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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

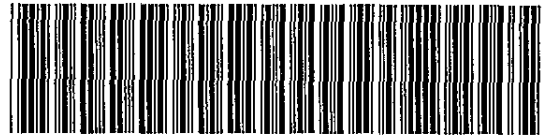
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FILED
03 MAR 18 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 13, 2003

To Whom It May Concern:

Enclosed please find an application for a certificate of authority to transact business in your state for the company Corporacion Gerencial de Activos, S. de R.L. de C.V.

Also enclosed is a "certificate of liens or no-liens" from the Country of Mexico. This is the equivalent of a typical certificate of existence or certificate of good standing. An attested translation of the form is also attached. In addition, a letter from the legal counsel of Corporacion Gerencial de Activos, S. de R.L. de C.V. is also enclosed.

Please return all correspondence regarding this application to: Mike Valdez
2253 Northwest Parkway
Marietta, GA 30067

Thank you for your time in processing this application. Should you have any questions or concerns, please feel free to contact me by telephone at (678) 498-9805.

Sincerely,

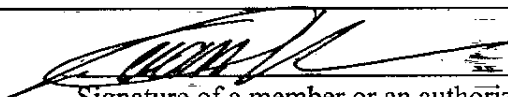


Mike Valdez

**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. Corporacion Gerencial de Activos, S. de R.L. de C.V. LLC
(Name of foreign limited liability company)
2. Mexico
(Jurisdiction under the law of which foreign limited liability company is organized)
3. n/a
(FEI number, if applicable)
4. 11/4/02
(Date of Organization)
5. 99 years
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 3/15/03
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Camino al Iteso 8900, Edificio 5-A
Tlaquepaque, Jalisco, Mexico 45080
(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:
Frank Hanna Jr. 2253 Northwest Parkway Marietta, GA 30067
Tye Hanna 2253 Northwest Parkway Marietta, GA 30067
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: Third party debt collections


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.)

JUAN A BLANCO

Typed or printed name of signer

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03 MAR 18 AM 10:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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:

Corporacion Gerencial de Activos, S. de R.L. de C.V. LLC

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

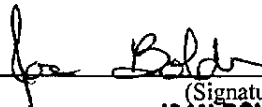
CT Corporation System

(Name)
1200 South Pine Island Rd.
Plantation, FL 33324

Florida street address (P.O. Box **NOT** ACCEPTABLE)

FL
(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)
JOAN BOLDEN

ASSISTANT SECRETARY

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

FILED
03 MAR 18 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CERTIFICADO DE EXISTENCIA O INEXISTENCIA DE GRAVAMENES

ANTECEDENTE REGISTRAL

GOBIERNO
DE JALISCO
PODER EJECUTIVO

RELACION 07022003 12:50 206

FOLIO MERCANTIL 16823

ID. GENERICO 1

SOLICITANTE BAKER AND MCKENZIE S.C.

EN LA CIUDAD DE GUADALAJARA A LAS 12:01 -- DEL DIA 14 DE FEBRERO DE 2003

EL(LA) C. LIC. JOSE ENRIQUE REGIL VARGAS

DIRECTOR GENERAL DEL REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO DEL ESTADO DE JALISCO.

CERTIFICA

QUE HABIENDO INVESTIGADO EN LOS ARCHIVOS DE ESTA INSTITUCION , POR UN LAPSO CORRESPONDIENTE A LOS ULTIMOS 20 AÑOS ANTERIORES A LA FECHA SOBRE:

DENOMINACION SOCIAL CORPORACION GERENCIAL DE ACTIVOS, S. DE R.L. DE REG.FEDERAL
C.V.

DIRECCION GUADALAJARA JAL. S.C.P.

ESTADO JALISCO MUNICIPIO GUADALAJARA

CUYOS ANTECEDENTES REGISTRALES SON LOS ARRIBA INDICADOS. PARA DETERMINAR SI TIENE O NO GRAVAMENES O LIMITACIONES DE DOMINIO, RESULTO LO SIGUIENTE
EN CUANTO A LOS GRAVAMENES NO REPORTA

CUYOS ANTECEDENTES REGISTRALES SON LOS ARRIBA INDICADOS.
EN CUANTO A LOS GRAVAMENES REPORTA LO SIGUIENTE No Reporta Gravamen

LIC. JOSE ENRIQUE REGIL VARGAS

DIRECTOR GENERAL





JAL

México

Apostille

(Convention de la Haye 5 du octobre 1961)



8413

Derechos \$ 115.00
No. orden 673/2003

PODER EJECUTIVO
DEL ESTADO DE JALISCO
SECRETARIA GENERAL DE GOBIERNO
DIRECCION DE CERTIFICACIONES

En México el presente documento público ha sido firmado
por LICENCIADO JOSE ENRIQUE REGIL VARGAS
quien actúa en calidad de DIRECTOR GENERAL DEL REGISTRO PUBLICO
DE LA PROPIEDAD Y DE COMERCIO DEL ESTADO DE JALISCO



