(Requestor's Name)

(Address)
(Address)
(City/State/Zip/Phone #)
•
(Business Entity Name)
(Document Number)
:
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OCT 20 2009	
EXAMINER	

Dewey B. Leggett Steve H. Clemons Sherry T. Witt Ryan W. Crandall Zheila S. Bazleh



Stephen M. Johns Whitney A. Bowling Jeffrey L. Crouch Damon C. Bowman Alexander M. Szeto

October 16, 2009

via Federal Express Overnight

Florida Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Eckity Capital Markets, LLC

Dear Sir/Madam:

Enclosed for filing please find one (1) original and one (1) photocopy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above-referenced entity, as well as your filing cover sheet and a Certificate of Existence from the State of Nevada. Also enclosed herewith is our firm's check in the amount of \$125.00, covering your \$100.00 filing fee and \$25.00 designation of registered agent.

After filing, please return one copy of the file-marked documents to the undersigned in the self-addressed, metered envelope provided. Additionally, please fax evidence to this office on the day the registration is issued, notifying of the issuance.

Thank you in advance for your courtesy and assistance. Please feel free to call should you have any questions or comments. Best regards.

Very truly yours,

Liana Morrow, CP NALA Certified Paralegal

enclosures

COVER LETTER

TO: **Registration Section**

SUBJECT: _

Division of Corporations

Eckity Capital Markets, LLC

Name of Limited Liability Company

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I

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:

		Jeffrey Carlson				
		Name of Person				
	E	ckity Capital Markets, LLC				
		Firm/Company				
•	6136	Frisco Square Blvd., Suite	400			
		Address				
		Frisco, TX 75034				
		City/State and Zip Code				
		JCarlson@eckity.com		序 Eter	200	
	E-mail address:	(to be used for future annual report	notification)	2: 440, 2: 1921	306	· · · · · · · · · · · · · · · · · · ·
For further inform	ation concerning this matter, pl	case call:		TARY	283 OCT 19	erineren Generation
	Jeffrey Carlson	at (252-1151	ر <u>ب من (</u>	PE	17
	Name of Person	Area Code & Daytime Telep	hone Number	1999 - 1999 1999 - 1999 1999 - 1999 - 1999		
Division o Registrati P.O. Box		STREET ADDRESS: Division of Corporations Registration Section Clifton Building			37	
Tallahass	ec, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301				
Enclosed is a ch	neck for the following amo	ount:				
	_					

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

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Eckity Capital Markets, LLC

(Name of Foreign Linuited 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.	Nevada 3.	26-0226572	
	Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)	
4.	March 23, 2007 5.	Perpetual	
••	(Date of Organization)	(Duration: Year limited liability company will cea exist or "perpetual")	se to
6.			
·	(Date first transacted business in Flori (See sections 608.501 & 608.502 F.S. to	da, if prior to registration.) o determine penalty liability)	
<u>7</u> .	6136 Frisco Square Blvd., Suite 400	<u> </u>	<u> </u>
	Frisco, Texas 75034		00 60
	(Street Address of	Principal Office)	
8.	If limited liability company is a manager-managed c	ompany, check here 🔽	9 PH
9.	The name and usual business addresses of the manag	ing members or managers are as follows:	м I: 37
	Jeffrey Carlson	ë Al	37
	6136 Frisco Square Blvd., Suite 400		

Frisco, TX 75034

1.

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 eath of the translator must be submitted.)

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

-	Debt purchasing services
	Vali
	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)
	Jeffrey Carlson, Member and Manager
	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:

Eckity Capital Markets, 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:



Having been named as registered agent and to accept service of process for the above stated limited \Box 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.

Kimberly Baggett 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)



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ECKITY CAPITAL MARKETS, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 23, 2007, and is in good standing in this state.

I further certify, that the above limited liability company has Articles of Organization and no amendments on file in this office as of the date of this certificate.



Electronic Certificate Certificate Number: C20091008-1468 You may verify this electronic certificate online at http://www.nvsos.gov/ IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 8, 2009.

ROSS MILLER Secretary of State

