

Document Number Only

M97000000040

OF CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 30 PM 3:47

600002080556--4

-02/06/97--01100--002

*****52.50 *****52.50

Madison Claim Services, LLC

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-02/06/97--01100--003

*****52.50 *****52.50

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-02/06/97--01100--004

*****55.00 *****35.00

- ☐ Profit
☐ NonProfit
☒ Limited Liability Co.
☐ Foreign

☐ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Reservation

- ☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call if Problem
☐ Will Wait

- ☐ After 4:30
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

1/29/97
BHC 1/30/97

G. TAX	_____
FILING	105
R. AGENT FEE	35
G. COPY	_____
TOTAL	140.00
N. BANK	_____
BALANCE DUE	_____
REFUND	_____

RECEIVED
96 JAN 30 PM 2:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CON
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air

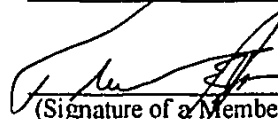
- FILED
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DIVISION OF CORPORATION
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300 Frank W. Burr Blvd.

Teaneck, New Jersey 07666

January 14, 1997

(Date)



(Signature of a Member or Authorized Representative of a member)

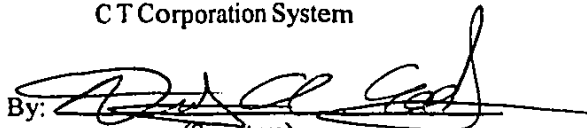
THOMAS E. ROCCHIO

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REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at the place designated in this certificate pursuant to the provisions of section 608.507, Florida Statutes, 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.

CT Corporation System

By: 
(Signature)

January 15, 1997

(Date)

Dwight A. Coots

(Type Name of Officer)

Assistant Secretary

(Title of Officer)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
OF FOREIGN LIMITED LIABILITY COMPANY**

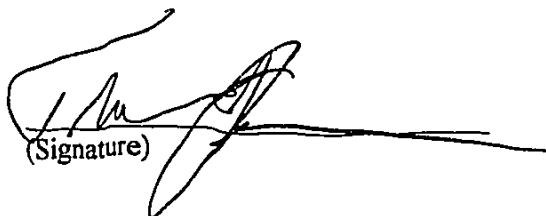
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STATE OF NEW JERSEY)
) ss.:
COUNTY OF BERGEN)

THOMAS E. ROCCHIO, being duly sworn, deposes and says:

1. I am an authorized representative of a member of Madison Claim Services, LLC.
2. The above named limited liability company has at least two members.
3. The total amount of cash contributed by the member(s) is \$250,000.
4. The agreed value of property other than cash contributed by member(s) is \$250,000.
5. The total amount of cash or property anticipated to be contributed by member(s) is \$500,000. This total includes amounts from 2 and 3 above.

IN WITNESS WHEREOF, I have hereunto signed my name this 23rd day of January, 1997


(Signature)

Sworn to before me this
23rd day of January, 1997



Notary Public

OLUJIMI A WILLIAMS
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires April 14, 1999

State of New York | ss:
Department of State

I hereby certify, that CCG & ASSOCIATES, LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 01/11/1996, and that the limited liability company is subsisting so far as shown by the records of the Department.

A Certificate of Affidavit of Publication of of CCG & ASSOCIATES, LLC was filed on 05/02/1996.


A Certificate of Affidavit of Publication of of CCG & ASSOCIATES, LLC was filed on 05/02/1996.

A Certificate of Amendment CCG & ASSOCIATES, LLC, changing name to RESOLUTION CLAIMS SERVICES, LLC, was filed 08/20/1996.

A Certificate of Amendment RESOLUTION CLAIMS SERVICES, LLC, changing name to MADISON CLAIM SERVICES, LLC, was filed 12/16/1996.

The limited liability company has filed a Certificate of publication under section 206 (c) of the Limited Liability Company Law.

WITNESS my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of December
one thousand nine hundred and
ninety-six.



J. Leub

Special Deputy Secretary of State

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