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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Debt Management Holdings, 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:

Roy Brace

Name of Person

Debt Management Holdings, LLC

Firm/Company

266 Elmwood Ave #268

300 Delaware Ave Ste 101

Address

Buffalo NY ~~14222~~ 14202

City/State and Zip Code

roy@debtmanagementholdings.com

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

For further information concerning this matter, please call:

Terri Goins

at (253) 851-3531

Name of Contact 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 TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Debt Management Holdings, 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. The alternate name must include "Limited
Liability Company," "L.L.C.," or "LLC.":

NY

3. 47-5125427

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

(FEI number, if applicable)

No business transacted in Florida

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

300 Delaware Ave Suite 101

Buffalo NY 14202

(Street Address of Principal Office)

300 Delaware Ave Suite 101

Buffalo NY 14202

(Mailing Address)

7 Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network Inc

Office Address: 11380 Prosperity Farms Rd Ste 221 E

Palm Beach

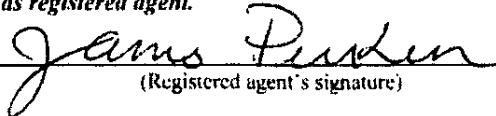
Florida 33410

(City)

(Zip code)

Registered agent's acceptance:

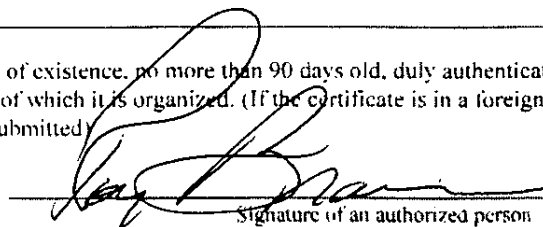
I, having been named as registered agent and to accept service of process for the above stated limited liability company at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree
to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.


(Registered agent's signature)

8 The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Roy Brace LLC Member 300 Delaware Ave Suite 101 Buffalo NY 14202

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath
of the translator must be submitted.)


Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Roy Brace

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JAN 28 A 11:45

FILED

State of New York
Department of State } ss:

I hereby certify, that DEBT MANAGEMENT HOLDINGS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/18/2015, and that the Limited Liability Company is existing so far as shown by the records of the Department.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 12th day of November two
thousand and fifteen.*

Anthony Giardina

Executive Deputy Secretary of State