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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Authorized Payday, LLC

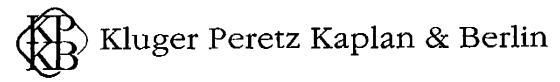
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August 10, 2007

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From: Mirna Hormechea

Fax: 850-205-0383

Phone: 305-341-3044

Phone:

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Message:

Please find attached for filing the Application of Authorized Payday, LLC for Authorization to Transact Business in Florida.

Do not hesitate to contact me with any concerns regarding the attached documents.

Mirna Hormechea Paralegal

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

IN COMPLIANCE WITH SECTION ORSOL FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Authorized Payday, LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") 2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 4. May 23, 2006 Perpetual Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 20423 State Road 7, Suite F6-350, Boca Raton, FL 33498 20423 State Road 7, Suite F6-350, Boca Raton, FL 33498 (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: Mark J. Kane, Managing Member 20423 State Road 7, Suite F6-350, Boca Raton, FL 33498 10. Attached is an original confidence 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 trust be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Engage in any lawful act or activity authorized under the Limited Liability Company Act Signature of a memberer an anthorized representative of a member. (In accordance with section 608.408(3), \$2.5., the execution of this document constitutes an affirmation under the paralties of perjuty that the facts stated herein are true.) Mark J. Kane Typed or printed name of signee

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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.

2. The na	me and the Florida street address of the registered agent and office are:	
	Mark J. Kane	
	(Name)	
	20423 State Road 7, Suite F6-350	
	Florida Street Address (F.O. Box NOT ACCEPTABLE)	-
	Boca Raton, Florida 33498 PL	
	City/State/Zip	- ,.

\$ 100.00
\$ 25.00
\$ 30.00
\$ 5.00
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 "AUTHORIZED PAYDAY, 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 FIRST DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUTHORIZED PAYDAY, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF MAY, A.D. 2006.



Harriet Smith Hindson
Harriet Smith Windson, Scoretary of State

AUTHENTICATION: 5892511

DATE: 08-01-07

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