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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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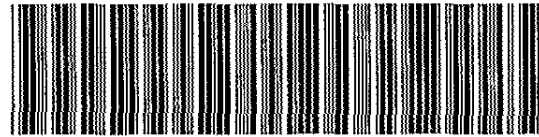
(Business Entity Name)

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DIVISION OF CORPORATIONS
07 OCT 15 PM 4:06

6747-100

2007 OCT 15 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Freedom Group of Companies Limited
(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:

Bradley E. McLain

(Name of Person)

SettlePou, P.C.

(Firm/Company)

3333 Lee Parkway, 8th Floor

(Address)

Dallas, Texas 75219

(City/State and Zip Code)

For further information concerning this matter, please call:

Bradley E. McLain

(Name of Person)

at (214) 520-3300

(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



BRADLEY E. MCLAIN, ESQ.
DIRECT: 214-560-4241
E-MAIL: BMCLAIN@SETTLEPOU.COM

October 12, 2007

Via Federal Express

State of Florida
Department of State
Division of Corporations
Registration Section
ATTN: Tammy Hampton
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application for Authorization to Transact Business for The Freedom Group of Companies, LLC and Designation of Registered Agent/Office for Freedom Group of Companies, LLC
Your Reference No. W07000049949
Our File No. 07-1709

Dear Ms. Hampton:

Per your letter dated October 9, 2007, enclosed for re-filing is documentation in connection with an Application for Authorization to Transact Business for The Freedom Group of Companies, LLC and Designation of Registered Agent/Office for Freedom Group of Companies, LLC. Please file the originals of record and return the file-stamped copy to us in the self addressed stamped envelope.

Should you have any questions or comments, please call the undersigned.

Sincerely,

Bradley E. McLain

BEM/slo
Enclosure

P:\Business Counsel Services\07\1709\Correspondence\State of FL 002.doc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2007

BRADLEY E MCLAIN
SETTLEPOU, P.C.
3333 LEE PKWY - 8TH FLOOR
DALLAS, TX 75219

SUBJECT: THE FREEDOM GROUP OF COMPANIES LIMITED
Ref. Number: W07000049949

RECEIVED
07 OCT 15 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE FREEDOM GROUP OF COMPANIES LIMITED and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name of a limited liability company in the state of Florida must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." Please add the appropriate designation to end of the name of your limited liability company or to end of the alternate name you have selected for the state of Florida, if your name is unavailable in this state. Please note the word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 907A00059175

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

IN COMPLIANCE WITH SECTION 608.504, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. The Freedom Group of Companies, Ltd., LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written
consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability
Company," "LLC," or "LLC.")

2. The United Kingdom

3. 98-0549352

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

(EIN number, if applicable)

4. November 1, 1993

5. Perpetual

(Date of Organization)

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

6. October 1, 2007

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

7. Wellfield House, Victoria Road, Morley

Leeds, West Yorkshire, England LS 27 7PA

(Street Address of Principal Office)

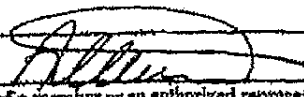
8. If limited liability company is a manager-managed company, check here ☒

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

See Attached.

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: To carry on any lawful
activity


Signature of a member or an authorized representative of a member.
(In accordance with section 608.404(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

Andrew Philip Catchpole

Typed or printed name of signee

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Managers of the The Freedom Group of Companies Ltd.

- 1. Robert Booth** Wellfield House, Victoria Road, Morley
Leeds, West Yorkshire
England LS 27 7PA
- 2. Geoffrey William Lee** Wellfield House, Victoria Road, Morley
Leeds, West Yorkshire
England LS 27 7PA
- 3. Andrew Alfred Smith** Wellfield House, Victoria Road, Morley
Leeds, West Yorkshire
England LS 27 7PA
- 4. Robert Stephen Theobald** Wellfield House, Victoria Road, Morley
Leeds, West Yorkshire
England LS 27 7PA
- 5. Andrew Philip Catchpole** Wellfield House, Victoria Road, Morley
Leeds, West Yorkshire
England LS 27 7PA
- 6. Wayne Jonathan Hayes** Wellfield House, Victoria Road, Morley
Leeds, West Yorkshire
England LS 27 7PA
- 7. William Simon Rigby** Wellfield House, Victoria Road, Morley
Leeds, West Yorkshire
England LS 27 7PA
- 8. Mandy Elizabeth Williams** Wellfield House, Victoria Road, Morley
Leeds, West Yorkshire
England LS 27 7PA

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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:

The Freedom Group of Companies, LTD, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Business Filings Incorporated

(Name)

1203 Governors Square Blvd., Suite 101

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

Tallahassee, FL 32301

FL
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.

Mary Jo Spalinger, Asst. Sec. for:
(Signature)
Business Filings Incorporated

\$ 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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THE COMPANIES ACT 1985

Company No. 2867838

The Registrar of Companies for England and Wales hereby certifies that **THE FREEDOM GROUP OF COMPANIES LTD.** (originally called **MAGPIE INVESTMENTS LIMITED** changed its name on 18th August 1994 to **FREEDOM MAINTENANCE LIMITED** which was changed on 23rd May 2001 to **FREEDOM FACILITIES MANAGEMENT LIMITED** which was changed on 19th April 2002 to **THE FREEDOM GROUP OF COMPANIES LTD.** each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 1st November 1993.

The Registrar further certifies that according to the documents on the file of the company:-

- a) **ROBERT BOOTH, ANDREW PHILLIP CATCHPOLE, WAYNE JONATHAN HAYES, GEOFFREY WILLIAM LEE, WILLIAM SIMON RIGBY, ANDREW ALFRED SMITH, ROBERT STEPHEN THEOBALD and MANDY ELIZABETH WILLIAMS** are the directors of the company,
- b) **LEE JOHNSTONE** is the secretary of the company,
- c) the situation of the registered office is **WELLFIELD HOUSE, VICTORIA ROAD, MORLEY, LEEDS, WEST YORKSHIRE LS27 7PA.**

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 26th September 2007

M D JONES

for the Registrar of Companies



Companies House
— for the record —

This certificate records the result of a search of the information recorded and kept by the Registrar of Companies. This information is derived from documents sent by companies or their authorised representatives that are accepted in good faith without verification by the Registrar. Accordingly, the Registrar is not able to and does not warrant in any way the accuracy or completeness of the information searched.