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DIVISION OF CORPORATIONS
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JB

CR2E027 (8/05)

COVER LETTER

TO: Registration Section
Division of Corporations
SUBJECT: SLCM Fund 1-Distressed Debt, LLC

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:

Clark Hendricks
2611 Clark Road
Tampa, FL 33618

For further information concerning this matter, please call: Clark Hendricks at (813) 961-0497.

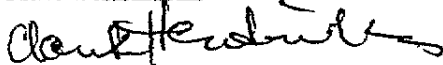
MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314 2661

STREET ADDRESS:
Division of Corporations
Clifton Building
Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for \$125 for the filing fee.

Sincerely,

Clark Hendricks



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**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. SLCM Fund 1 – Distressed Debt, LLC (Name of Foreign Limited Liability Company)
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-3786552 (FEI number, if applicable)
4. 11/18/2005 (Date of Organization)
5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. Did not conduct business in Florida prior to registration
7. 2611 Clark Road; Tampa, FL 33618 (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:

Clark Hendricks
2611 Clark Road
Tampa, FL 33618

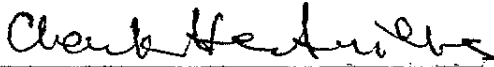
Lisa Weiss
86 Ladoga Avenue
Tampa, FL 33606

Nicholas Flaskay
2305 S. San Jose Cir
Tampa, FL 33629

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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.

11. Nature of business or purposes to be conducted or promoted in Florida:
Hedge Fund dealing with distressed debt situations.



Clark Hendricks, Manager

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.

**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: SLCM Fund 1 – Distressed Debt, LLC
2. The name and the Florida street address of the registered agent and office are:

Clark Hendricks
2611 Clark Road
Tampa, FL 33618

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.



Clark Hendricks

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

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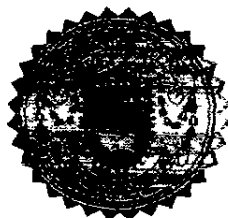
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "SLCM FUND 1 - DISTRESSED DEBT, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF FEBRUARY, A.D. 2006, AT 5:54 O'CLOCK P.M.

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4521200

- DATE: 02-14-06