

M04000001390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

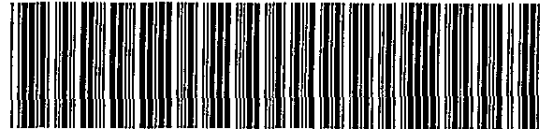
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

date 1st transacted business
OK per Gretchen 4-13-04

Office Use Only



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04/06/04--01008--015 **185.00

AND
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RECEIVED
TOLSON

JB
4/13/04

PCM

Performance Capital Management, LLC

April 2, 2004

Via Airborne Express
Airbill #: 6842994712

Registration Section
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399

RE: Performance Capital Management, LLC
Application by Foreign LLC for Authorization
to Conduct Business

Dear Sirs:

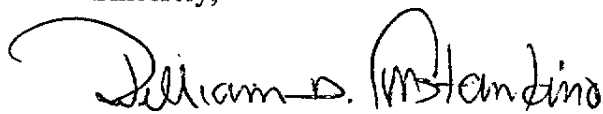
Enclosed find the following:

1. Completed Application by foreign LLC for authorization to transcend business in Florida.
2. Original Certificate of Existence for California Secretary of State dated 03/24/04.
3. Check number 12921 in the amount of \$185.00 payable to the Florida Department of State.
4. Certificate of Designation of Registered Agent/Registered Office

We are requesting a certified copy of the application and certificate of status be mailed to our offices. We have provided a stamped self-addressed envelope for this purpose.

As an aside, we have been in existence since January 14, 2004 as a debt buyer servicer, only for our own accounts. We are contemplating expanding our business to service other states which is why we are requesting authorization. In the event you require further information from us, please contact the undersigned.

Sincerely,


William D. Constantino
Chief Legal Officer
Performance Capital Management, LLC

Encl.

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SECRETARY OF STATE
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. Performance Capital Management, LLC
(Name of foreign limited liability company)
2. California
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 03-0375751
(FEI number, if applicable)
4. 01/14/02
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 1/14/02 although exempt pursuant to Fla. Stat 608.501(h)
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 222 S. Harbor Blvd., Suite 400
Anaheim, CA 92805
(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:
Dave Caldwell - 222 S. Harbor Blvd., Suite 400, Anaheim, CA 92805
William Constantino - 222 S. Harbor Blvd., Suite 400, Anaheim, CA 92805
Darren Bard - 222 S. Harbor Blvd., Suite 400, Anaheim, CA 92805
See Attached for additional
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: Collection Services for third parties

William D Constantino
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.)

William D. Constantino, Chief Legal Officer

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FL 92010

Attachment - # 9 Continued

David Barnhizer - 222 S. Harbor Blvd., Suite 400, Anaheim, CA 92805

Les Bishop - 222 S. Harbor Blvd., Suite 400, Anaheim, CA 92805

Larisa Gadd - 222 S. Harbor Blvd., Suite 400, Anaheim, CA 92805

Sanford Lakoff - 222 S. Harbor Blvd., Suite 400, Anaheim, CA 92805

Larry Smith - 222 S. Harbor Blvd., Suite 400, Anaheim, CA 92805

Rod Woodworth - 222 S. Harbor Blvd., Suite 400, Anaheim, CA 92805

Larry Smith - 222 S. Harbor Blvd., Suite 400, Anaheim, CA 92805

Donald Rutherford - 222 S. Harbor Blvd., Suite 400, Anaheim, CA 92805

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Performance Capital Management, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

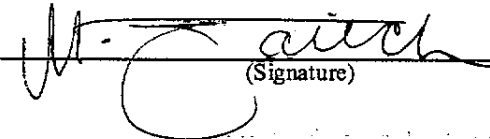
FL 33324

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

C T Corporation System


(Signature)

M.T. FITZPATRICK
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)



SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **14th day of January, 2002**, **PERFORMANCE CAPITAL MANAGEMENT, LLC**, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 24, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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