

MI 3000006182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

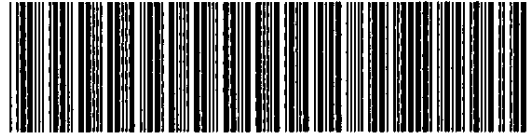
Special Instructions to Filing Officer:

OCT - 1 2013

A. LUNT

W13-45881

Office Use Only



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08/14/13--01036--005 \*\*155.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 SEP 25 AM 10:59

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 16, 2013

MICHAEL DURLACHER  
1835 LARKIN AVE.  
EGLIN, IL 60123

SUBJECT: EXPRESS CASH MART MANAGEMENT, LLC  
Ref. Number: W13000045881

We have received your document for EXPRESS CASH MART MANAGEMENT, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Letter Number: 913A00019680



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 4, 2013

MICHAEL DURLACHER  
1835 LARKIN AVE.  
EGLIN, IL 60123

SUBJECT: EXPRESS CASH MART MANAGEMENT, LLC  
Ref. Number: W13000045881

We have received your document for EXPRESS CASH MART MANAGEMENT, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Letter Number: 813A00020887

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**Express Cash Mart Management LLC**

1835 Larkin Ave

Elgin IL 60123

TELEPHONE: (847) 836-8670

FAX: (224) 293-6296

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August 26, 2013

**Secretary of State**

Florida Department of State

R. A. Gray Building

500 South Bronough Street

Tallahassee, FL 32399-0250

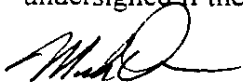
Via UPS overnight

Dear Sir or Madam:

Re: Registration of Express Cash Mart Management LLC

Previously, Express Cash Mart Management LLC submitted an Application by Foreign LLC for Authorization to Transaction Business in Florida and a check for \$155. Please review your letter dated August 16, 2013. Per the letter, enclosed is a Certificate of Existence/Status issued by the Secretary of State of Delaware reflecting the good stating of the entity – Express Cash Mart Management.

Please file the Application and return a file self address stamped or immediately contact the undersigned if there is anything further you require.



Michael A. Durlacher

madattorney@gmail.com

RECEIVED  
13 AUG 27 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Express Cash Mart Management LLC**

1835 Larkin Ave

Elgin IL 60123

TELEPHONE: (847) 836-8670

FAX: (224) 293-6296

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September 23, 2013

**Secretary of State**

Florida Department of State

R. A. Gray Building

500 South Bronough Street

Tallahassee, FL 32399-0250

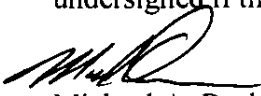
Via UPS overnight

Dear Sir or Madam:

Re: Registration of Express Cash Mart Management LLC

Previously, Express Cash Mart Management LLC submitted an Application by Foreign LLC for Authorization to Transaction Business in Florida and a check for \$155. Please review your letter dated August 16, 2013 and September 4, 2013. Per the letter, enclosed is a Certificate of Good Standing issued by the Secretary of State of Delaware reflecting the good stating of the entity – Express Cash Mart Management.

Please file the Application and return a file self address stamped or immediately contact the undersigned if there is anything further you require.



Michael A. Durlacher

[madattorney@gmail.com](mailto:madattorney@gmail.com)

RECEIVED  
13 SEP 26 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: EXPRESS CASH MART MANAGEMENT, 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:

Michael Durlacher

Name of Person

Law Office of Michael Durlacher

Firm/Company

1835 Larkin Ave

Address

Elgin IL 60123

City/State and Zip Code

madattorney@gmail.com

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 SEP 25 AM 10:53

FILED

For further information concerning this matter, please call:

Michael Durlacher at ( 847 ) 836-8670

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, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Express Cash Mart Management LLC

(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. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-3163719

(FEI number, if applicable)

4. 07/10/2013

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. August

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 255 Dania Beach Blvd, Dania Beach FL 33044

(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:

Mark Bartlett

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:

Portfolio management, consumer lending services and management

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.)

Michael Durlacher

Typed or printed name of signee

2013 SEP 25 AM 10:59  
DEPARTMENT OF STATE  
RECEIVED  
TALLAHASSEE, FLORIDA

FILED

**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:

**Express Cash Mart Management LLC**

If unavailable, the alternate to be used in the state of Florida is:

**Express Cash Mart Management of FL, LLC**

2. The name and the Florida street address of the registered agent and office are:

**Margi Macallister**

(Name)

**255 E. Dania Blvd Dania Beach**

Florida Street Address (P.O. Box NOT ACCEPTABLE)

**FL 33044**

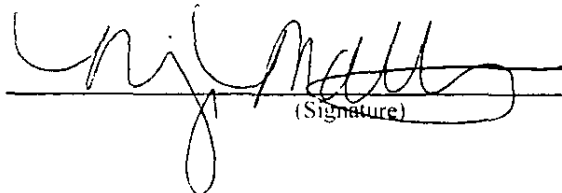
City/State/Zip

NOTARY PUBLIC  
MARGI MACALLISTER, FLORIDA

2013 SEP 25 AM 10 55

FILED

*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) |



# Delaware

PAGE 1

*The First State*


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXPRESS CASH MART MANAGEMENT, 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 TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2013.



5364224 8300

131073070

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0757211

DATE: 09-23-13