

F050000001201

(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:

He waived due to  
computer glitch making  
name available after  
merger filed when name  
should have been held

if effective date passed.  
Name was granted to another  
corp which has since changed  
its name & thus made this  
name available to the  
original user. R. Perry  
6/23/05



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FILED

05 JUN 23 PM 4:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORAPDBA



**RSR MANAGEMENT CORPORATION**

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June 21, 2005

Karen Beyer, Chief, Bureau of Commercial Recording  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Authorization to transact business under the RSR Group, Inc. corporate name

Dear Mrs. Beyer:

As you requested, enclosed is a RSR Group, Inc. corporate resolution authorizing and directing the use of its corporate name for transacting business in the State of Florida.

Thank you for the time and effort that your department put into this matter.

Sincerely,

A handwritten signature in cursive script that reads "Richard Blews".

Richard Blews  
VP/General Counsel

Cc: Donald Showalter, Esq.  
Holland & Knight  
One East Broward Blvd., Suite 1300  
Ft. Lauderdale, FL 33301

**ACTION TAKEN BY UNANIMOUS WRITTEN CONSENT  
of the Board of Directors of  
RSR Group, Inc.**

The undersigned, constituting a majority of the Board of Directors of RSR Group, Inc. (the "Corporation"), waiving all notice and other meeting requirements, hereby agree to and adopt the following resolutions by unanimous written consent in lieu of a meeting (the "Consent Resolution").

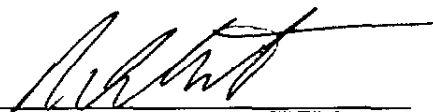
**WHEREAS**, the Corporation filed in February of this year an application for authorization to transact business in Florida under its name, but was told by the Division of Corporations that the name was not available; and therefore, the Corporation chose the alternate corporate name of RSR Group Florida, Inc. for the purpose of transacting business in Florida.

**WHEREAS**, the name RSR Group, Inc. is now available for use by the Corporation in its registration to transact business in Florida; and

**NOW, THEREFORE**, the following resolution is hereby approved and adopted:

**RESOLVED**, that the Corporation shall drop the word "Florida" from its name adopted to transact business in Florida, and henceforth use its corporate name, RSR Group, Inc., in transacting business in Florida.

**IN WITNESS WHEREOF**, we have hereunto signed this Consent Resolution on this 21<sup>st</sup> day of June, 2005.

  
Robert C. Steger, President and CEO

  
JoAnn Weisenford, First Vice President and COO

  
Sharon Trego, Vice President

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TALLAHASSEE, FLORIDA