

# MDZ 0000000961

## LAW OFFICES OF BRANDON BROWN, PLC

900 North Federal Highway  
Suite 410  
Boca Raton, Florida 33432

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April 8, 2002

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

500005254085--8  
-04/11/02--01056--003  
\*\*\*\*160.00 \*\*\*\*160.00

Re: Registration of Foreign LLC  
Addison Capital Group, LLC

Dear Sir/Madam:

Enclosed please find the following documentation and filing fees to register Addison Capital Group, LLC, a Nevada limited liability company, in Florida:

1. Application by foreign limited liability company to transact business in Florida;
2. Certificate of designation of registered agent/registered office;
3. Original certificate of existence with status in good standing from the State of Nevada;
4. Filed stamped copy of the articles of organization from the State of Nevada; and
5. A check in the amount of \$160 for filing fees, representing:
  - i \$100 filing fee;
  - ii \$ 25 Designation of registered agent;
  - iii \$ 30 for a certified copy; and
  - iv \$ 5 for a certificate of status.

Please contact me at the above telephone number or address if there are any questions concerning the enclosed materials.

Sincerely,



Elizabeth Brandon-Brown, Esq.

02 APR 11 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

JB  
4-15-02

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

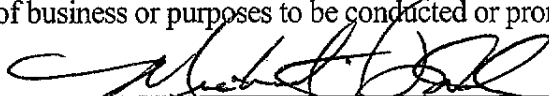
Under F.S. 608.503, the following is submitted to register a foreign limited liability company to transact business in the state of Florida:

1. Name of foreign limited liability company: Addison Capital Group, LLC.
2. Jurisdiction under the law of which foreign limited liability company is organized: Nevada.
3. FEI number, if applicable: \_\_\_\_\_
4. Date of organization: April 2, 2002.
5. Duration: Perpetual.  
(Year limited liability company will cease to exist, or "perpetual")
6. First Date first transacted business in Florida: Upon qualification.  
(See F.S. 608.501, 608.502, and 817.155)
7. Street address of principal office: 318 N. Carson St., Suite 208, Carson City, Nevada 89701.
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business address of the managing members or managers are as follows:

Howard Bloom: 900 N. Federal Highway, Suite 410, Boca Raton, Florida 33432  
Michael G. Todd: 25550 Hawthorne Blvd., Suite 207, Torrance, California 90505.

10. Attached is an original certificate of existence, no more than 90 days old, authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which the foreign limited liability company 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: management services.

  
\_\_\_\_\_  
Michael G. Todd, Managing Member

*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).*

02 APR 11 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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.

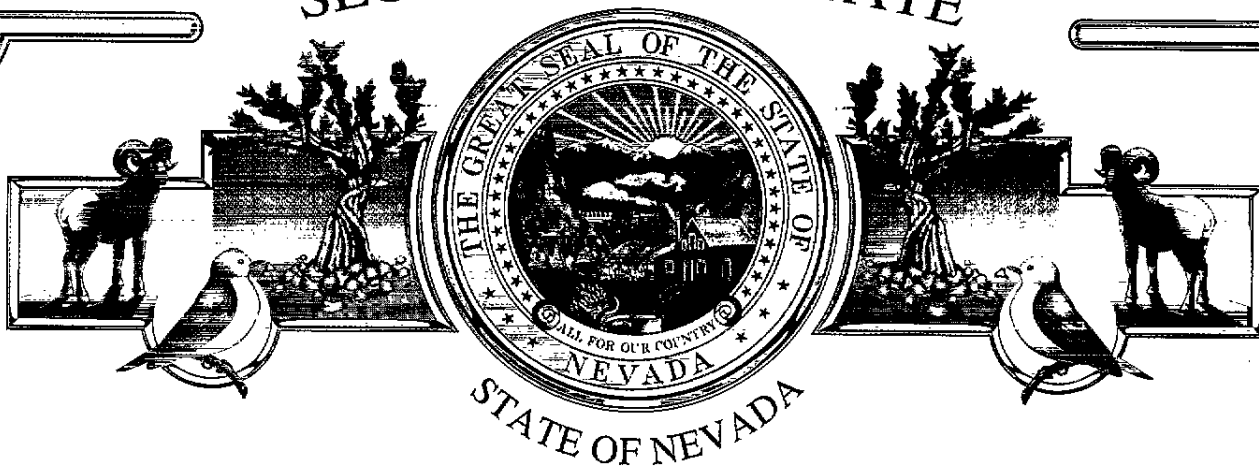
1. The name of the Limited Liability Company is: Addison Capital Group, LLC.
2. The name and the Florida street address of the registered agent and office are:  
Elizabeth Brandon-Brown  
900 N. Federal Highway, Suite 410  
Boca Raton, Florida 33432.

*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.*

  
Elizabeth Brandon-Brown

APPROVE  
AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

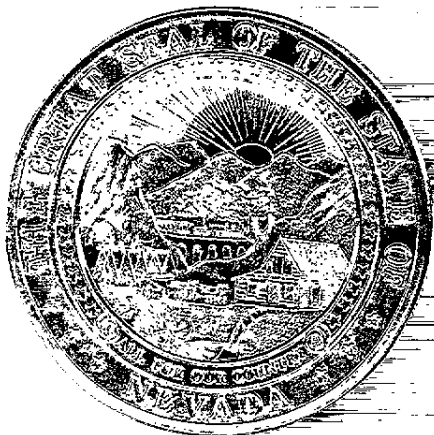
# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ADDISON CAPITAL GROUP, LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 2, 2002, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, Carson City, Nevada, on April 2, 2002.

*Dean Heller*

Secretary of State

By

*Laurie Freeman*

Certification Clerk

02 APR 11 PM 3:22  
SECRETARY OF STATE  
ALLAHASSEF, FLORIDA

APPROVED  
FILED