

M04000002144

(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:

Office Use Only



900035108409

05/04/04--01013--001 **70.00

05/02/04--01006--018 **1050.00

06/02/04--01006--019 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -2 PM 12:25

WL 06/03/04

8p



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2004

MARK A. THOMPSON
EAM RECEIVABLES, LLC
10550 DEERWOOD PARK BLVD., SUITE 600
JACKSONVILLE, FL 32256SUBJECT: EAM RECEIVABLES, LLC
Ref. Number: W04000018289FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
04 JUN - 2 PM 12:25

We have received your document for EAM RECEIVABLES, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form and fee you submitted were for a corporation rather than for an LLC. Please complete and return the enclosed LLC form along with the additional \$55 due for the filing as shown on the instruction sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

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.

May 19 04 08:31a

Mark Thompson

904-641-1338

p. 3

If you have any questions concerning the filing of your document, please call
(850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 504A00033135

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN - 2 PM 12:25

Milam Howard

Nicandri Dees Gillam, P.A.

Jenny Bezis

E-mail: jbezis@milamhoward.com

May 27, 2004

VIA FEDERAL EXPRESS

Mr. Lee Rivers
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: EAM Receivables, LLC
Ref. No. W04000018289

FILED STATE
SECRETARY OF CORPORATIONS
04 JUN - 2 PM 12:25

Dear Mr. Rivers:

Per our telephone conversation, please find enclosed the following:

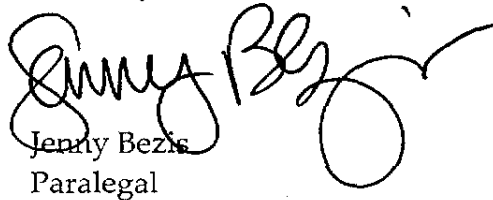
1. A copy of your letter of May 12, 2004 to Mark Thompson of EAM Receivables;
2. Original Certificate of Good Standing for EAM Receivables, LLC from the Delaware Secretary of State;
3. A check in the amount of \$55 (when added to the \$70 check you are currently holding, this totals the LLC filing fee of \$125);
4. A check in the amount of \$1,050, to cover all late filing fees;

Mr. Lee Rivers
May 27, 2004
Page 2 of 2

5. Original Certificate of Designation of Registered Agent/Registered Office; and
6. Original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

Thank you in advance for your assistance with this matter. Please call me or Alan Howard if you have any questions regarding the enclosed.

Sincerely,


Jenny Bezis
Paralegal

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -2 PM 12:25

**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. EAM Receivables, LLC
(Name of foreign limited liability company)
2. Delaware 3. 42-1605127
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. September 23, 2003 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. September 23, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 10550 Deerwood Park Blvd., Suite 600, Jacksonville, FL 32256
Same as above.
(Street address of principal office)

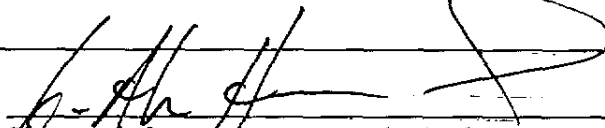
FILED OF STATE
SECRETARY OF CORPORATIONS
JUN - 2 PM 12:25

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:

John G. Schanck (Co-Manager), Mark A. Thompson (Co-Manager),
Bruce Katz (Co-Manager), Kirk R. Moquin (Co-Manager) and
Brendan De La Mielleure (Co-Manager), all at the following address:
10550 Deerwood Park Blvd., Suite 600, Jacksonville, FL 32256

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: debt purchasing


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.)

G. Alan Howard, Authorized Representative

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:

EAM Receivables, LLC

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

Milam Howard Nicandri Dees & Gillam, P.A.

(Name)

50 North Laura Street, Suite 2900

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

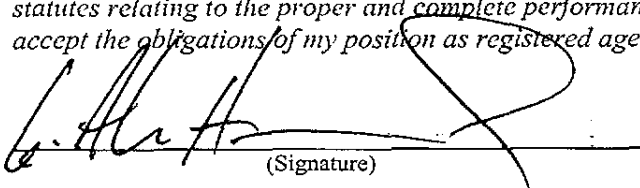
Jacksonville

FL

32202

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -2 PM 12:25
P-72

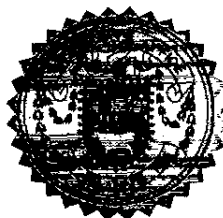
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAM RECEIVABLES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MAY, A.D. 2004.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -2 PM 12:25



3706753 8300

040374991

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3126878

DATE: 05-21-04