisa Perri, Paralegal  
Buchanan Ingersoll, P.c.  
One Oxford Centre, 20th Flr.  
301 Grant Street  
Pittsburgh, PA 15219-1410

*W-14272*

FOREIGN FILINGS

NAME: ATM MANAGEMENT SERVICES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

RECEIVED  
00 JUN -5 PM 3:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
00 JUN -5 AM 10:11  
FILED

*W 6/8*

*6p*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 6, 2000

CSC  
ATTN: JANINE LAZZARINI

SUBJECT: ATM MANAGEMENT SERVICES, LLC  
Ref. Number: W00000014272

**RESUBMIT**  
Please give original  
submission date as file date.

**FILED**  
00 JUN -5 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ATM MANAGEMENT SERVICES, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The registered agent must sign accepting the designation.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 400A00031

**RECEIVED**  
00 JUN -7 PM 4:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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. ATM Management Services, LLC  
(Name of foreign limited liability company)
2. Pennsylvania 3. 25-1849412  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. November 23, 1999 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 345 Rouser Road, Coraopolis, Pennsylvania 15108  
(Street address of principal office)

**FILED**  
00 JUN -5 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:  
SEE EXHIBIT "A": ATTACHED

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: Providing services  
related to all aspects and dimensions of marketing evaluation and financing  
of real estate

Francis H. Azur  
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.)

Francis H. Azur Manager  
Typed or printed name of signee

ATM Management Services LLC  
345 Rouser Road  
Coraopolis, PA 15108-4726

Listing of Designated Managers  
Federal Tax ID 25-1849412

	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
<u>President/CEO</u>		
Francis H. Azur 008-40-6095	345 Rouser Road Coraopolis, PA 15108	111 Normandy Court Nevillewood, PA 15142
<u>Senior Executive Vice-President</u>		
Melanie B. Gefert 181-44-7840	345 Rouser Road Coraopolis, PA 15108	506 Christopher Circle Pittsburgh, PA 15205
<u>Executive Vice-President/Secretary</u>		
Christopher F. Azur 164-66-2241	345 Rouser Road Coraopolis, PA 15108	4200 Muirfield Circle Nevillewood, PA 15142
<u>Vice President/Treasurer</u>		
Christina A. Duranko 184-50-2729	345 Rouser Road Coraopolis, PA 15108	620 Maplewood Court Pittsburgh, PA 15237
<u>Vice President</u>		
David G. Steinmetz 364-80-9891	345 Rouser Road Coraopolis, PA 15108	122 Jenny Lynn Drive Aliquippa, PA 15001

00 JUN -5 AM 10:11  
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HALLAHAS  
FLORIDA

FILED

**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:

ATM Management Services, LLC

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, F.S..*

Deborah D. Skipper

(Signature)

**Deborah D. Skipper**  
as its agent

Deborah D. Skipper  
as its agent

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

FILED  
00 JUN -5 AM 10:17  
TALLAHASSEE  
SECRETARY OF STATE

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 03, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ATM MANAGEMENT SERVICES, LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office shown as of the date herein.

FILED  
00 JUN -5 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim Dizingulth*

Secretary of the Commonwealth

DBOH