MOI 0000000934

Pinnacle Financial Group, LLC

381 Boston Post Road Darien, CT 06820 Phone: 203 655-2700 Fax: 203 655-2732 e-mail:pinnaclefg@aol.com

April 20, 2001

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

00000404060--4 -04/23/01--01112--009 ****125.00 ****125.00

Dear Sir or Madame:

Pinnacle Financial Group, LLC, located in the State of Connecticut, would like to apply to transact business in the State of Florida.

Enclosed please find:

- an Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida;
- an original Certificate of Existence from the Office of the Secretary of the State of Connecticut, dated April 11, 2001;
- a Certificate of Designation of Registered Agent Office in Florida, and
- a check for \$125 to pay the \$100 Filing Fee and \$25 Designation of Registered Agent fee.

Please call me on 203-655-2700 if you have any questions.

Thạnk you.

Christopher Fairchild

untu 4/26

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. PINNACLE FINANCIAL GROUP, LLC (Name of foreign limited liability company)
2. CONNECTICUT (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JUNE 14 1999 (Date of Organization) 5. VERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")
6. NA (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 381 BOSTON POST ROAD
DARIEN CT 06820 (Street address of principal office)
8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:
CHRIS FAIRCHILD 381 Boston BOT Rd, DARIEN CT 06820
JACK COOPER 381 BOTON BUT Rd. DARIEN, CT. 06820
23
10. Attached is an original certificate of existence, no more than 90 days old, duty 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 eath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
AGREEMENT BROKERAGE
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
CHRISTOPHER FAIRCHILD
Typed or printed name 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:	
PINNACLE FINANCIAL GROUP LL	<u>C</u>
2. The name and the Florida street address of the registered agent and office are:	
KERRY QUIRK	_
Florida street address (P.O. Box NOT ACCEPTABLE)	.
WELLINGTON FL 33414 City/State/Zip	O1 APR SECTION TALLAND
Having been named as registered agent and to accept service of process for the about about the place designated in this certificate, I hereby accept the appearance agent and agree to act in this capacity. I further agree to comply with the statutes relating to the proper and complete performance of my duties, and I am fan accept the obligations of my position as registered agent as provided for in Chapter (Signature)	ointment as e provisions of all viliar with and
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent	
\$ 30.00 Contified Conventional	

\$ 5.00 Certificate of Status (optional)

61-66# Rev. 2/94

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

PINNACLE FINANCIAL GROUP, LLC

is in existence.



Secretary of the State

Date Issued: April 11, 2001

01 APR 23 M 3: 12