

M100000601677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

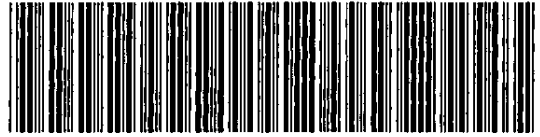
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000170924380

03/08/10--01026--004 \*\*130.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR 12 AM 12

T. HAMPTON

APR 13 2010

EXAMINER

7011-0100

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Emerald AR Systems, 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:

Joshua Dean Jensen  
Name of Person  
Emerald AR Systems, LLC  
Firm/Company  
1850 North Central Ave. Suite 1010  
Address  
Phoenix, AZ 85004  
City/State and Zip Code  
jjensen@emeraldar.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joshua Jensen at ( 623 ) 242-2056  
Name of Person Area Code & Daytime Telephone Number

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

10 APR 10 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 29, 2010

JOSHUA DEAN JENSEN  
EMERALD AR SYSTEMS, LLC  
1850 N CENTRAL AVE - STE 1010  
PHOENIX, AZ 85004

SUBJECT: EMERALD AR SYSTEMS, LLC  
Ref. Number: W10000011907

We have received your document for EMERALD AR SYSTEMS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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: 510A00007693



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

10 MAR 26 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 9, 2010

JOSHUA DEAN JENSEN  
EMERALD AR SYSTEMS, LLC  
1850 N CENTRAL AVE - STE 1010  
PHOENIX, AZ 85004

SUBJECT: EMERALD AR SYSTEMS, LLC  
Ref. Number: W10000011907

We have received your document for EMERALD AR SYSTEMS, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

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.

Please return 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

Letter Number: 810A00005867

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. Emerald AR Systems, 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. State of Arizona (Jurisdiction under the law of which foreign limited liability company is organized) 3. 26-0548216 (FEI number, if applicable)

4. July 13, 2007 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 1850 North Central Ave. Suite 1010 Phoenix, AZ 85004 (Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here [checked box]

9. The name and usual business addresses of the managing members or managers are as follows:

- Joshua Jensen 1850 N Central Ave #1010 Phoenix, AZ 85004 Justin Jensen 1850 N Central Ave #1010 Phoenix, AZ 85004 Tom Jensen 1850 N Central Ave #1010 Phoenix, AZ 85004 Joshua Witt 1850 N Central Ave #1010 Phoenix, AZ 85004 Jonathan Witt 1850 N Central Ave #1010 Phoenix, AZ 85004 Audrey Cooper 1850 N Central Ave #1010 Phoenix, AZ 85004

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 Collection Agency

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.)

Joshua Dean Jensen

Typed or printed name of signee

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 10 APR 12 AM 10:12

**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:

Emerald AR Systems, 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:

InCorp Services, Inc.

(Name)

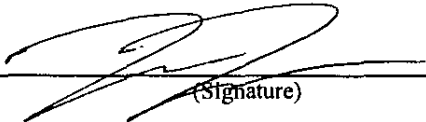
17888 67th Court North

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

Loxahatchee FL 33470

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.*

  
\_\_\_\_\_  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR 12 AM 10:12

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

**\*\*\*EMERALD AR SYSTEMS, LLC\*\*\***

a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 13th day of July 2007.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-601 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 2nd Day of April, 2010, A. D.

  
Executive Director

By: 