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SECRETARY OF STATE

APPROVED AND FILED

C. LEWIS

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#### **COVER LETTER**

TO: Registration Section Division of Corporations SUBJECT: Cred X Debt Recovery, 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: James Sauer Name of Person Cred X Debt Recovery, LLC Firm/Company 4252 Ridge Lea Suite 106 Address Amherst, NY 14226 City/State and Zip Code jsauer@credxdebtrecovery.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: James Sauer at (\_716 ) 417-1729 Area Code & Daytime Telephone Number Name of Person STREET ADDRESS: **MAILING ADDRESS:** Division of Corporations Division of Corporations Registration Section Registration Section P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301 Enclosed is a check for the following amount: □ \$125.00 Filing Fee □ \$130.00 Filing Fee & **☎** \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate

Certificate of Status

Certified Copy

of Status & Certified Copy

### Cred X Debt Recovery, LLC

#### 4252 Ridge Lea Suite 106 Amherst, NY 14226

State of Florida FL Reg Section Division of Corporations 2661 Executive Center Circle Clifton Building Tallahassee, FL 32301

RE: Cred X Debt Recovery, LLC

To Whom It May Concern:

Enclosed you will find our completed application.

Please mail all correspondence to:

James Sauer Cred X Debt Recovery, LLC 4252 Ridge Lea Suite 106 Amherst, NY 14226

If you have any questions regarding this application, please contact:

James Sauer Cred X Debt Recovery, LLC Phone: (716) 417-1729 Fax: (716) 833-3467

Email: jsauer@credxdebtrecovery.com

**Enclosures** 

## APPROVEU AND FILED

## 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:

1. Cred X Debt Recovery, 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. New York 3. 26-2857939
(Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)
4. 06/23/2008  (Date of Organization)  5. Description  (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. 4252 Ridge Lea Suite 106, Amherst, NY 14226
7. 4252 Ridge Lea Suite 106, Amnersi, NY 14226
(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:
James Sauer, 4252 Ridge Lea Suite 106, Amherst, NY 14226
Jeffrey Schulz, 4252 Ridge Lea Suite 106, Amherst, NY 14226
Richard Schulz, 4252 Ridge Lea Suite 106, Amherst, NY 14226
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:
Debt Collection
- angle butory
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 penaltics 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.)
Angela Butera, Attorney-in-Fact

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:		
Cred X Debt Recovery, LLC		
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:	13 DEC 1 SECRETA TALLAHA	APP
C T Corporation System (Name)	G PH (	AND AND ILED
1200 South Pine Island Road Florida Street Address (P.O. Box NOT ACCEPTABLE)	2: 38 1416 109104	
Plantation FL 33324 City/State/Zip		e- -

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.

Corporation System Michele Miller **Assistant Secretary** 

> \$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent Certified Copy (optional) 30.00 Certificate of Status (optional) 5.00

## State of New York Department of State } ss:

I hereby certify, that CLEAR DEBT SOLUTIONS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/23/2008, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment CLEAR DEBT SOLUTIONS, LLC, changing its name to CRED X DEBT RECOVERY, LLC, was filed 03/20/2009.



Witness my hand and the official seal of the Department of State at the City of Albany, this 08th day of November two thousand and thirteen.

Anthony Giardina

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**Executive Deputy Secretary of State** 

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## Collectors Insurance Agency, Inc. Power of Attorney

The Entity and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants it's attorney-in-fact the power to execute the documents necessary to file qualifications, certificates of authority, registrations, business registrations, licenses, permits and forms of similar import on behalf of the Entity and Subsidiaries in any state, jurisdiction, the District of Columbia and Puerto Rico.

This Power of Attorney expires when revoked by the Entity or Affiliates or Subsidiaries.

Signature of Authorized Entity Representative

James Sauer,

Print Name and Title

Sworn to and subscribed before me This 7th of November, 2013.

Notary Public, State of New York
Commission Expires: 11/14/15

Notary Signature

BRANDON M HERNANDEZ
Notary Public - State of New York
No. 01HE6250989
Qualified in Erle County
My Commission Expires November 14, 2015