Esta revestido del sello correspondiente a LA DIRECCION DEL REGISTRO
PUBLICO DE LA PROPIEDAD Y DE COMERCIO GUADALAJARA, JAL.
Certificado en GUADALAJARA, JALISCO por LTC. JORGE

GONZALEZ LOZANO, DIRECTOR DE CERTIFICACIONES DEL ESTADO
DE JALISCO el 18 de FEBRERO de 2003
GENERAL DE GOBIERNO
E CERTIFICACIONES

Firma

Affixed Seal of
the United
Mexican
States

MEXICAN UNITED STATES
PUBLIC REGISTRY OF PROPERTY AND COMMERCE

FOLIO

309953

Printed Seal

CERTIFICATE OF LIENS OR NO-LIENS

Government
of Jalisco
Executive Power

REGISTRY BACKGROUND

DATE OF REQUEST 07022003 12:50 206 REGISTRY FILE NUMBER 16823 GENERIC ID. 1

REQUESTER BAKER AND MCKENZIE, S.C.

IN THE CITY OF GUADALAJARA AT 12:01 OF THE DAY 14 OF FEBRUARY OF 2003

THE C. MR. JOSE ENRIQUE REGIL VARGAS

GENERAL DIRECTOR OF THE PUBLIC REGISTRY OF PROPERTY AND COMMERCE OF THE STATE OF JALISCO.

CERTIFIES

THAT HAVING INVESTIGATED IN THE FILES OF THIS INSTITUTION, FOR A TERM CORRESPONDING TO THE LAST 20 YEARS PRIOR TO THIS DATE ON:

CORPORATE NAME CORPORACIÓN GERENCIAL DE ACTIVOS, S. DE R.L. DE C.V. FEDERAL TAXPAYER ID

ADDRESS GUADALAJARA, JAL.

POSTAL CODE

STATE JALISCO

MUNICIPALITY GUADALAJARA

WHOSE REGISTRY BACKGROUND IS INDICATED ABOVE, TO DETERMINE IF IT HAS OR NOT, LIENS OR LIMITS TO ITS

DOMINION, RESULTING THE FOLLOWING

REGARDING LIENS IT DOES NOT REPORT.

WHOSE REGISTRY BACKGROUND IS INDICATED ABOVE

REGARDING LIENS IT REPORTS THE FOLLOWING: **It Does Not Report Liens**

An illegible signature
LIC. JOSE ENRIQUE REGIL VARGAS

GENERAL DIRECTOR

**Seal Direction
of the Public
Registry of
Property and
Commerce
Guadalajara,
Jal.**

Affixed
Seal of the
United
Mexican
States

JAL

**Affixed
Seal of the
United
Mexican
States**

Mexico

**Apostille
(Convention de la Haye 5 du octobre 1961)**

**Seal Mexican United
States
Executive Power of the
State
General Ministry of
Government
Certifications Direction**

JAL

8413

Official Fees **\$115.00**
Order number 673/2003

**Seal Mexican United
States
Executive Power of the
State
General Ministry of
Government
Certifications Direction**

In Mexico this public document has been signed
by MR. JOSE ENRIQUE REGIL VARGAS
in his capacity as GENERAL DIRECTOR OF THE PUBLIC REGISTRY OF
PROPERTY AND COMMERCE OF THE STATE OF JALISCO
and is invested with the seal corresponding to the DIRECTION OF THE
PUBLIC REGISTRY OF PROPERTY AND COMMERCE GUADALAJARA,
JAL.
Certified in GUADALAJARA, JALISCO by LIC. JORGE
GONZÁLEZ LOZANO, DIRECTOR OF CERTIFICATIONS OF THE STATE
OF JALISCO on FEBRUARY 18, 2003

An illegible signature

Signature

Hago constar que el presente documento -una
hoja por ambas caras- es una traducción
auténtica al idioma inglés del documento en
idioma español que se anexa -una hoja por
ambas caras- y que tuve a la vista.

Guadalajara, Jalisco, México a 25 de febrero de
2003.

Rodrigo Igareda Diez de Sollano, Abogado y
Perito Traductor Autorizado por el Supremo
Tribunal de Justicia del Estado de Jalisco,
México. Registro número IDSR 280202-215.

I hereby certify that this document -one page in
both sides- is an authentic translation into
English of the attached document in Spanish
-one page in both sides- that was shown to me.

Guadalajara, Jalisco, Mexico on February 25,
2003.

Rodrigo Igareda Diez de Sollano, Attorney at
Law and Official Translator Authorized by the
Supreme Court of Justice of the State of
Jalisco, Mexico. Authorization number IDSR
280202-215.

RODRIGO IGAREDA DIEZ DE SOLLANO

**PERITO TRADUCTOR DEL INGLÉS - ESPAÑOL
Y VICEVERSA, CON NUMERO DE REGISTRO**

ID SR 280202-215 AUTORIZADO

POR EL SUPREMO TRIBUNAL DE JUSTICIA