# 1130000441

| (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: |  |  |  |  |
| ,                                       |  |  |  |  |
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Office Use Only



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#### **COVER LETTER**

|                               | istration Section<br>ision of Corporation  | s                                       |                                |   | _                                   |                             |                               |                  |          |               |
|-------------------------------|--|---|--------------------------------|---|-------------------------------------|-----------------------------|-------------------------------|------------------|----------|---------------|
| SUBJECT:                      | New  | Day                                     | Creo                           | lited Liability   | Solu                                | has,                        | <u>и</u> с                    | -                |          |               |
|                               |  | J N                                     | ame of Lim                     | nted Liability  | / Company                           |                             |                               |                  |          |               |
| The enclosed<br>Existence, ar | "Application by Fo<br>d check are submitt  | reign Limited Liz<br>ed to register the | ibility Com<br>above refer     | pany for Aut<br>enced foreig                            | horization to T<br>n limited liabil | ransact Busi<br>ity company | ness in Flor<br>to transact l | ousiness i       | in Flori | of<br>da.     |
| Please return                 | all correspondence   | concerning this n                       | natter to the                  | following:  |                                     |                             |                               |                  | ت<br>یخ  | ار<br>المنتشع |
|                               |  | Andre                                   | w L                            | eave  |                                     |                             |                               | SS.H.            | =        |               |
|                               |  |   | Na                             | me of Perso   | n                                   |                             |                               |                  |          | 1             |
|                               | New  | Day                                     | <u>Cí</u>                      | redit   | Sol                                 | where                       | <u> </u>                      | FLOREIT<br>MEGIT | կ։ 22    | Ţ             |
|                               | 100 -  | . \ (1                                  | r 11                           | riii/Company  | \ ,                                 |                             |                               | ì                |          |               |
|                               | 1800   | N. Ug                                   | wer                            | 5.14 1  | IR IT                               | <u>342</u>                  |                               |                  |          |               |
|                               |  | la to                                   |                                | Address   | <del>2</del> 3                      | ろろう                         | ) ]                           |                  |          |               |
|                               |  | 100019                                  |                                | ate and Zip (   |                                     |                             | ····                          | <del></del>      |          |               |
|                               | 110  | mul                                     | •                              | -   |                                     |                             |                               |                  |          |               |
|                               | AUC  | HUS6<br>E-mail address:                 | (to be used                    | としく<br>for future a                                     | nual report no                      | tification)                 |                               |                  |          |               |
| For further in                | formation concerning   |   |                                |   | <b>-</b>                            | ····,                       |                               |                  |          |               |
|                               | Andree   |   |                                | at (  | 143-<br>ytime Telepho               | 77-                         | 903                           | <u>3</u>         |          |               |
|                               | Name   | of Person                               | / Area                         | a Code & Da   | ytime Telepho                       | ne Number                   |                               |                  |          |               |
| Divi<br>Reg<br>P.O            | ILING ADDRESS<br>sion of Corporation<br>istration Section<br>Box 6327<br>ahassee, FL 32314 |   | Divisio<br>Registra<br>Clifton | ET ADDREST of Corporation Section Building xecutive Cen | tions                               |                             |                               |                  |          |               |
|                               |  |   |                                | ssee, FL 323  |                                     |                             |                               |                  |          |               |
| Enclosed is                   | check for the  | following amo                           | unt:                           |   |                                     |                             |                               |                  |          |               |
|                               | 125.00 Filing Fee  | □ \$130.00 Fili<br>Certificate o        | ng Fee &                       |   | Filing Fee & ed Copy                |                             | 00 Filing Fe<br>tus & Certif  |                  |          |               |
|                               |  |   |                                |   |                                     |                             |                               |                  |          |               |

### 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 FOREIC<br>LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:   | 3N     |
|--|--------|
| 1. New Day Credit Siluting LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  |        |
| (. talle of . o.o.g. 2 miles diability company, mast metade 2 miles 2 miles 2 miles (. talle of . o.o.g.)  |        |
| (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.")  | n      |
| 2. Jurisdiction under the law of which foreign limited liability  3. 36-4763093  (FEI number, if applicable)   |        |
| 4. S/H/3  (Date of Organization)  5. DEVOLUTION: Year limited liability company will cease to  |        |
| exist or "perpetual")  6. (Date first transacted business in Florida, if prior to registration.)   | under. |
| (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 3571 W. Commercial Blud   |        |
| FORT Lauderdelle, Fr. 33309 (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:   |        |
| Beta Towestment Group, INC   |        |
| 1830 N. University DR #342   |        |
| Dlantatia Pi 33322   |        |
| 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recording 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.) | s in   |
| 11. Nature of business or purposes to be conducted or promoted in Florida:   |        |
| Credt repart   |        |
|  |        |
| 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 perjuty 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.

| 1. The name of the Limited Liability Company is:  |               |          |   |
|---|---------------|----------|---|
| New Day Credit Solutions LC   |               |          |   |
| If unavailable, the alternate to be used in the state of Florida is:                                  |               | 13<br>JU | # 1 # 1 # 1 # 1 # 1 # 1 # 1 # 1 # 1 # 1 |
| 2. The name and the Florida street address of the registered agent and office are:  Thomas Katz, Esq. | 12 July 19837 | : H H    |   |
| Name)  2255 Glades RD Ste 240  Florida Street Address (P.O. Box NOT ACCEPTABLE)                       | 節の心           | 22       |   |
| BOCA Rating Fr 33/3/  | •             |          |   |

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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# Delaware

PAGE

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "NEW DAY CREDIT SOLUTIONS LLC" IS

DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF

THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEW DAY CREDIT SOLUTIONS LLC" WAS FORMED ON THE SEVENTH DAY OF MAY, A.D. 2013.

13 JUL II PH 4: 22

5330484 8300

130788891

AUTHENTICATION: 0521342

DATE: 06-18-13

You may verify this certificate online at corp.delaware.gov/authver.shtml