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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

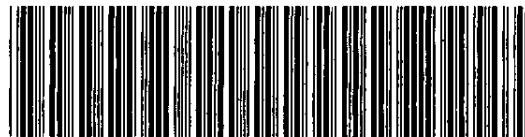
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

T. HAMPTON
AUG 26 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nassau Collection Group, LLC
(Name of Limited Liability Company)

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:

Edward Castagna
(Name of Person)

Nassau Collection Group, LLC
(Firm/Company)

400 Post Avenue, Suite 300
(Address)

Westbury, NY 11590
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward Castagna at (516) 484-5959 ext. 301
(Name of Person) (Area Code & Daytime Telephone Number)

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

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

Nassau Collection Group LLC

**844 Franklin Street, Suite 5A
Wrentham, MA 02093**

State of Florida
FL Reg Section Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: Nassau Collection Group LLC

To Whom It May Concern:

Enclosed you will find our completed application.

If you have any questions regarding this application, please contact:

Jennifer Cleveland
ACA International
Phone: (952) 928-8000 x 237
Email: cleveland@acainternational.org

Enclosures

**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 FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Nassau Collection Group, 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 3. 26-2420240
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 04/03/2008 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 844 Franklin Street, Suite 5A, Wrentham, MA 02093
(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:

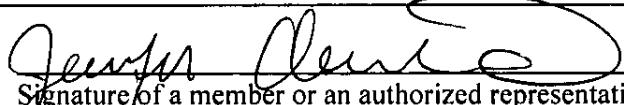
Edward Castagna , 400 Post Avenue, Suite 300, Westbury, NY 11590

Peter Castagna , 400 Post Avenue, Suite 300, Westbury, NY 11590

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TALLAHASSEE, FLORIDA

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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Debt Collection


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.)

Jennifer Cleveland, pursuant to Power of Attorney

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:

Nassau Collection Group, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL 33324

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.

C T Corporation System

By: _____

(Signature)

Michele Miller
Assistant Secretary

\$ 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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TALLAHASSEE, FLORIDA

Delaware

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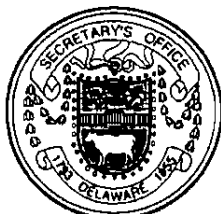
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NASSAU COLLECTION GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JULY, A.D. 2008.

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

4529134 8300

080827008

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6758668

DATE: 07-29-08

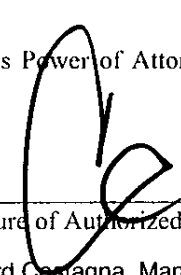
ACA International
Power of Attorney

NOTICE IS HEREBY GIVEN THAT Nassau Collection Group, LLC, ("Entity") an entity organized under the laws of Delaware, its owners, officers, directors and collections manager, personally, do hereby appoint Catherine Ramstad, Erica Witt, Jennifer Cleveland, Robin Buendiger, Janis St. Martin and Toni Nuernberg while employed by ACA International Enterprises, Inc. and/or Collectors Insurance Agency Inc., as attorney-in-fact for the Entity and personally for its owners, officers, directors and collections manager to act on their behalf.

Personally, the owners, officers, directors, collections manager and the Entity, having taken all necessary steps to authorize the changes, hereby grant their attorney-in-fact the power to execute the documents necessary to obtain and/or renew registrations, licensure and bonds for debt collection purposes, and complete forms of similar import on behalf of the Entity and personally on behalf of its owners, officers, directors and collections manager in any state, jurisdiction, the District of Columbia and Puerto Rico.

This Power of Attorney expires when revoked by the Entity and/or personally by its owners, officers, directors and collections manager.

IN WITNESS WHEREOF, the undersigned have executed this Power of Attorney on the 12 day of Aug, 2008.



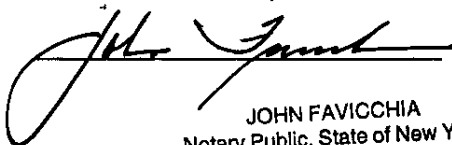
Signature of Authorized Entity Representative

Edward Castagna, Managing-Manager

Print Name and Title

Sworn to and subscribed before me
this 12TH of AUGUST, 2008.

Notary Public, State of NEW YORK
Commission expires: 2/11/11



JOHN FAVICCHIA
Notary Public, State of New York
No. 01FA4809931
Qualified in Nassau County
Commission Expires 2/11/11

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TALLAHASSEE, FLORIDA

ACA International
Power of Attorney

Individual Officer Signatures:

Signature of Person Authorizing as Individual
Edward Castagna

Print Name

Signature of Person Authorizing as Individual

Print Name

Signature of Person Authorizing as Individual

Print Name

Signature of Person Authorizing as Individual

Print Name

Signature of Person Authorizing as Individual

Print Name

Individual Manager Signatures:

Signature of Person Authorizing as Individual
Dan Potts

Print Name

Signature of Person Authorizing as Individual
Daniel Potts personally appeared

Print Name: De Lu to be the person
whose name is signed on the proceeding or attached document
in my presence. 13 day of Aug 2008

Talia C. Cornetta Commonwealth of Massachusetts
Notary Public My Commission Expires July 2, 2010

Talia C. Cornetta

Sworn to and subscribed before me
this 12TH of August, 2008.

Notary Public, State of NEW YORK
Commission expires: 2/11/11

John Favicchia

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Revised 3/5/2007

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Individual Director Signatures:

Signature of Person Authorizing as Individual

Print Name

Signature of Person Authorizing as Individual

Print Name

Signature of Person Authorizing as Individual

Print Name

Signature of Person Authorizing as Individual

Print Name

Signature of Person Authorizing as Individual

Print Name

Individual Owner Signatures:

Signature of Person Authorizing as Individual
Peter Castagna on behalf of Nassau Equipment Company, Inc.

Signature of Person Authorizing as Individual

Print Name

Signature of Person Authorizing as Individual

Print Name

Signature of Person Authorizing as Individual

Print Name

JOHN FAVICCHIA
Notary Public, State of New York
No. 01FA4809931
Qualified in Nassau County
Commission Expires 2/11/11

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TALLAHASSEE, FLORIDA