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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Emperor Group LLC**

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# 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. Emperor Group LLC

2. Indiana

(jurisdiction under the law of which foreign limited liability  
company is organized)

3. \_\_\_\_\_

(FEI number, if applicable)

4. October 14, 1997

(Date of Organization)

5. perpetual unless earlier dissolved under applicable law

(Duration: Year limited liability company will cease to exist or  
"perpetual")

6. upon filing of this application

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 8777 Purdue Road Suite 231

Indianapolis, IN 46268

(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:

Timothy Pitcher

8777 Purdue Road Suite 231 Indianapolis IN 46268

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**LIMITED LIABILITY COMPANY:**

**Emperor Group LLC**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410 UNITED STATES**

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
Corporate Creations Network Inc.  
Jim E. "JP" Perkins, Vice President  
by C. P. DeMaio as attorney-in-fact

Date: May 22, 2007

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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.

11. Nature of business or purposes to be continued or promoted in Florida:  
Consulting and Construction Firm working with Fraternities and Sororities.

Signature of a member or manager listed in Article 9.



\_\_\_\_\_  
Timothy Pitcher, Manager  
by C. P. DeMaio as attorney-in-fact

Date: 5/22/2007

FILED  
07 MAY 22 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**EMPEROR GROUP, LLC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 14, 1997, and was in existence or authorized to transact business in the State of Indiana on May 22, 2007.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Second Day of May, 2007.

TODD ROKITA, Secretary of State

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