

MD7000003180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

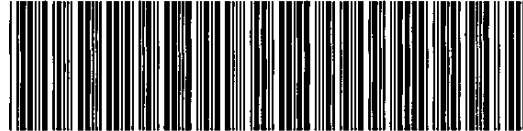
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
07 MAY 29 PM 2:45

**STEPHEN A. HOULD**

Attorney at Law, P.A.

920 Third Street, Suite D  
Neptune Beach, Florida 32266  
E-Mail: lawhould@yahoo.com

Telephone: (904) 247-1305

Facsimile: (904) 247-0295

May 23, 2007

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

Re: IT Group, LLC

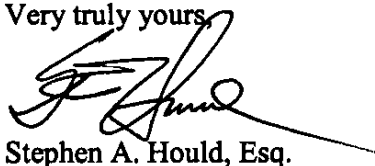
Dear Ladies and Gentlemen:

Enclosed are the following:

1. Application by foreign limited liability company for authorization to transact business in Florida;
2. Certificate of Existence;
3. Certificate of Designation of Registered Agent/Registered Office;
4. My trust account check in the amount of \$3,310.00 covering \$3,150.00 for late registration, \$100.00 filing fee application, \$25.00 designation of registered Agent, \$30.00 certified copy plus \$5.00 for Certificate of Status.

Please return all correspondence concerning this matter to the undersigned.  
Please contact me for any further information concerning this matter.

Very truly yours,



Stephen A. Hould, Esq.

SAH/jv  
Enclosures  
cc. IT Group, LLC

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. IT Group, LLC  
(Name of Foreign Limited Liability Company)
2. ILLINOIS  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 30-0148856  
(FEI number, if applicable)
4. NOV. 21, 2002  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JANUARY 2004  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 100 EXECUTIVE WAY, SUITE 202  
PONTE VEDRA, FL 32082  
(Street Address of Principal Office)

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

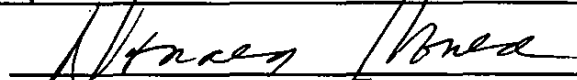
9. The name and usual business addresses of the managing members or managers are as follows:

DONALD GOULD  
100 EXECUTIVE WAY, SUITE 202  
PONTE VEDRA, FL 32082

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:

TRAVEL RELATED SERVICES

  
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.)

DONALD GOULD

Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
07 MAY 29 PM 2:45

**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:

IT GROUP, LLC

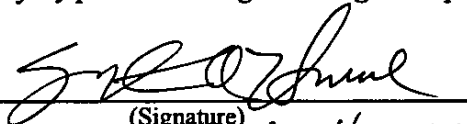
2. The name and the Florida street address of the registered agent and office are:

STEPHEN A. HOULD  
(Name)

920 THIRD STREET, SUITE D  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

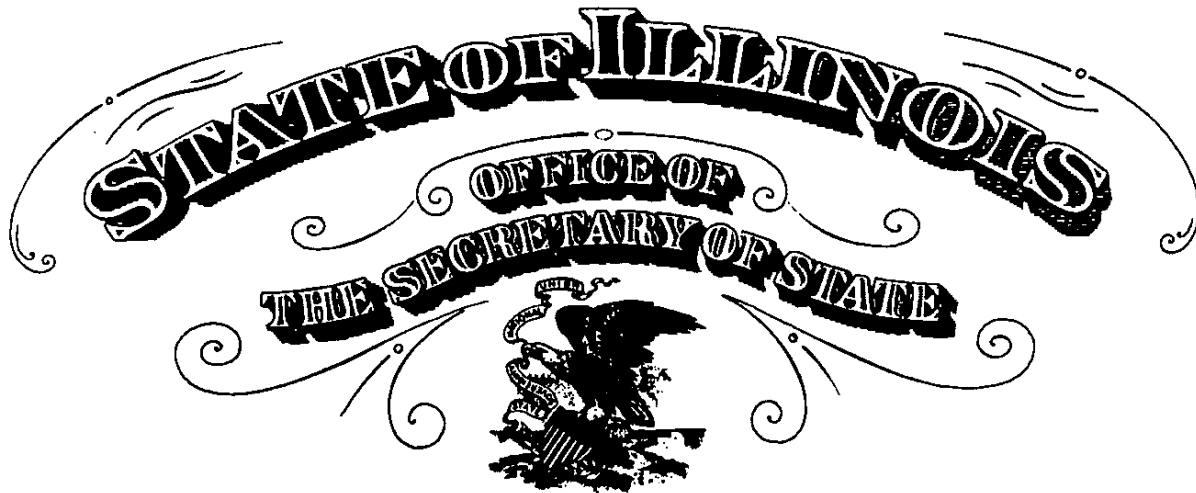
NEPTUNE BEACH FL 32266  
City/State/Zip

*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)  
STEPHEN A. HOULD

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

File Number 0080688-9



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

IT GROUP, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON NOVEMBER 21, 2002, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



Authentication #: 0706802004

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 9TH  
day of MARCH A.D. 2007 .*

*Jesse White*

SECRETARY OF STATE