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SECRETARY OF STATE OTYLISION OF CORPORATIONS

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J. BRYAN

JAN 11 2007.



January 2, 2007

STEPHEN O. PARKER STEPHEN O. PARKER, ATTORNEY AT LAW 348 EAST ADAMS STREET JACKSONVILLE, FL 32202

SUBJECT: AUCTION CREDIT ENTERPRISES, LLC

Ref. Number: W0700000131

We have received your document for AUCTION CREDIT ENTERPRISES, 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):

There is a balance due of \$55.00.

You completed the wrong form,

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Letter Number: 407A00000156

Joey Bryan Document Specialist OT JAN 11 PH 12: 59

#### STEPHEN O. PARKER

ATTORNEY AT LAW

348 EAST ADAMS STREET JACKSONVILLE, FLORIDA 32202 TELEPHONE (904) 355 · 7750 FAX (904) 355 · 2800

January 8, 2007

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

RE: Auction Credit Enterprises, LLC

Dear Sir or Madam:

Enclosed is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. We previously sent in an application that was apparently the wrong form and we are now re-applying on this new form. You have required additional fees to file this second Application, and I am enclosing my check number 13400 for \$55.00 which will be a total of \$125.00 filing fee. (See the attached letter from Joey Bryan, Document Specialist.)

Sincerety,

Stephen O. Parker

SOP/cb

#### **COVER LETTER**

Registration Section Division of Corporations

TO:

SUBJECT:	AUCTION CREDIT EN	TERPRISES, LLC	
	(Name of Limi	ted Liability Company)	•
Florida," Cer		oility Company for Authorization to Transact bmitted to register the above referenced forei	
Please return	all correspondence concerning this ma	atter to the following:	
	Stephen O. Parker		
	(Nai	me of Person)	· · · · · · · · · · · · · · · · · · ·
	Stephen O. Parker, Atto	orney_at_Law	SEGRET DIVISION O
	(Fin	m/Company)	
	348 East Adams Street	·	
	•	(Address)	ORPORATION PH 12: 5
	Jacksonville, Florida	32202	29 PHS
	(City/Siz	ate and Zip Code)	
For further in	nformation concerning this matter, plea	ase call:	
·	Stephen O. Parker	_at ( 904 ) 355-7750	<del>-</del>
	(Name of Person)	(Area Code & Daytime Telephone Num	ber)
Divis P.O. 1	LING ADDRESS: sion of Corporations Box 6327 hassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
	a check for the following amount:  5.00 Filing Fee \$\sum \\$130.00 Filing Fee & Certificate of	☐\$155.00 Filing Fee & ☐\$160.00 Filing Fee, Status Certified Copy of Status &	Certificate & Certified Copy
\$55	.00 enclosed. See attac	hed letter.	

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FORMITTED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	SEIGN
1.	Auction Credit Enterprises, LLC	FE CONTRACTOR
-	(Name of Foreign Limited Liability Company)	<del>2011</del>
	(Name of Foreign Limited Liability Company)  Texas  3. 20-4669649  (Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)	STATEME
4.	April 12, 2006  (Date of Organization)  5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")	
б.	Proposed January 2007	
۷.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	* * • • •
7.	348 East Adams Street, Jacksonville, Florida 32202	e i i sari-i
8.	(Street Address of Principal Office)  If limited liability company is a manager-managed company, check here	ಸಂಪ್ರ
9.	The name and usual business addresses of the managing members or managers are as follows:	
	Jason Saffran, 5220 Spring Valley Road, Suite 410, Dallas, TX	75254
	Ben Lange, 5220 Spring Valley Road, Suite 410, Dallas, TX 7525	4
	Edward Sedacca, 5220 Spring Valley Road, Suite 410, Dallas, TX	75254
the	Richard Gundy, 5220 Spring Valley Road, Suite 410, Dallas, TX  Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under eath of the translator must be submitted.)	
11.	. Nature of business or purposes to be conducted or promoted in Florida: Transaction of any	ž.
-	and all lawful business	
	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.)	`
	Stephen O. Parker	
	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
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AUCTION CREDIT ENTERPRISES, OOC

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

Stephen O. Parker

(Name)

348 East Adams Street

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

Jacksonville, Florida $_{\mathrm{FL}}$  32202

City/State/Zin

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.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



### Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Auction Credit Enterprises, LLC (filing number: 800640234), a Domestic Limited Liability Company (LLC), was filed in this office on April 12, 2006.

It is further certified that the entity status in Texas is in existence.

DIVISION OF CORPORATIONS

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 18, 2006.



Roger Williams

Secretary of State