# F93000003744

(Re	equestor's Name)	:	
(Ad	ldress)		
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(Cil	ty/State/Zip/Phon	e #)	
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Oroping Afferration

99 APR 22 PM 3: SECRETARY DEST

T. Roberts APR 22 (2013)



## FLORIDA DEPARTMENT OF STATE Division of Corporations SECRETARY OF STATE TALLAHASSEE. FLORIL

RECEIVED

April 10, 2009

DORIE KELLY PLATINUM EQUITY, LLC 360 N. CRESCENT DR., SOUTH BLDG BEVERLY HILLS, CA 90210

SUBJECT: THE PEAK GROUP, INC.

Ref. Number: F93000003744

We have received your document for THE PEAK GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 209A00012168

Division of Company in a DO DOY 6297 Tellaharan Florida 20214



April 10, 2009

Florida Department of State Division of Corporations Amendment Section, Clifton Building 2661 Executive Circle Center Tallahassee, FL 32301

RE: Name Change for "The Peak Group, Inc.)

Document # F9300003744

Dear Amendment Section:

Enclosed please find an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. This is for The Peak Group, Inc.

When our operating company applied for business authority in August of 1993, there was a "Peak Technologies, Inc." already qualified in Florida. This name is (and was at the time) The Peak Group, Inc.'s <u>true</u> name in its incorporation state of Illinois. I spoke to your office in late March, and was told Peak Technologies, Inc. was dissolved in 1994 and the name is now available.

Thank you for you assistance in the matter. Please contact Dorie Kelly if you need any further information: 310-282-9277.

Sincerely,

Dorie Kellv

**Enclosures** 

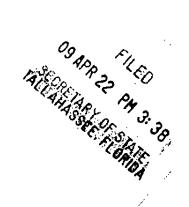
#### **COVER LETTER**

and

TO:	Amendment Section Division of Corporations		
SUBJ	ECT: The Peak Group, Inc. (c	cross reference name: Peak Technologies, Inc. (Name of Corporation)	
DOCU	JMENT NUMBER: F930000037	744	
	nclosed <i>Resolution of the Board of D</i> escribed submitted for filing.	irectors to Withdraw the Alternate name for use in Florida	
Please	return all correspondence concerning	this matter to the following:	
Dorie	Kelly (Name of Contact Person)		
Platin	um Equity, LLC (Firm/Company)		
360 N	I Crescent Dr Bidg S (Address)		
Bever	ly Hills CA 90210 (City/State and Zip Code)	<del></del>	
For fu	rther information concerning this matt	ter, please call:	
Dorie	Kelly (Name of Contact Person)	at (310 ) 282-9277 (Area Code & Daytime Telephone Number)	
Enclos	sed is a check made payable to the Flo	orida Department of State for the following amount:	
DI	35.00 Filing Fee & Certificate of Status	(Additional copy is Certified Copy enclosed) (Additional copy is	
Ameno	Her from your off g Address: Iment Section	Amendment Section	
	on of Corporations ox 6327	Division of Corporations Clifton Building	
	assee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	

CR2E124 (8/08)





#### FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

### RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW THE ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Bellina Chan, Platinum Equity, Ll	LC, do hereby certify
(Name)	
that this Resolution of the Board of Directors of The Peak	k Group, Inc.
(Cross Reference Name: Peak Technologies, In	nc.)
(Name of Corporat	tion)
a corporation duly organized and existing under the laws of	(State or Country)
was adopted on April 20, 2009	withdrawing the alternat
name of The Peak Group, Inc.	
(Current Alternat	te Name)
in Florida as its real name is available in Florida.	
Date: April 22, 2009	
	Bellina Chan, Assistant Secretary
Signature of Chairman, Vice Chairman of the Board, a director or any officer	Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314