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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 2, 2011

DOUGLAS BULL 626 NORTH FRENCH ROAD SUITE 3 AMHERST, NY 14228

SUBJECT: CREDIT MANAGEMENT SOLUTIONS LLC Ref. Number: W11000030255

We have received your document for CREDIT MANAGEMENT SOLUTIONS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited"may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

You must submit a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

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) 245-6094.

Agnes Lunt Regulatory Specialist II

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Letter Number: 411A00013538

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www.sunbiz.org Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Credit Management Solutions 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:

Douglas Bull

Name of Person

Credit Management Solutions LLC

Firm/Company

626 North French Road Suite 3

Address

Amherst, NY 14228

City/State and Zip Code

doug@cmsllcny.com

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

For further information concerning this matter, please call:

Douglas Bull

Name of Person

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:

S130.00 Filing Fee & Status

Certified Copy

at (877) 906-8901 Area Code & Daytime Telephone Number

> \$160.00 Filing Fee, Certificate of Status & Certified Copy

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of ('redit solutions I langement

a limited liability company duly organized and existing under the laws of

New York (State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.) Date: n S Signature(s) of Manager(s) and/or Managing Member(s): m

APPLICATION BY FOREIGN LIMITED LIÀBILITY 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. Credit Management Solutions LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

<u>CMS NY LLC</u>

(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.	New York State	3.	27-4134230			
	(Jurisdiction under the law of which foreign limited liability company is organized)		(FEI number, if application)	able)		
4.	November 10, 2010	5.	Perpetual			
	(Date of Organization)		(Duration: Year limited liability cor exist or "perpetual")	npany wil	II cease 1	to
6.				至の	28	
	(Date first transacted business in F (See sections 608.501 & 608.502 F.	lor S. t	ida, if prior to registration.) o determine penalty liability)	ECRI	NL I	
7.	626 North French Road, Suite 3 Amhers	st,	NY 14228	HAS		
				Y OF	H.	Π
	(Street Addres	s o	Principal Office)	65	F 60	-
8.	If limited liability company is a manager-manage	d c	ompany, check here 🗹	TATE ORIDA		

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

Douglas Bull, Jason Buzak, Joseph Thompson

626 North French Rd, Suite 3 Amherst, NY 14228

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.

Typed or printed name of signee

(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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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:

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JUN IN LUNJVINLY

Credit Management 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:

NRAI Services, Inc.			22	
, ,	(Name)	<u> </u>	2011.	
		CRET		Π
515 East Park Aven	ue	TARY ASSE	20	
Florida Street A	ĭĕo		m	
		ر قد قد	R	
Tallahassee	FL 32301		R	C
· · · · · · · · · · · · · · · · · · ·	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.

obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes. Wendy D Rea, Assistant Secretary (Signature)

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

State of New York Department of State } ss:

I hereby certify, that CREDIT MANAGEMENT SOLUTIONS LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/10/2010, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Certificate of Publication of CREDIT MANAGEMENT SOLUTIONS LLC was filed on 02/18/2011.

I further certify, that no other documents have been filed by such Limited Liability Company.



WITNESS my hand and the official seal of the Department of State at the City of Albany, this 17th day of May two thousand and eleven.



First Deputy Secretary of State

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