M08000000436

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
·
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
·
Special Instructions to Filing Officer:
·

Office Use Only



500112756465

01/11/08--01019--009 **180.00

DB JAN 28 PH 2: 5



January 4, 2008

To Whom It May Concern:

Russo Consulting Group LLC is filing to become a foreign Limited Liability Company in the state of Florida.

Please process the attached application, certification and check for the filing fee, etc.

Sincerely,

Carlos F Russo
President/Broker
Russo Consulting Group LLC
337-504-2431.office
337-504-4916.fax
frankie@russoconsultinggroup.com

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: 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:
Carlos F. Russo (Name of Person)
(Name of Person)
117 V. 5t. Mary Blyd. (Address)
Latayette, LA 70506 (City/State and Zip Code)
For further information concerning this matter, please call:
Frankie (u550 at (337) 504-243/ (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 & []\$155.00 Filing Fee & []\$160.00 Filing Fee, Certificate of Status Certified Copy Certified Copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 14, 2008

CARLOS F RUSSO 1117 W. ST. MARY BLVD., LAFAYETTE, LA 70506

SUBJECT: RUSSO CONSULTING GROUP, L.L.C.

Ref. Number: W08000002008

P.O. Box

We have received your document for RUSSO CONSULTING GROUP, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

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."

You must complete the Certifcate of Designation form.

Please return 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) 245-6067.

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. Russo Consulting Group L. C. (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(Name of Foreign Limited Liability Company; must jholude "Limited Liability Company," "L.L.C.," or "LLC.") RCG Mortage, L.L.C.
(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.")
Λ / Λ
2. Loui Sian a (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized) /
4. 2/26/06 5. Perpetual
(Date of Organization) (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. 1117 W. St. Mary Bly 2000 1117 W. St. Mary Bly
Lacouette, LA 70506
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here
O. The series and series have been addressed after many income and account of the series of the seri
9. The name and usual business addresses of the managing members or managers are as follows:
Carlos P Russo - 1117 W. St. Mary Blod, Lat, LA 70806
<u> </u>
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.)
\sim
11. Nature of business or purposes to be conducted or promoted in Florida: Illa Ta a e Buroker
Signature of a member of 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 portury that the facts stated herein are true.)
(a(10) +. Kusso
Typed or printed name of signee

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:	
Res Russo Consulting Group, L.L.C.	
If name unavailable, the alternate name to be used in the state of Florida is:	
RCG Mortgage, L.L.C.	
2. The name and the Florida street address of the registered agent and office are: Carlos F. Russo (Name) Florida Street Address (P.O. Box NOT ACCEPTABLE) West Palm Beach, FL 33404 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.

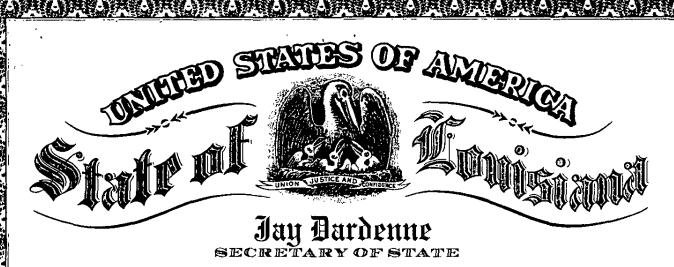
(Signature)

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

\$ 5.00 Certificate of Status (optional)

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 Russo Consulting Group, U.C. (Name of Limite) Liability Company)
a limited liability company duly organized and existing under the laws of
(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:
RGC Mortgage, L.L.C. (Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)
Date: 1-22-08 Signature(s) of Manager(s) and/or Managing Member(s): Carlos F. Russe



As Secretary of State, of the State of Louisiana, I do hereby Cerlify that RUSSO CONSULTING GROUP, L.L.C.

A limited liability company domiciled in LAFAYETTE, LOUISIANA,

Filed charter and qualified to do business in this State on July 26, 2006,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Balon Rouge on, 2008

VSC 36235367K

Secretary of State

