

M05000003059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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M. HODGES

06 JUN 14 PM 2:17

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TeleTech Loan Services, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Christy O'Connor
(Name of Person)

TeleTech
(Firm/Company)

9197 S. Peoria Street
(Address)

Englewood, CO 80112
(City/State and Zip Code)

For further information concerning this matter, please call:

Christy O'Connor at (303) 397-8190
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



ELISA BOGERT
SR. LEGAL AFFAIRS SPECIALIST
DIRECT DIAL: (303) 397-8451
FACSIMILE: (303) 397-8677

June 13, 2005

Via Overnight Mail

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

Re: TeleTech Loan Services, LLC

Dear Sir or Madam:

Enclosed for filing with your office are the following documents:

1. Transmittal Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office;
4. Certificate of Good Standing from the State of Colorado; and
5. Check no. 884264 in the amount of \$125.00.

If you have any questions, please do not hesitate to contact me directly at 303-397-8451.

We appreciate your assistance with this filing.

Very truly yours,

A handwritten signature in cursive script that reads "Elisa Bogert".

Elisa Bogert, Sr. Legal Affairs Specialist to
Christy T. O'Connor

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 21, 2005

CHRISTY O'CONNOR
TELETECH
9197 S. PEORIA STREET
ENGLEWOOD, CO 80112

SUBJECT: TELETECH LOAN SERVICES, LLC
Ref. Number: W05000030358

We have received your document for TELETECH LOAN SERVICES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must also give the NAME of the manager for section 9, in addition to their address.,

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 305A00042404

**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. TeleTech Loan Services, LLC
(Name of Foreign Limited Liability Company)
2. Colorado 3. 20-2569624
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 3/25/05 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 9197 S. Peoria Street, Englewood, CO 80112

(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:
TeleTech Services Corporation, member
9197 S. Peoria Street, Englewood, CO 80112

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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: _____

Customer care management


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.)

Christy O'Connor, Secretary/Director

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:

TeleTech Loan Services, LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL

33324

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, Florida Statutes.

C T Corporation System

By:


(Signature)

Christen Vinnola
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)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

TeleTech Loan Services, LLC

is a
Limited Liability Company

formed or registered on 03/25/2005 under the law of Colorado, has complied with all applicable
requirements of this office, and is in good standing with this office. This entity has been
assigned entity identification number 20051127839 .

This certificate reflects facts established or disclosed by documents delivered to this office on
paper through 06/07/2005 that have been posted, and by documents delivered to this office
electronically through 06/13/2005 @ 09:40:19 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed,
authenticated, issued, delivered and communicated this official certificate at Denver, Colorado
on 06/13/2005 @ 09:40:19 pursuant to and in accordance with applicable law. This certificate is
assigned Confirmation Number 6237585 .



Donetta Davidson

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."