

M01 0000001001

Vance Moore

Requester's Name

301 S. Richey Rd.

Address

Leesburg, FL 34748-8563

City/State/Zip

Phone #

600004009356--3

-04/13/01--01109--004

\*\*\*\*125.00 \*\*\*\*125.00

W01-8617

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- |                                    |   |  |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |   |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 17, 2001

VANCE MOORE  
301 S. RICHEY RD.  
LEESBURG, FL 34748-8563

SUBJECT: ATM FINANCIAL SERVICES, LLC  
Ref. Number: W01000008617

We have received your document for ATM FINANCIAL SERVICES, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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 \$1050.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, 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, 617.1501 or 608.502, Florida Statutes.

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

Michael Mays  
Document Specialist

Letter Number: 601A00022615

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## AFFIDAVIT

BE IT ACKNOWLEDGED, that Vance Moore, Mgr Ptr.

of ATM Financial Services, LLC

the undersigned

deponent, being of legal age, does hereby depose and say under oath as follows:

ATM Financial Services, Inc of Delaware board of Directors changed on Nov 21, 2000 to a Delaware Limited Liability Company, changing its name from "ATM FINANCIAL SERVICE INC," TO "ATM FINANCIAL SERVICES, LLC." A COPY FROM THE STATE OF DELAWARE IS ATTACH.

And I affirm that the foregoing is true except as to statements made upon information and belief, and as to those I believe them to be true.

Witness my hand under the penalties of perjury this 24 day of APRIL 2000 ,  
(year).

Gregg Heckler  
Signature of Witness

GREGG HECKLER  
Name of Witness

1401 W MAIN ST  
Address of Witness

LEESBURG FL 34748

Vance Moore  
Signature of Deponent

VANCE MOORE  
Name of Deponent

301 S. RILEY RD  
Address of Deponent

LEESBURG FL 34748

STATE OF }  
COUNTY OF }

On 4.25.01 before me, VANCE MOORE, personally appeared

, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature Gregg F. Heckler

Affiant ☒ Known ☐ Unknown  
ID Produced \_\_\_\_\_

(Seal)



Gregg F. Heckler  
MY COMMISSION # CC688837 EXPIRES  
October 15, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

**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 FINANCIAL SERVICES, LLC.  
(Name of foreign limited liability company)

2. DELEWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 59-3441051  
(FEI number, if applicable)

4. 11-22-00  
(Date of Organization)

5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 11/22/00  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 301 S. RICHY RD P.O. BOX 490510  
LEESBURG, FL. 34748  
(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:

VANCE MOORE MSR. PARTNER.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE  
STATE OF FLORIDA

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: \_\_\_\_\_

ATM MANAGEMENT SERVICES  
Vance Moore

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.)

Vance Moore  
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:

ATM Financial Services, LLC.

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

Vance Moore  
(Name)

301 S. Richey Rd  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Leesburg FL 34748  
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 Delaware*  
*Office of the Secretary of State*

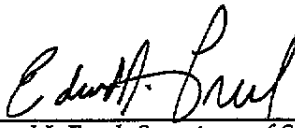
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "ATM FINANCIAL SERVICES, LLC." FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2000, AT 9 O'CLOCK A.M.      -      -      -

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01 MAY -4 PM 8:41  
SECRETARY OF STATE  
DELAWARE



  
Edward J. Freel, Secretary of State

2663050 8100V

AUTHENTICATION: 0808609

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DATE: 11-22-00