

MD60000001503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

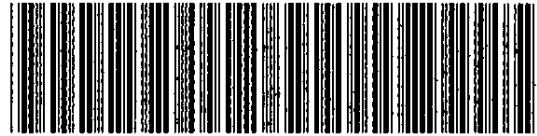
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL -8 AM 11:24

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Platinum Recovery Services, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Evans
(Name of Person)

Platinum Recovery Services, LLC
(Firm/Company)

3800 Watt Avenue, Suite 225
(Address)

Sacramento, CA 95821
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Evans at (866) 333-9411 EXT 4455
(Name of Person) (Area Code and Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Platinum Recovery Services, LLC

2. This entity was formed under the laws of: California

3. This entity was authorized to transact business in Florida on March 14, 2006 and its Florida document/registration number is M06000001503

4. The name and address of each manager or managing member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager "MGRM" = Managing Member	
<u>MGMR</u>	<u>FMS Investment Corp</u> <u>1000 E Woodfield Road, Suite 102</u> <u>Schaumburg, IL 60173</u>
<u>MGR</u>	<u>Balaji Rajan</u> <u>9776 Compton Avenue</u> <u>Huntley, IL 60142</u>
<u>MGR</u>	<u>Michael I Gerdes</u> <u>821 Railroad Avenue</u> <u>Glenview, IL 60025</u>
<u>MGR</u>	<u>Ray Pond</u> <u>3625 Ardmore Road</u> <u>Sacramento, CA 95821</u>
<u>MGR</u>	<u>Susan Phillips Evans</u> <u>2149 Kincaid Way</u> <u>Sacramento, CA 95825</u>
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RECEIVED
 DIVISION OF CORPORATE AND
 FINANCIAL SERVICES
 JUL - 3 11:24 AM '06

Required Signature: *Susan Phillips Evans*
 (Signature of Manager, Managing Member or Member)

Filing Fee: \$25