Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((H12000028655 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

From:

Account Name

: GERALD WEINBERG, P.C.

Account Number : 120030000043

Phone Fax Number : (800)342-9856 ; (800)354-3381

**Enter the email address for this business entity to be used for futu annual report mailings. Enter only one email address please. **

Email Address:

Foreign Limited Liability Company M & M RECOVERY SERVICES, L.L.C.

Certificate of Status	. 0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,368.75

Electronic Filing Menu

Corporate Filing Menu

FEB - 2 2012

EXAMMER

No. 8513 P. 2/4

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:
M & M RECOVERY SERVICES, L.L.C.
(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 Florids and sitson 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 3. 13-4099287
(Jurisdiction under the law of which foreign limited liability (PEI number, if applicable) company is organized)
4 APRIL 1, 2000 Perpetual
(Date of Organization) (Duration: Year limited liability company will sease to exist or "perpetual")
6. JULY 1, 2006
(Date first transacted business in Florids, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
2. 145 HUGUENOT STREET, NEW ROCHELLE, NEW YORK, 10801
SSERV
(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:
MICHAEL MELTZER, MEMBER, 145 HUGUENTO STREET, NEW ROCHELLE, NY 10801
CAROL PRAVETZ, MEMBER, 145 HUGUENOT STREET, NEW ROCHELLE, NY 10801
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: COLLECTION AGENCY
Macare W
Signature of a member or an authorized representative of a member. (In accordance with acction 608.408(3), F.S., the execution of this document constitutes an affirmation under the
peneltics of perjury that the facts stated berein are true. I am aware that any false information submitted in a
document to the Department of State constitutes a third degree follow as provided for in s.817.155, P.S.) MICHAEL MELTZER
Typed or printed name of signee

(H)20000284 553

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:	
M & M RECOVERY SERVICES, L.L.C.	
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:	ZINZ FEB
INCORPORATING SERVICES, LTD.	弱る「
(Name)	SERGE TO
1540 GLENWAY DRIVE	F.S. C.
Florida Street Address (P.O. Box NOT ACCEPTABLE)	SAIFA
TALLAHASSEE FL 32301	- -
City/State/Zin	

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.

Fert Kent Amentant Secretary

State of New York Department of State } ss:

I hereby certify, that M & M RECOVERY SERVICES, L.L.C. a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/24/1999, and that the Limited Liability Company is existing so far as shown by the records of the Department.



Witness my hand and the official seal of the Department of State at the City of Albany, this Olst day of February two thousand and twelve.

Daniel Shapiro

First Deputy Secretary of State

201202020342 * 13

FILED
2012 FEB -2 M 8: 33
2012 FEB -2 M 8: 33
ARLAHASSEE, FLORIDA
TARLAHASSEE, FLORIDA