

M10 00000 3390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

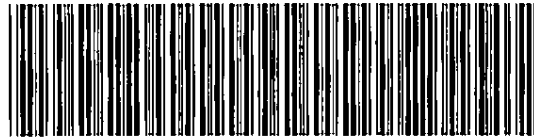
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800355580408

11/25/20--01012--013 **35.00

FILED

2021 FEB 22 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FL

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Atlantic Credit & Finance Special Finance Unit, 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

FILED
2021 FEB 22 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2021

GIOVANNA LUEVANO
MIDLAND CREDIT MANAGEMENT, INC.
350 CAMINO DE LA REINA - STE. 100
SAN DIEGO, CA 92108

SUBJECT: ATLANTIC CREDIT & FINANCE SPECIAL FINANCE UNIT, LLC
Ref. Number: M10000003390

We have received your document for ATLANTIC CREDIT & FINANCE SPECIAL FINANCE UNIT, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 521A00000875

**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: Atlantic Credit and Finance Special Finance Unit, LLC

2. (a) 111 Franklin Rd. SE, Suite 400 (b) 350 Camino de la Reina, Suite 100
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
Roanoke, VA 24011 San Diego, CA 92108

3. 07/30/2010 4. M10000003390
Date of filing/registration in Florida Document number

5. (a) Corporation Service Company
Registered Agent and Registered Office shown on the records of the Florida Dept. of State

1201 Hays Street
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Tallahassee, FL 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

Midland Credit Management, Inc.
NEW Registered Office Address:
13008 Telecom Drive, Suite 350
Tampa, FL 33637

FILED
2021 FEB 22 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FL

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 Jeremiah Hong - Assistant Secretary
Signature of a member or authorized representative of a member Printed or typed name of signer

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






FLSFU Statement of Change of Registered Agent - Draft

Final Audit Report

2021-02-16

Created:	2021-02-16
By:	Giovanna Luevano (Giovanna.Luevano@mcmcg.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA3uRoJ0vhm4vEM66JbtxFQXz80uEFAgCv

"FLSFU Statement of Change of Registered Agent - Draft" History

-  Document created by Giovanna Luevano (Giovanna.Luevano@mcmcg.com)
2021-02-16 - 4:57:21 PM GMT - IP address: 192.112.148.4
-  Document emailed to Jeremiah Hong (jeremiah.hong@mcmcg.com) for signature
2021-02-16 - 4:57:42 PM GMT
-  Email viewed by Jeremiah Hong (jeremiah.hong@mcmcg.com)
2021-02-16 - 5:17:28 PM GMT - IP address: 192.112.148.4
-  Document e-signed by Jeremiah Hong (jeremiah.hong@mcmcg.com)
Signature Date: 2021-02-16 - 5:17:38 PM GMT - Time Source: server - IP address: 192.112.148.4
-  Agreement completed.
2021-02-16 - 5:17:38 PM GMT