

Form 304

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: \$750



**Application for
Registration of
a Foreign Limited Liability
Company**

Filed in the Office of the
Secretary of State of Texas
Filing #: 801545937 02/06/2012
Document #: 407461550002
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1. The entity is a foreign limited liability company. The name of the entity is :

FINANCIAL RESOLUTION CENTER, LLC

2A. The name of the entity in its jurisdiction of formation does not contain the word "limited liability company" or "limited company" (or an abbreviation thereof). The name of the entity with the word or abbreviation which it elects to add for use in Texas is:

2B. The entity name is not available in Texas. The assumed name under which the entity will qualify and transact business in Texas is:

3. Its federal employer identification number is: **371010689**

Federal employer identification number information is not available at this time.

4. It is organized under the laws of: **CALIFORNIA, USA**
and the date of its formation in that jurisdiction is: **11/05/2010**

5. As of the date of filing, the undersigned certifies that the foreign limited liability company currently exists as a valid limited liability company under the laws of the jurisdiction of its formation.

6. The purpose or purposes of the limited liability company that it proposes to pursue in the transaction of business in Texas are set forth below. The entity also certifies that it is authorized to pursue such stated purpose or purposes in the state or country under which it is organized.

DEBT SETTLEMENT

7. The date on which the foreign entity intends to transact business in Texas, or the date on which the foreign entity first transacted business in Texas is: **02/06/2012**

8. The principal office address of the limited liability company is:

1900 POINT WEST WAY, SUITE 204, SACRAMENTO, CA, USA 95815

9A. The initial registered agent is an organization by the name of:

CORPORATION SERVICE COMPANY DB/A CSC-LAWYERS INCORPORATING SERVICE COMPANY

9B. The initial registered agent is an individual resident of the state whose name is:

9C. The business address of the registered agent and the registered office address is:

211 E. 7TH STREET
SUITE 620 AUSTIN TX 78701

Consent of Registered Agent

A. A copy of the consent of Registered Agent is attached. **FINANCIAL RESOLUTION CENTER RA PG.pdf**

OR

B. The consent of the registered agent is maintained by the entity.

10. The entity hereby appoints the Secretary of State of Texas as its agent for service of process under the circumstances set forth in section 5.251 of the Texas Business Organizations Code.

11. The name and address of each governing person is:

NAME OF GOVERNING PERSON (Enter the name of either an individual or an organization, but not both.):
IF INDIVIDUAL
<u>JASON NICHOLS</u>
OR
IF ORGANIZATION
ADDRESS OF GOVERNING PERSON :
<u>1900 POINT WEST WAY SUITE 204 SACRAMENTO CA, USA 95815</u>
NAME OF GOVERNING PERSON (Enter the name of either an individual or an organization, but not both.):
IF INDIVIDUAL
<u>RAY CORDANO</u>
OR
IF ORGANIZATION
ADDRESS OF GOVERNING PERSON :
<u>1900 POINT WEST WAY SUITE 204 SACRAMENTO CA, USA 95815</u>
NAME OF GOVERNING PERSON (Enter the name of either an individual or an organization, but not both.):
IF INDIVIDUAL
<u>JEFF MILLER</u>
OR
IF ORGANIZATION
ADDRESS OF GOVERNING PERSON :
<u>1900 POINT WEST WAY SUITE 204 SACRAMENTO CA, USA 95815</u>

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]

A. This document becomes effective when the document is filed by the secretary of state.

OR

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: February 6, 2012

JASON NICHOLS

Signature and title of authorized person on behalf of the foreign entity

FILING OFFICE COPY

From Article at GetOutOfDebt.org



Acceptance of Appointment
and
Consent to Serve as Registered Agent
§5.301(b) Business Organizations Code

The following form may be used when the person designated as registered agent in a registered agent filing is an individual.

<u>Acceptance of Appointment and Consent to Serve as Registered Agent</u>		
I acknowledge, accept and consent to my designation or appointment as registered agent in Texas for		
<i>Name of represented entity</i> I am a resident of the state and understand that it will be my responsibility to receive any process, notice, or demand that is served on me as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if I resign.		
By:		
<i>Signature of registered agent</i>	<i>Printed name of registered agent</i>	<i>Date (month/day/year)</i>

The following form may be used when the person designated as registered agent in a registered agent filing is an organization.

<u>Acceptance of Appointment and Consent to Serve as Registered Agent</u>		
I am authorized to act on behalf of <u>Cooperation Service Company dba CSC-Lawyers Incorporating Service Company</u> <i>Name of organization designated as registered agent</i>		
The organization is registered or otherwise authorized to do business in Texas. The organization acknowledges, accepts and consents to its appointment or designation as registered agent in Texas for: FINANCIAL RESOLUTION CENTER, LLC		
<i>Name of represented entity</i> The organization takes responsibility to receive any process, notice, or demand that is served on the organization as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if the organization resigns.		
By:	Carina L. Dunlap Asst. Vice President	02/06/2012
<i>Signature of person authorized to act on behalf of organization</i> Cooperation Service Company dba CSC-Lawyers Incorporating Service Company	<i>Printed name of authorized person</i>	<i>Date (month/day/year)</i>