

MO1000002376

Eagle Credit Resources, L.L.C.

September 6, 2001

MJH

Ms. Michelle Hodges
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

10/5

W01-21481

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-09/26/00--01012--009
****125.00 ****125.00

Dear Ms. Hodges:

Re: Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida
Ref. Number: W00000023638

The enclosed document has been revised to your specifications. This should complete the registration process. However, if there is anything further needed from Eagle Credit Resources, LLC, please let me know.

If you have any questions, please contact me at (918) 307-0300, Monday-Friday 1-5pm.

Sincerely,

Christel Underwood
Christel Underwood

FILED
01 OCT -5 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 2000

LOIS M. BEISIEGEL
EAGLE CREDIT RESOURCES L.L.C.
8321 E. 61ST STREET, SUITE 108
TULSA, OK 74133

SUBJECT: EAGLE CREDIT RESOURCES, L.L.C.
Ref. Number: W00000023638

We have received your document for EAGLE CREDIT RESOURCES, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 100A00051075

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Eagle Credit Resources, L.L.C.
(Name of foreign limited liability company)
2. Oklahoma 3. 73-1558174
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 02/09/99 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. none
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2448 East 81st Street, Suite 2450 Tulsa, OK 74037
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The usual business addresses of the managing members or managers are as follows:

Dale Rodolph 2448 E. 81st St., Suite 2450 Tulsa, OK 74037

Charles Welsh 2448 E. 81st St., Suite 2450 Tulsa, OK 74037

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: collection agency

Charles Welsh
 Signature of a member or an authorized representative of a member.
 (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
 Charles Welsh
 Typed or printed name of signee

ACCEPTANCE OF APPOINTMENT

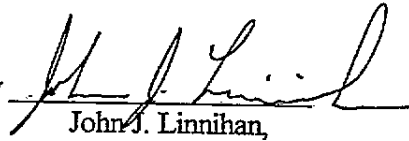
RE: **Eagle Credit Resources, LLC**
1200 S. Pine Island Road
Plantation, FL 33324

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporations Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: August 18, 2000.

CT CORPORATION SYSTEM

By



John J. Linnihan,
Assistant Vice President

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC LIMITED LIABILITY COMPANY

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that EAGLE CREDIT RESOURCES, L.L.C., is a limited liability company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this
25th day of September, 2001.

M. De Hunter
Secretary of State

By: *Jeretta Barney*