

M02000002279

BONDED COLLECTORS LLC
PO BOX 107
LARGO FL 33779-0107

Office Use Only

FILED
02 AUG 30 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****25.00 *****25.00

BK

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|------------------------------------|---|--|
| <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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 28, 2002

BONDED COLLECTORS, LLC
P.O. BOX 107
LARGO, FL 33779-0107

SUBJECT: BONDED COLLECTORS, LLC
Ref. Number: W02000023090

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BONDED COLLECTORS, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have ALSO RETAINED your \$25.00 payment.

An application to qualify a Minnesota limited liability company -- BONDED COLLECTORS, LLC -- was received by the Division of Corporations on July 31, 2002.

Terri Dieter called our office and requested that the document not be filed.

She didn't speak with me, however, and before I got the message that the document wasn't to be filed, I filed it and it got assigned the document number M02000002003.

When I found out that the document wasn't supposed to be filed, I UNFILED the filing and reassigned the number to a Maryland company.

Then I sent Terri Dieter a letter stating that BONDED COLLECTORS, LLC was not filed. And I sent a refund application so you could recover the \$130.00 payment that we had retained.

The refund application has not been submitted. We are still retaining the \$130.00.

I'm sorry for the confusion, and I am sorry that I could not find a phone number for you.

Please call me at (850) 245-6914 so that we can discuss these matters.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 702A00049175

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Bonded Collectors LLC
2. The mailing address of the limited liability company is : 710 1st Ave SW
Largo, FL 33770
3. Date of filing/registration in Florida 7/29/02
4. Document number MO2000002003

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Terri Dieter
Name
710 1st Ave SW
Address
Largo, FL 33770
City, State and Zip

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TALLAHASSEE, FLORIDA

6. The name and address of the new registered agent and/or office:

Luis Fraguada
Name
710 1st Ave SW
Florida street address (P.O. Box NOT acceptable)
Largo FL 33770
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

ROGER KNAUF
(Printed or typed name of signee)

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

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