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W06-27587
J. BRYAN JUN 16 2006

J. BRYAN JUN 28 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pegasus Investment Group, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Herman W. Gibson
(Name of Person)

Pegasus Investment Group, LLC
(Firm/Company)

1297 Main Street
(Address)

Watertown, CT 06795
(City/State and Zip Code)

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For further information concerning this matter, please call:

Randall Ripley at (860) 945-3000
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2006

HERMAN W. GIBSON
PEGASUS INVESTMENT GROUP, LLC
1297 MAIN STREET
WATERTOWN, CT 06795

SUBJECT: PEGASUS INVESTMENT GROUP, LLC
Ref. Number: W06000027587

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We have received your document for PEGASUS INVESTMENT GROUP, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 106A00040933

PEGASUS INVESTMENT GROUP, LLC

PHONE: (860) 945-3000

FAX: (860) 945-3006

June 23, 2006

TO: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

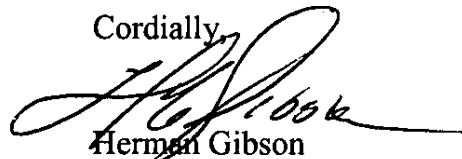
Subject: Pegasus Investment Group, LLC
Ref. Number: W06000027587

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Please find a current certificate of existence for our company accompanying this letter. Thank you for attending to our previous application, and please continue the process.

Feel free to contact me or my assistant, Randall Ripley, with any further concerns.

Cordially,



Herman Gibson
Managing Member

**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. Pegasus Investment Group, LLC
(Name of Foreign Limited Liability Company)

2. State of Connecticut 3. 20-3414256
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 02/08/2005 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1297 Main Street
Watertown, CT 06795
(Street Address of Principal Office)

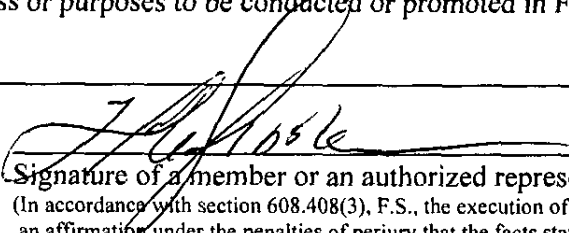
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Herman W. Gibson
11 Fleming Street
Waterbury, CT 06710

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: Mortgage Broker Business



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.)

Herman W. Gibson

Typed or printed name of signee

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DIVISION OF CORPORATIONS
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**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:

Pegasus Investment Group, LLC

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

Todd L. Bradley

(Name)

Grant, Fridkin, Pearson, Athan & Crown, P.A.
5551 Ridgewood Drive, Suite 501

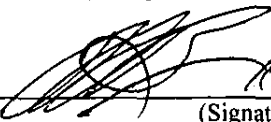
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Naples,

FL 34108

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, Florida Statutes.



(Signature)

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

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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

PEGASUS INVESTMENT GROUP, LLC

is in existence.



Secretary of the State

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Date Issued: May 16, 2006