# M1000003963

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SECRETARY OF STATE
VALLAHASSEF, FINDIN

D. BRUCE
SEP 0 8 2010

**EXAMINER** 

#### **COVER LETTER**

	ration Section on of Corporations				
SUBJECT: _		oel Group, LLC			
Existence, and	Application by Foreign Limited Liab check are submitted to register the ab	ility Company for Authorization to Toove referenced foreign limited liabili	ransact Business in Florida," ty company to transact busir	Certificate of ness in Florida	
riease return at	l correspondence concerning this ma	iter to the following:			
		Jonathan Pinson			
		Name of Person			
		Noel Group, LLC			
	Firm/Company				
319 Garlington Road Suite D-11					
		Address			
	Gre	eenville, SC 28615-4611	TAL SE	<del>=</del>	
	City/State and Zip Code				
jonathanpinson@mac.com				7	
		o be used for future annual report not	ification)	7	
For further info	rmation concerning this matter, pleas	se call:	· · · · · ·		
	Jonathan Pinson	at ( 864 )	304-4599 A	<b>3</b>	
	Name of Person	Area Code & Daytime Telephon			
Division Registr P.O. B	ING ADDRESS: on of Corporations ration Section ox 6327 assee, 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	nt:			
\$12	5.00 Filing Fee \$130.00 Filing Certificate of		\$160.00 Filing Fee, Ce		

### APPLICATION BY FOREIGN'LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1	OlFFiVi	Nonited Liability Company; r	el Grou	p, LLC		TTC
	(Name of Foreign Lin	nited Liability Company; r	nust include	"Limited Liability Com	pany, L.L.C., or	LLC. )
cons		ternate name adopted for (anaging members adoptin				
2.	South	Carolina of which foreign limited	3.	80	-0220016	
(Ju	urisdiction under the law mpany is organized)	of which foreign limited	liability	80 FEI num	iber, if applicable)	
4.		/2008	5.	(Duration: Year limite	Perpetual	
	(Date of Or	ganization)	, ,,	(Duration: Year limite exist or "perpetual")	d liability company w	vill cease to
6. 1	N/A					
_	(	Date first transacted busines sections 608.501 & 608	ess in Florid 3.502 F.S. to	la, if prior to registration determine penalty liabil	ı.) lity)	
7. 3	319 Garlington Roa	d Suite D-11				<del></del>
(	Greenville, SC 296	15-4611			F	O SI
-		(Street	Address of	Principal Office)	A	F 7
8. I	f limited liability cor	npany is a manager-m	anaged co	ompany, check here	≲	
		ousiness addresses of t			~ ~ ~	ŵs: 👺 🔘
•	Jonathan Pinson-	319 Garlington Roa	d Suite D	9-11 Greenville, SC	29615-461	<del></del>
-			· · · · · · · · · · · · · · · · · · ·			<del></del>
-			<u></u>			
	_	ificate of existence, no more			•	•
		of which it is organized. (A) Her oath of the translator mu			tificate is in a foreign!	anguage, a
11.	Nature of business of	r purposes to be cond	ucted or p	romoted in Florida:	Professional A	Advisory
		Consulting	and Sou	rcing Solutions		·
		Smaller 7	2			
		grature of a member of				
		accordance with section 608 affirmation under the penalti				
			Jonathar		-	
		Typed or	printed na	ame of signee		

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
Noel Group, LLC	-
If unavailable, the alternate to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	· · · · · ·
Jonathan Pinson (Name)	10 SEI SECRE
101 N.E. 3rd Avenue Suite 1500 Florida Street Address (P.O. Box NOT ACCEPTABLE)	P-7 M TARY OF ASSEE, FI
Fort Lauderdaler FL 33301 City/State/Zip	D # 37 STATE LORIDA

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 certificate, 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 as provided for in Chapter 608, Florida Statutes.

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

## The State of South Carolina



#### Office of Secretary of State Mark Hammond

#### Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

NOEL GROUP, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on July 30th, 2008, with a duration that is at will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 31st day of August, 2010.

Mark Hammond, Secretary of State