# #11/200000327/

(Requestor's Name)
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PICK-UP WAIT MAIL
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SECRETARY OF STATE

K.SALY EXAMINER JUN 11 2012

### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT:
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:
STANLEY GT. SCHWARZ
Name of Person  CREOIT TIME USA LLC  Firm/Company
LOG N. RIVERSIDE DR. Address
TNOIACANTIC FL 32903 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
STAN SCHWANZ at (720) 232 5644  Name of Person Area Code & Daytime Telephone Number
MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301
Enclosed is a check for the following amount:  \$\int_{125.00}^{\$125.00}\$ \text{ Filing Fee} \int_{Certificate}^{\$130.00}\$ \text{ Filing Fee & Certificate of Status} \int_{Certified Copy}^{\$155.00}\$ \text{ Filing Fee & Certified Copy} \int_{Certified Copy}^{\$160.00}\$ \text{ Filing Fee, Certificate of Status & Certified Copy}

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

IN COMPLIANCE WITH SECTION 808503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1
(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. Colonardo USA (Jurisdiction under the law of which foreign limited liability company is organized)  3. (FEI number, if applicable)
4. May 9 2012 (Date of Organization)  5. IENPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")
6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 604 N. RIVERSIOED
(Street Address of Principal Office)
<ol> <li>If limited liability company is a manager-managed company, check here</li> <li>The name and usual business addresses of the managing members or managers are as follows:</li> </ol> STAN SCHWAN 2 664 N. RIVERSION DO INVIGATION FILESTON TO THE PROPERTY OF THE PROPERTY
ALAN VORDENEIER-10775 VERSAILLES BIND, WALLNGTON FL ROBERT RUBIN 3055 NW SULLAND, MIMI FL 33122
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:
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. 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:

1. The hame of the Elimeted Elability Company is.
CREON TIME USA LLC
If unavailable, the alternate to be used in the state of Florida is:
CREDITIME LLC
2. The name and the Florida street address of the registered agent and office are:
STANLEY G. SCHWARZ (Name)
664 K. RIVENSIDE DO. Florida Street Address (P.O. Box NOT ACCEPTABLE)
FL 32903 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

5.00 Certificate of Status (optional)

\$ 30.00 Certified Copy (optional)

## OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

#### CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

#### Credit Time USA, LLC

is a Limited Liability Company formed or registered on 02/25/2011 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20111117522.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/29/2012 that have been posted, and by documents delivered to this office electronically through 05/30/2012 @ 13:48:36.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 05/30/2012 @ 13:48:36 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8257574.



Secretary of State of the State of Colorado

\*\*\*\*\*\*\*\*End of Certificate\*\*\*\*\*

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <a href="http://www.sos.state.co.us/biz/CertificateSearchCriteria.do">http://www.sos.state.co.us/biz/CertificateSearchCriteria.do</a> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. <a href="Confirming the issuance of a certificate">Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate.</a> For more information, visit our Web site, <a href="http://www.sos.state.co.us/click">http://www.sos.state.co.us/click</a> Business Center and select "Frequently Asked Questions."