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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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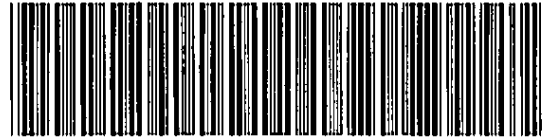
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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 10, 2020

GIOVANNA LUEVANO  
350 CAMINO DE LA REINA STE 100  
SAN DIEGO, CA 92108

SUBJECT: MIDLAND FUNDING LLC  
Ref. Number: M08000001137

We have received your document for MIDLAND FUNDING LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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) 245-6050.

Rebekah White  
Regulatory Specialist II Supervisor

Letter Number: 620A00024825

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Midland Funding LLC  
Name of Corporation

**DOCUMENT NUMBER:** M08000001137

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Giovanna Luevano

Name of Contact Person

Midland Credit Management, Inc.

Firm/Company

350 Camino de la Reina, Suite 100

Address

San Diego, CA 92108

City/State and Zip Code

licensing@memcg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giovanna Luevano

Name of Contact Person

at ( 858 ) 309-9312

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Midland Funding LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Giovanna Luevano

Name of Person

Midland Credit Management, Inc.

Firm/Company

350 Camino de la Reina, Suite 300

Address

San Diego, CA 92108

City/State and Zip Code

licensing@mcmcg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giovanna Luevano

Name of Person

at ( 858 )

309-9312

Area Code & Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Midland Funding LLC
2. (a) 350 Camino de la Reina, Suite 300  
Principal office address of limited liability company  
(Note: **MUST BE STREET ADDRESS**)  
San Diego, CA 92108
- (b) 350 Camino de la Reina, Suite 100  
Mailing address of limited liability company  
(Note: **MAY BE POST OFFICE BOX**)  
San Diego, CA 92108
3. 06/01/2005  
Date of filing/registration in Florida
4. M10000001137  
Document number
5. (a) Midland Credit Management, Inc. C/O Canon Business Process  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
8875 Hidden River Parkway, Ste. 100  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Tampa, FL 33637
- (b) Midland Credit Management, Inc.  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
13008 Telecom Drive, Suite 350  
**NEW** Registered Office Address:  
Tampa, FL 33637

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Jeremiah Hong

Signature of a member or authorized representative of a member

Jeremiah Hong - Assistant Secretary

Printed or typed name of signee

*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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Jeremiah Hong

Signature of Registered Agent






# FL MFL Statement of Change of Registered Agent - Draft

Final Audit Report

2021-01-21

Created:	2021-01-21
By:	Giovanna Luevano (Giovanna.Luevano@mcmcg.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAvFluccicN6FAjvlh-BzzrEmJZBVTqr2

## "FL MFL Statement of Change of Registered Agent - Draft" History

-  Document created by Giovanna Luevano (Giovanna.Luevano@mcmcg.com)  
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