

M18000002729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

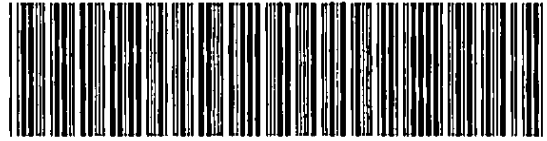
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Orion State Licensing, Inc.

VIA OVERNIGHT DELIVERY

February 28, 2018

Florida Department of State
New Filing Section Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Huntington Debt Holding LLC
FL Application for Authorization to transact business in Florida

Dear Sir or Madam,

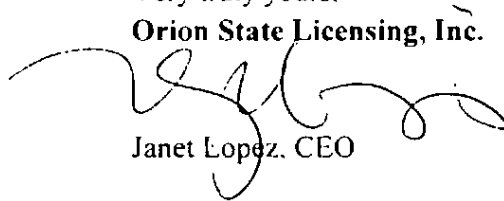
Please find enclosed:

- 1) Above-referenced application 1 Original
- 2) Florida Department of State
- 2a) Fee for Regular processing - \$ 125.00 (5-7 Bus. Days)
- 3) Home state Certificate of Good Standing Dated within 90 days
- 4) If applicable, minutes of Special Meeting / Corporate Resolution using alternate name in Florida

If you have any questions, please contact the undersigned.

Very truly yours,

Orion State Licensing, Inc.



Janet Lopez, CEO

***Please return the document to Orion State Licensing, Inc. at
15615 Alton Parkway, Suite 450 Irvine, CA 92618***

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Huntington Debt Holding 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:

Sandra Serio
Name of Person

Huntington Debt Holding LLC
Firm/Company

210 John Glenn Drive
Address

Amherst, NY 14228
City/State and Zip Code

janderson@alliantcapital.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Serio at (716) 362-0907
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 605.092, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Huntington Debt Holding 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.")

2. NY (Jurisdiction under the law of which foreign limited liability company is organized) 3. 45-1581158 (FEI number, if applicable)

4. Upon Approval
(Date first transacted business in Florida, if prior to registration)
 (See sections 605.0901 & 605.0903, F.S. to determine penalty liability.)

5. 210 John Glenn Drive (Street Address of Principal Officer) 6. 210 John Glenn Drive (Mailing Address)
Amherst, NY 14228 Amherst, NY 14228

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

Name: Corporation Service Company
 Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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.

By:  **Tina Qualls**
(Registered agent's signature) **Assistant Secretary**

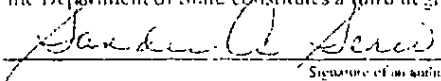
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>Member</u>	<u>Sandra Serio</u> <u>210 John Glenn Drive</u> <u>Amherst, NY 14228</u>		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under the translator must be submitted)

10. 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.


Signature of an authorized person

Sandra Serio
Typed or printed name of signer

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 18 MAR 19 PM 1:07

State of New York
Department of State } **SS:**

I hereby certify, that HUNTINGTON DEBT HOLDING LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/06/2011, 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 22nd day of February
two thousand and eighteen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State