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~~Heidi Rodgers~~ ~~NAME~~

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FILED  
09 AUG 21 AM 9:10  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

1009-3574  
B. Rodgers AUG 21 2009

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Foreclosure Consulting Solutions, LLC dba Guardian Solutions  
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:

Honor B. Rodgers, General Counsel

Name of Person

Foreclosure Consulting Solutions, LLC

Firm/Company

601 Cleveland Street Suite 500

Address

Clearwater, FL 33755

City/State and Zip Code

hbr@guardiansolutions.org

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

For further information concerning this matter, please call:

Honor B. Rodgers

Name of Person

at ( 877 )

Area Code & Daytime Telephone Number

390-6458

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
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



August 3, 2009

**Sent via U.S. Mail**

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

**Re: Registration of Foreign LLC to transact business in Florida**

To Whom It May Concern:

Please find enclosed the Cover Letter, Application, Certificate and Check required for registration of a foreign limited liability company to transact business in the State of Florida pursuant to Fla. Stat. 608.503. Please contact me immediately if any further information is needed to complete the registration process. Thank you for your assistance.

Very truly yours,

Honor B. Rodgers  
General Counsel



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 6, 2009

HONOR B RODGERS  
FORECLOSURE CONSULTING SOLUTIONS, LLC  
601 CLEVELAND ST - STE 500  
CLEARWATER, FL 33755

SUBJECT: FORECLOSURE CONSULTING SOLUTIONS, LLC  
Ref. Number: W09000035741

We have received your document for FORECLOSURE CONSULTING SOLUTIONS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Entities may file using only the limited liability company name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 709A00026929

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Foreclosure Consulting Solutions 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. Wyoming 3. 30-0441457  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/01/2007 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 601 Cleveland Street Suite 500  
Clearwater, Florida 33755  
(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:

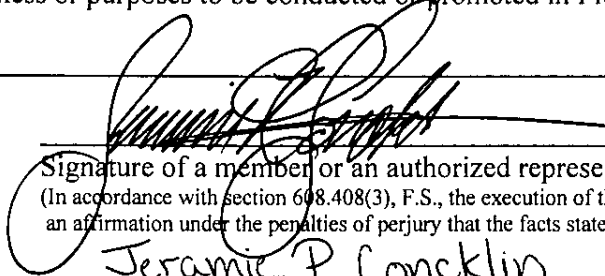
Jeramie P. Concklin

601 Cleveland Street Suite 500

Clearwater, Florida 33755

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: Consumer Services

  
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.)

Jeramie P. Concklin

Typed or printed name of signee

09 AUG 21 AM 9:10  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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:

Foreclosure Consulting Solutions, LLC

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

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

Honor B. Rodgers

601 Cleveland Street Suite 500

(Name)


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

Clearwater, FL 33755

City/State/Zip

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG 21 AM 9:10

*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)

# State of Wyoming

## Office of the Secretary of State



United States of America, }  
State of Wyoming } ss.

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

### **FORECLOSURE CONSULTING SOLUTIONS LLC**

is a  
**Limited Liability Company**

formed or qualified under the laws of Wyoming did on **October 1, 2007**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2007-000543966**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 3rd day of August, 2009 at 9:13 AM.



*Max Maxfield*  
Secretary of State

By *Rosalie Long*