

F93000003744

(Requestor's Name)

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09 APR 22 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I Roberts APR 22 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2009 APR 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



MERGERS. ACQUISITIONS. OPERATIONS.™

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 # F93000003744

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

Sincerely,

A handwritten signature in black ink, appearing to read "Dorie Kelly".

Dorie Kelly

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Peak Group, Inc. (cross reference name: Peak Technologies, Inc.)
(Name of Corporation)

DOCUMENT NUMBER: F93000003744

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dorie Kelly
(Name of Contact Person)

Platinum Equity, LLC
(Firm/Company)

360 N Crescent Dr Bldg S
(Address)

Beverly Hills CA 90210
(City/State and Zip Code)

For further information concerning this matter, please call:

Dorie Kelly at (310) 282-9277
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Please copy of letter from your office.
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
09 APR 22 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, LLC, do hereby certify
(Name)

that this Resolution of the Board of Directors of The Peak Group, Inc.

(Cross Reference Name: Peak Technologies, Inc.)
(Name of Corporation)


a corporation duly organized and existing under the laws of Illinois,
(State or Country)

was adopted on April 20, 2009 withdrawing the alternate

name of The Peak Group, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: April 22, 2009



Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Bellina Chan, Assistant Secretary

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