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TALLAHASSEE, FLORIDA

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Richard J. Boudreau*
Arthur J. Tessimond, Jr. **
Robert L. O'Brien**†
Adam Zlotnick*‡

*Admitted in Massachusetts
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† Admitted in Iowa, Nebraska
‡ Admitted in Oklahoma

April 1, 2004

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

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2004 APR 12 PM 4:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Registration

Dear Sir or Madam:

Please find enclosed Richard J. Boudreau & Associates, LLC's Application by Foreign LLC for Authorization to Transact Business in Florida, along with a completed Designation of Registered Agent form and an original Certificate of Good Standing from the Massachusetts Secretary of State. Also enclosed is a check in the amount of \$125.00 as the requisite filing fee.

Kindly notify me when the application has been approved. Please do not hesitate to contact me with any questions or concerns.

Thank you.

Sincerely,



Arthur J. Tessimond

Enclosures

AJT/jac

**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. Richard J. Boudreau & Associates, LLC
(Name of foreign limited liability company)
2. Massachusetts 3. 04-3550716
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. February 7, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease exist or "perpetual")
6. Upon approval and certification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5 Industrial Way
Salem, NH 03079
(Street address of principal office)

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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:
- Richard J. Boudreau, 77 Main Street, Andover, MA 01810
- _____
- _____
- _____

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 collection


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.)

Richard J. Boudreau

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.

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TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is:

Richard J. Boudreau & Associates, LLC

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

Florida Incorporating and Registered Agents, Inc.
(Name)

122 West Hillcrest Street
Florida street address (P.O. Box NOT ACCEPTABLE)

Altamonte Springs FL 32719
(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.

R. J. Boudreau
(Signature)

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



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

March 22, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company
filed in this office by

RICHARD J. BOUDREAU & ASSOCIATES, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on February 7,
2001.

I further certify that said Limited Liability Company has filed all annual reports due and
paid all fees with respect to such reports; that said Limited Liability Company has not filed a
certificate of cancellation or withdrawal; and that, said Limited Liability Company is in good
standing with this office.

I also certify that the names of all managers listed in the most recent filing are:
RICHARD J. BOUDREAU

I further certify, the names of all persons authorized to execute documents filed with this
office and listed in the most recent filing are: **RICHARD J. BOUDREAU**

The names of all persons authorized to act with respect to real property listed in the most
recent filing are: **RICHARD J. BOUDREAU**



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

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TALLAHASSEE, FLORIDA