## M40000 16976

(Requestor's Name)						
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## **COVER LETTER**

Affirm Payments UBJECT:	, LLC					
	Nam	ne of Limited Liability Company				
		Company for Authorization to Transact Business in Florida," Certifical referenced foreign limited liability company to transact business in Florida,				
ease return all correspondence	e concerning this matter t	to the following:				
Johnathan H	utton					
		Name of Person				
Affirm, Inc.						
		Firm/Company				
650 Californ	ia Street, Floor 12					
	Address					
San Francisc	co, CA 94108					
	C	City/State and Zip Code				
licensing@aff	irm.com					
	E-mail address: (to be	e used for future annual report notification)				
or further information concern	ning this matter, please ca	all:				
Johnathan Hutton		415 984-0490 at ( )				
Name	e of Contact Person	Area Code Daytime Telephone Number				
Mailing Address: Registration Section	ın	Street Address: Registration Section				
Division of Corpor		Division of Corporations				
P.O. Box 6327		The Centre of Tallahassee				
Tallahassee, FL 32	2314	2415 N. Monroe Street, Suite 810				
		Tallahassee, FL 32303				
Enclosed is a check fo	or the following amount:					

## 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 COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Affirm Payments, LLC (Name of Foreign	Limited Liability Company, must include "Limite	d Liability	Company," "L. L.C.," or "LLC.	. <del>")</del>	
		_			
	name adopted for the purpose of transacting business in F	lorida. The	alternate name must include "Limited	d Liability Company," "L.L.C," or "LLC."	
Delaware 2.  (Jurisdiction under the law of which foreign limited liability company is organized		3. (FEI number, if applicable)			
4					
	(Date first transacted business in Florida, if prior to (See sections 605.0904 & 605.0905, F.S. to determ	registration ine penalty	liability)		
650 California Street, Floor 12		6	650 California Street, Flo		
(Street Address of Principal Office)	<del></del>	0.	(Mailing Address)	<del>-</del>	
San Francisco, CA 94108			San Francisco, CA 94108		
7. Name and street addres	s of Florida registered agent: (P.O. Box	NOT 8	ecceptable)	<del>ن</del> ب	
Name:	CT Corporation System			10 10 EE THE	
Office Address:	1200 South Pine Island Road			· · · · · · · · · · · · · · · · · · ·	
	Plantation		33324 , Florida	Sep. 25	

## Registered agent's acceptance:

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. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]: Title or Capacity: Name and Address: Title or Capacity: Name and Address: Name: Affirm, Inc. □Manager Manager Name: \_\_\_\_\_ 650 California Street, Floor 12 ■ Member ☐ Member Address: San Francisco, CA 94108 ☐ Authorized ☐ Authorized Person Person □Other\_\_\_\_\_ □Other □ Other\_\_\_\_\_ □Other\_\_\_ Michael Linford Name: Manager □ Manager Name: 650 California Street, Floor 12 ☐ Member ☐ Member Address: San Francisco, CA 94108 **■** Authorized ☐ Authorized Person Person Other\_\_\_ Other Other\_\_\_\_ □Other\_\_\_\_\_ Katherine Adkins Manager Name: □Manager Name: \_\_\_\_\_ 650 California Street, Floor 12 □ Member ☐ Member Address: San Francisco, CA 94108 Authorized ☐ Authorized Person Person Other Other Other\_\_\_\_ Other\_\_\_\_\_ Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 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) 10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 1 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. Signature of an authorized person

Typed or printed name of signee

Katherine Adkins

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

DELAWARE, DO HEREBY CERTIFY "AFFIRM PAYMENTS, 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 NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

6398020 8300 SR# 20213841716 Authentication: 204734777

Date: 11-18-21