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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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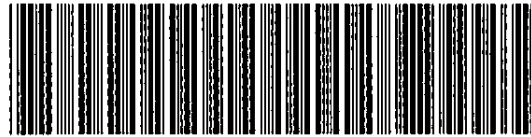
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JAN 27 PM 12:53

APPROVED
AND
FILED

GA 1/27

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Burgos Group, 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:

Mario Burgos, President & CEO

Name of Person

Burgos Group, LLC

Firm/Company

4700 Lincoln Road NE

Address

Albuquerque, NM 87109

City/State and Zip Code

mario@burgosgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mario Burgos

Name of Person

at (888)

Area Code

256-7953

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

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

14 JAN 27 PM 12:53

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AND
FILED

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that I am the Authorized Person

of Burbos Group, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

NEW MEXICO
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

BURBOS GROUP OF NM, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability
Company, L.L.C., or LLC.)

[Signature]
Signature Authorized Person

1.27.14
Date

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Burgos Group, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

BURGOS GROUP OF NM, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. New Mexico

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 55-0912515

(FEI number, if applicable)

4. 5.1.1

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. NAVSUP FLC Jacksonville, Bldg 111, Door 24, NAS Jacksonville

Jacksonville, FL 32212

(Street Address of Principal Office)

6. 4700 Lincoln Road NE

Albuquerque, NM 87109

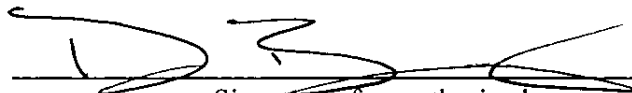
(Mailing Address)

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

Mario Burgos, President & CEO, Burgos Group, 4700 Lincoln Rd NE, Albuquerque, NM 87109

David Burgos, VP & COO, Burgos Group, 3001 Lincoln Dr. West, Suite B, Marlton, NJ 08053

8. 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, a translation of the certificate under oath of the translator must be submitted.)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

David Burgos, Vice President & COO

Typed or printed name of signee

14 JAN 27 PM 12:56
STATE OF FLORIDA
DEPARTMENT OF STATE

APPROVED
AND
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Burgos Group, LLC

If unavailable, the alternate to be used in the state of Florida is:

BURGOS GROUP OF NM, LLC

2. The name and the Florida street address of the registered agent and office are:

DAVID BURGOS
NAVSUP FLC Jacksonville

(Name)

Bldg 111, Door 24, NAS Jacksonville

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Jacksonville

FL 32212

City/State/Zip

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 605, 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)

STATE OF FLORIDA
CLERK OF THE COURT

14 JAN 27 PM 12:53

APPROVAL
AND
FILED

OFFICE OF THE SECRETARY OF STATE NEW MEXICO

Certificate of Good Standing and Compliance

IT IS HEREBY CERTIFIED THAT:

BURGOS GROUP, LLC
2673622

An organization organized under the laws of New Mexico is duly authorized to transact business in New Mexico, as a Domestic Limited Liability Company, under the

Limited Liability Company Act - (53-19-1 To 53-19-74 NMSA 1978)

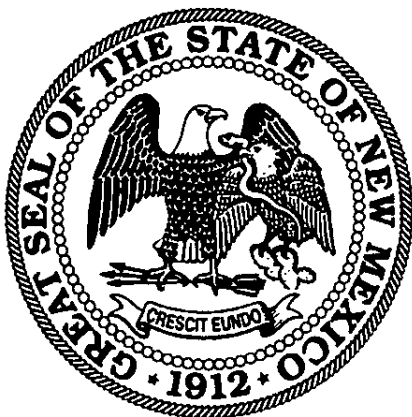
having filed its Articles Of Organization on January 9, 2006 and Certificate Of Organization issued as of said date.

It is further certified that the fees due the Office of the Secretary of State which have been assessed against the above named entity, have been paid to date and is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entities financial condition or business activities and practices.

This good standing status expires when existence ceases as provided by law.

Certificate issued on **January 17, 2014**

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the city of Santa Fe, and the seal of said office to be affixed hereto.



A handwritten signature in cursive script, reading "Dianna J. Duran", is written over a horizontal line.

Dianna J. Duran
Secretary of State