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(((H070000629113)))



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## LORIDA/FOREIGN LIMITED LIABILITY CO

### CreditMax Recoveries, LLC

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$155.00

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FAX AUDIT NO.: H07000062911

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

IN COMPLIANCE WITH SECTION 608-513, FLOREDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LEMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: I. CreditMax Recoveries, LLC (Name of Foreign Limited Liability Company) 2. Delaware (Jurisdiction under the law of which farcign limited liability company is organized) (FEI number, if applicable) 4. March 1, 2007 5. perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 6, upon filing (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 625 N. Flagler Drive, Suite 625, West Palm Beach, Florida 33401 (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: Michael Bernstein, 625 N. Flagler Drive, Suite 625, West Palm Beach, Florida 33401 10. Attached is an original cratificate 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 noder onth of the translator must be submitted.)

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 penjury that the facts stained herein are true.)

Michael Bernstein, Manager

Typed or printed name of signee

11. Nature of business or purposes to be conducted or promoted in Florida: investment company

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 508.507, 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 Lin	nited Lizbility	Company	/ j3:
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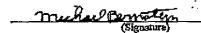
Michael Despetain

CreditMax	Recoveries,	LLC
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2. The name and the Florida street address of the registered agent and office are:

Michael Delligrein	
	(Name)
625 N. Flagler Drive,	Suite 625
Florida Street Address	(P.O. Box NOT ACCEPTABLE)
West Palm Beach,	FL 33401
	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.



5 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

5 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

SECRETARY OF STATE

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# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CREDITMAX RECOVERIES, 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 NINTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CREDITMAX RECOVERIES, LLC" WAS FORMED ON THE FIRST DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4309873 8300

070299597

Warret Smith Hundan Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5493423

DATE: 03-09-07

FAX AUDIT NO.: H07000062911