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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

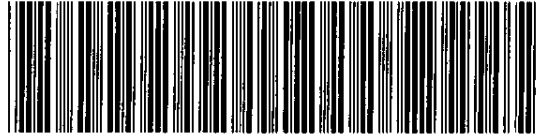
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 31 AM 10:45

T. HAMPTON

JAN - 5 2009

EXAMINER

8725-800

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mindbank Consulting Group of Denver, 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 A. Mutino

(Name of Person)

Mindbank Consulting Group, LLC

(Firm/Company)

11400 Commerce Park Drive, Suite 110

(Address)

Reston, VA 20191

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Mutino

(Name of Person)

at (703) 287-0502

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 DEC 31 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 5, 2008

PAUL A MUTINO
MINDBANK CONSULTING GROUP LLC
11400 COMMERCE PARK DR - STE 110
RESTON, VA 20191

SUBJECT: MINDBANK CONSULTING GROUP OF DENVER, LLC
Ref. Number: W08000054248

We have received your document for MINDBANK CONSULTING GROUP OF DENVER, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

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: 708A00059359



MINDBANK[®]
The Right Minds at the Right Time[®]

Mindbank Consulting Group, L.L.C.
11400 Commerce Park Drive, Suite 110
Reston, VA 20191-4108
1-800-MINDBANK
703-893-4700
FAX 703-761-3049
www.mindbank.com

December 30, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Mindbank Consulting Group of Denver, LLC
Ref. Number: W08000054248; Letter Number: 708A00059359

This responds to your letter dated December 5, 2008 (copy attached) by which you returned the application filed by Mindbank Consulting Group of Denver, LLC (Mindbank) for authorization to transact business in the state of Florida. In your letter dated December 5, 2008, your office informed Mindbank that Mindbank must receive written approval and clearance from the Office of Financial Regulation, before Mindbank could receive authorization to transact business in the state of Florida.

Attached is a letter dated December 24, 2008 from the Office of Financial Regulation in which that Office informed Mindbank that it does not object to use and registration of "Mindbank Consulting Group of Denver, LLC" in the state of Florida.

Consequently, Mindbank is resubmitting its application for authorization to transact business in the state of Florida. Mindbank previously submitted to your office its filing fee in the amount of \$130.00.

Thank you for your assistance.

Yours very truly,

Paul A. Mutino
Legal Counsel



OFFICE OF FINANCIAL REGULATION

ALEX HAGER
ACTING COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

December 24, 2008

Mr. Paul A. Mutino
Mindbank Consulting Group, LLC
11400 Commence Park Drive, Suite 110
Reston, Virginia 20191-4108

Dear Mr. Mutino:

Re: Mindbank Consulting Group of Denver, LLC

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Mindbank Consulting Group of Denver, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," 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," "L.L.C.," "LLC.")

2. Delaware 3. 54-1852148
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 3, 1997 5. 2047
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Not Applicable
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 11400 Commerce Park Drive, Suite 110
Reston, Virginia 20191
(Street Address of Principal Office)

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DIVISION OF CORPORATIONS
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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:
Neal S. Grunstra
11400 Commerce Park Drive, Suite 110
Reston, Virginia 20191

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: Information
technology consulting and staffing

Neal S. Grunstra
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.)
Neal S. Grunstra
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:

Mindbank Consulting Group of Denver, LLC

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

Not Applicable

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

Corporation Service Company

(Name)

1201 Hays Street

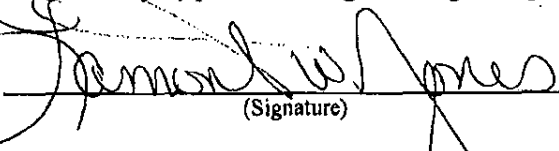
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

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.



(Signature)

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

08 DEC 31 AM 10:45

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MINDBANK CONSULTING GROUP OF DENVER, L.L.C." 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 EIGHTEENTH DAY OF NOVEMBER, A.D. 2008.

2736429 8300

081087765



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6974928

DATE: 11-19-08