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PETARY OF STATE

SOLUTION TO A STATE OF STATE

TO STATE

TO

J. BRYAN

JUL - 6 2012

**EXAMINER** 

#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Adiovo 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:
Tania Powers Name of Person
Valentine + Kebartas Inc
Address Address
Lawrence, MA 01840  City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Tania Powers  at (800) 731-77140 X 327  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, Certified Copy   \$160.0



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 6, 2012

TANIA POWERS
VALENTINE & KEBARTAS INC
15 UNION ST
LAWRENCE, MA 01840

SUBJECT: SETTLEMENT COLLECTIONS LLC

Ref. Number: W12000035844



We have received your document for SETTLEMENT COLLECTIONS 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):

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.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6051.

Joey Bryan Regulatory Specialist II

Letter Number: 512A00018199

## 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 M	lanaging	5
Members of Adjuno LLC	TAL	2612]
(Name of Limited Liability Company)	圣深	
a limited liability company duly organized and existing under the laws of	TARY I	<u>ئ</u>
Texas	1,,,,,,	PH
(State or Country of Organization)	65	Ü
	골ニ	အွ
Because the name of this foreign limited liability company does not satisfy	y the	•
requirements of the s. 608.406, F.S., the limited liability company hereby	adopts ti	ae
following name to transact business in the state of Florida:		
Settlement Collections LLC (Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Li	ability	<u></u> ,
Company, L.L.C., or LLC.)		
Date: 71612		
Signature(s) of Manager(s) and/or Managing Member(s):		
Jan Jena		
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## 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. Adiuvo (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") Settlement Collections LC. (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.") Texas (Jurisdiction under the law of which foreign limited liability company is organized) Despetuced
(Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) (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: 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: <u>Colkction</u> 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.) Typed or printed name of signee

## 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.

I. The name of the Limited Liability Company is:  ACIUVD LLC		_
If unavailable, the alternate to be used in the state of Florida is:		
Settlement Collections LLC	F. 8	_
2. The name and the Florida street address of the registered agent and office are:	ECRETAR ELAHASE	T
National Corporate Research		EU
Florida Street Address (P.C. Box NOT ACCEPTABLE)	2: 36 STATE LORIDA	
Tallahassel FL 32301	<del></del>	

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)

Cornorations Section
P.O.Box 13697
Austin, Texas 78711-3697



### Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Adiuvo LLC (file number 801374410), a Domestic Limited Liability Company (LLC), was filed in this office on January 25, 2011.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 02, 2012.



Hope Andrade Secretary of State

Phone: (512) 463-5555

Fax: (512) 463-5709