

MO70000007348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

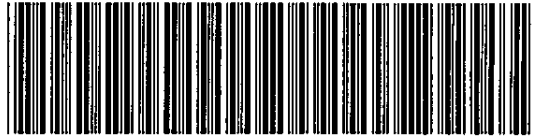
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 18 PM 4:08

T. Hampton DEC 18 2007

MO7-5264

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Principle 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:


Paul Rogers Kennedy Esq  
(Name of Person)

Paul Rogers Kennedy PA  
(Firm/Company)

PO Box 1043  
(Address)

Palm Beach FL 33480  
(City/State and Zip Code)

For further information concerning this matter, please call:

 Paul Rogers Kennedy Esq at ( 561 ) 819-5910  
(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



PAUL ROGERS KENNEDY, ESQUIRE  
LLM IN TAXATION

4 December 2007

VIA OVERNIGHT DELIVERY

Ms Tammy Hampton  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

*Re: The Principle Group LLC*


Dear Tammy:

Kindly find the revised paperwork for the above referenced company.

Please don't hesitate to contact me should you have any further questions or concerns.

Thank you for your help concerning this matter.

Sincerely



Paul Rogers Kennedy

CC: Al Dougherty

---

PAUL ROGERS KENNEDY, P.A.

P.O. Box 1043 Palm Beach Florida 33480

Tel. 561.819.5910 ♦ prkennedyesq@earthlink.net ♦ Fax. 561.819.5911



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 11, 2007

PAUL ROGERS KENNEDY, PA  
P O BOX 1043  
PALM BEACH, FL 33480

SUBJECT: APD III'S PRINCIPLE GROUP, LLC  
Ref. Number: W07000057011

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
07 DEC 18 PM 3:56

We have received your document for APD III'S PRINCIPLE GROUP, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$125.00.

**YOU NEED TO SEND A CHECK FOR \$125.00 TO FILE THE QUALIFICATION PAPERWORK.**

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: 107A00069553



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 20, 2007

PAUL ROGERS KENNEDY, PA  
P O BOX 1043  
PALM BEACH, FL 33480

SUBJECT: THE PRINCIPLE GROUP, LLC  
Ref. Number: W07000057011

RECEIVED  
07 DEC -5 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for THE PRINCIPLE GROUP, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$125.00.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." 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."

The document number of the name conflict is L01000012756 (PRINCIPLE GROUP, LLC).

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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: 007A00066725



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 5, 2007

PAUL ROGERS KENNEDY, PA  
P O BOX 1043  
PALM BEACH, FL 33480

SUBJECT: APD III'S PRINCIPLE GROUP, LLC  
Ref. Number: W07000057011

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 DEC 11 PM 1:59

We have received your document for APD III'S PRINCIPLE GROUP, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$125.00.

You failed to make the correction(s) requested in our previous letter.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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: 007A00068712

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE  
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of The Principle Group LLC  
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of


Delaware  
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the  
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the  
following name to transact business in the state of Florida:

APD III's Principle Group, LLC  
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability  
Company, L.L.C., or LLC.)

Date: 4 Dec 2007

Signature(s) of Manager(s) and/or Managing Member(s):

Alfred Dorshe   
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**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. **The Principle Group, LLC**

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

**ADD III'S Principle Group, 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," "L.L.C.," "LLC.")

2. **Delaware**

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

3. **N/A**

(FEI number, if applicable)

4. **1 November 2007**

(Date of Organization)

5. **Perpetual**

(Duration: Year limited liability company will cease to 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. **3200 US Hwy 27 South, Suite 301, Sebring, FL 33870**

(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:

**Alfred P Dougherty III**

**3200 US Hwy 27 South, Suite 301, Sebring, FL 33870**

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:

**Real Estate Consulting**

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.)

**Paul Rogers Kennedy Esq**

Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 18 PM 4:08

**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 Principle Group, LLC

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

APD III's Principle Group, LLC

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

Paul Rogers Kennedy Esq

(Name)

631 US Highway One Suite 403

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

North Palm Beach FL 33408

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.*

  
(Signature)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 18 PM 4: 08

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE PRINCIPLE GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF DECEMBER, A.D. 2007.



4450369 8300

071300379

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6221801

DATE: 12-10-07