

MO20000000281



ACCOUNT NO. : 072100000032  
REFERENCE : 197983 4328337  
AUTHORIZATION : Patricia Pigato  
COST LIMIT : \$ 155.00

ORDER DATE : February 1, 2002

ORDER TIME : 9:39 AM

ORDER NO. : 197983-005

800004863529--7

CUSTOMER NO: 4328337

CUSTOMER: Lynne Rader, Legal Assistant  
Cohen & Grigsby  
11 Stanwix Street  
15th Floor  
Pittsburgh, PA 15222

FOREIGN FILINGS

NAME: CG2 LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Deal - EXT# 1114

RECEIVED  
02 FEB - 4 AM 10:25  
EXAMINER:                     

2042

SECRETARY OF STATE  
211 ALABAMA STREET  
FLOOR

02 FEB - 4 AM 11:36

RECEIVED  
AND  
FILED

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. CG2 LLC  
(Name of foreign limited liability company)
2. Pennsylvania  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 26-0000250  
(FEI number, if applicable)
4. January 1, 2002  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 11 Stanwix Street, 15th Floor  
Pittsburgh, PA 15222  
(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:

Richard R. Nelson, 11 Stanwix St., 15th Floor, Pittsburgh, PA 15222

Jack W. Elliott, 11 Stanwix St., 15th Floor, Pittsburgh, PA 15222

James B. Brown, 11 Stanwix St., 15th Floor, Pittsburgh, PA 15222

Allan J. TeDesco, 11 Stanwix St., 15th Floor, Pittsburgh, PA 15222

10. 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.)

11. Nature of business or purposes to be conducted or promoted in Florida:

consulting business

Lynne M. Rader  
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.)

Lynne M. Rader

Typed or printed name of signer

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB - 1 AM 11:36

APPROVED  
AND  
FILED

**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:

CG2 LLC

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

Henry C. Cohen

(Name)

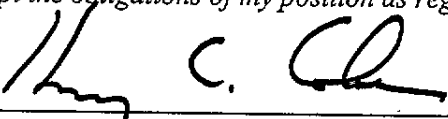
27200 Riverview Center Blvd., Suite 309

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Bonita Springs, FL 34134

(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 608, F.S.*

  
\_\_\_\_\_  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

APPROVED  
AND  
FILED  
02 FEB - 11 AM 11:36  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF MIAMI  
FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

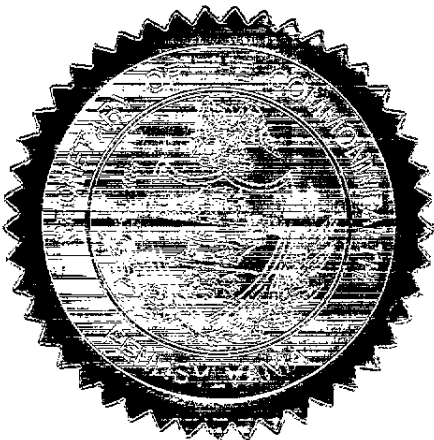
FEBRUARY 01, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CG2 LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office shown as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim Ditzinger*  
Secretary of the Commonwealth  
TCHI

RECEIVED  
AUG 11 11 50  
02 FEB - 6 AM 11:35  
DEPT OF STATE  
OLD MASS. ST. 1000