

MO900000/689

(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:

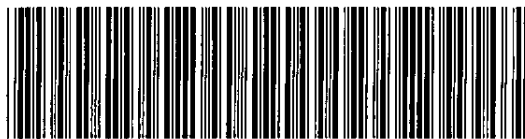
W09-13581

A. LUNT

MAY - 6 2009

EXAMINER

Office Use Only



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03/18/09--01015--022 **160.00

2009 MAY -4 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BAKER & DANIELS

EST. 1863

TRACY L. WHITMAN
Paralegal
Direct 317.569.4884
tracy.whitman@bakerd.com

BAKER & DANIELS LLP
600 East 96th Street, Suite 600
Indianapolis, Indiana 46240
Tel 317.569.9600 Fax 317.569.4800
www.bakerdaniels.com

February 22, 2008

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

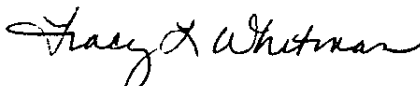
**Re: Application for Authorization
The Drake Group L.L.C.**

Dear Sir or Madam:

Enclosed for filing with your office is one original and two copies of the Application by Foreign Limited Liability Company for Authorization for "**The Drake Group L.L.C.**". I have also enclosed a Certificate of Existence issued by the Indiana Secretary of State and a check in the amount of \$160.00 to cover the fees associated with this filing. Once the Application has been approved, please return evidence of same to my attention in the envelope provided.

Thank you for your attention to this filing. If you should have any questions, please let me know.

Kind regards,



Tracy L. Whitman
Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2009

TRACY L. WHITMAN
BAKER & DANIELS LLP
600 EAST 96TH STREET, SUITE 150
INDIANAPOLIS, IN 46240

SUBJECT: THE DRAKE GROUP L.L.C.
Ref. Number: W09000013581

We have received your document for THE DRAKE 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."

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 809A00009744

BAKER & DANIELS

EST. 1863

TRACY L. WHITMAN
Paralegal
Direct 317.569.4884
tracy.whitman@bakerd.com

BAKER & DANIELS LLP
600 East 96th Street, Suite 600
Indianapolis, Indiana 46240
Tel 317.569.9600 Fax 317.569.4800
www.bakerdaniels.com

April 27, 2009

Agnes Lunt
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**Re: Application for Authorization
The Drake Group L.L.C.
Ref. Number: W09000013581**

Dear Ms. Lunt:

In follow-up to your letter dated March 23, 2009 and our subsequent telephone conversation, I have enclosed for your review and consideration the Application by Foreign Limited Liability Company for Authorization for "The Drake Group L.L.C.". It is my understanding the fictitious name of "The Drake Group of Indiana L.L.C." would be acceptable provided we also provide a copy of the written consent of the managers adopting such fictitious name. Accordingly, I have included the consent with this resubmission as requested.

Thank you for your consideration of this filing. If you should have any questions, please let me know.

Kind regards,



Tracy L. Whitman
Paralegal

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Drake Group L.L.C.
(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:

Tracy L. Whitman
(Name of Person)

Baker & Daniels LLP
(Firm/Company)

600 East 96th Street, Suite 150
(Address)

Indianapolis, IN 46240
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy L. Whitman at (317) 569-4884
(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

**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 Drake Group L.L.C.

(Name of Limited Liability Company)

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

Indiana

(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

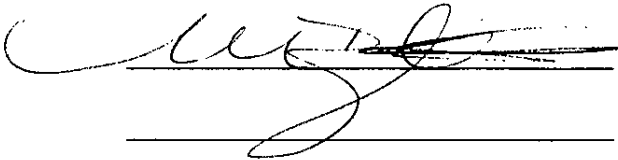
following name to transact business in the state of Florida:

The Drake Group of Indiana 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: April 13, 2009

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



2009 MAY -4 PM 2:24
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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 Drake Group L.L.C.,
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Indiana,
(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:

The Drake Group of Indiana 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: 4/13/09

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

Paul A. Koon

**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 Drake Group L.L.C.
(Name of Limited Liability Company)

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

Indiana
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

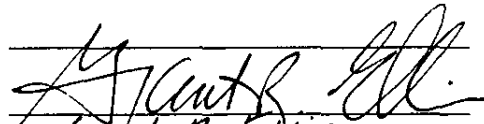
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

The Drake Group of Indiana 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: 4.10.09

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


Grant R. Ellis

**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 Drake Group L.L.C.,
(Name of Limited Liability Company)

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

Indiana,
(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:

The Drake Group of Indiana 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: 4/10/09

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

[Signature]

**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 Drake Group L.L.C.
(Name of Limited Liability Company)

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

Indiana
(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:

The Drake Group of Indiana 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: 4-10-09

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

Adam Agnew

**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 Drake Group L.L.C.
(Name of Limited Liability Company)

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

The Drake Group of Indiana 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: 4/10/09

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



**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 Drake Group L.L.C.
(Name of Limited Liability Company)

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

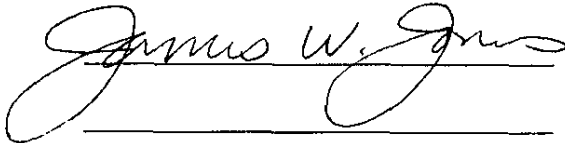
Indiana
(State or Country of Organization)

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:

The Drake Group of Indiana 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: 4-10-09

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



**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 Drake Group L.L.C.,
(Name of Limited Liability Company)

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

Indiana,
(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:

The Drake Group of Indiana 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 L.L.C.)

Date: 4/10/2009

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



**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 Drake Group L.L.C.
(Name of Limited Liability Company)

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

Indiana
(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:

The Drake Group of Indiana 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: 4-15-09

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



**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 Drake Group L.L.C.
(Name of Limited Liability Company)

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

Indiana
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

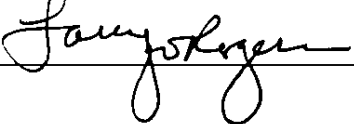
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

The Drake Group of Indiana 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: 4/22/09

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



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

The Drake Group of Indiana 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.")

2. Indiana 3. 35-1951193
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 15, 1995 5. Perpetual
(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. 27405 Puerta Real, Suite 140, Mission Viejo, CA 92691
(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:

Don Moses, 3275 SW 42nd Street, Fort Lauderdale, FL 33312

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: _____

Represent the company's members in their relationships with vendors of products and 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.)

Don Moses, Executive Director

Typed or printed name of signee

FILED
2009 MAY -4 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Drake Group L.L.C.

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

The Drake Group of Indiana L.L.C.

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

| | | |
|---|----|-------|
| Don Moses | | |
| (Name) | | |
| 3275 SW 42nd Street | | |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) | | |
| Fort Lauderdale | FL | 33312 |
| City/State/Zip | | |

FILED
2009 MAY -4 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

By: _____

(Signature)

Don Moses

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

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

THE DRAKE GROUP L.L.C.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 14, 1995, and was in existence or authorized to transact business in the State of Indiana on February 26, 2009.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Sixth Day of February, 2009.

A handwritten signature in black ink, reading "Todd Rokita". The signature is fluid and cursive, with the first name "Todd" and last name "Rokita" clearly distinguishable.

TODD ROKITA, Secretary of State

1995060742 / 2009022690728