

M11000002952

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUN 10 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2011

THE NASH GROUP / JEFFREY NASH
34500 GATES MILLS BLVD.
PEPPER PIKE, OH 44124

SUBJECT: THE NASH GROUP OF FLORIDA, LLC
Ref. Number: W11000029946

We have received your document for THE NASH GROUP OF FLORIDA, LLC 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 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."

The document number of the name conflict is L06000060920 "THE NASH GROUP, L.L.C. ".

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) 245-6870.

2011 JUN -9 AM 12:16

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Karen A Saly
Regulatory Specialist II

Letter Number: 011A00013402

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2011 JUN -9 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE NASH 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:

JEFFREY NASH

Name of Person

THE NASH GROUP, LLC

Firm/Company

31500 GATES MILLS BLVD

Address

PEPPER PIKE, OHIO 44124

City/State and Zip Code

office@thenashgroupLLC.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEFFREY NASH

Name of Person

at (440)

759-0817

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUN - 9 AM 10:16

FILED



The Nash Group
31500 Gates Mills Blvd.
Pepper Pike, Ohio 44124

Phone 440-759-0817

e-mail: jnash@thenashgroupLLC.com

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

May 3, 2011

Re: Application by Foreign Limited Liability Company for Authorization
to Transact Business in Florida

**The Nash Group, LLC (an Ohio Limited Liability Company
Alt. name in Florida: The Nash Group of Florida, LLC**

As the Managing Member and sole member of THE NASH GROUP, LLC (an Ohio Limited Liability Company. Charter number 1374193), I hereby submit for registration with the Florida Department of State Division of Corporations, an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

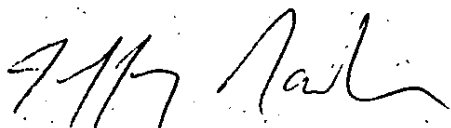
To be distinguishable from another company already registered with the same name in Florida, I hereby submit the alternate name of THE NASH GROUP OF FLORIDA, LLC. Written Consent to Adopt this Alternative Name for Use in The State of Florida has been included with this filing.

Enclosed is my check payable to the Florida Department of State in the amount of \$125, representing payment of the \$100 filing fee plus the \$25 designation of registered agent.

I have enclosed an original certificate of existence issued by the Ohio Secretary of State within the past 90 days (specifically, April 30th, 2011). Please note that such Certificates are issued by the state of Ohio electronically, and this is to swear and warrant that the enclosed document is the original print of that electronic Certification issued by the state of Ohio.

I look forward to receipt of your letter of acknowledgement with respect to this Registration.

Respectfully submitted,


Jeffrey Nash

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN - 9 AM 10:15

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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 NASH GROUP, LLC

(Name of Limited Liability Company)

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

OHIO

(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:

JEFFREY NASH CONSULTING 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: MAY 1, 2011

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


JEFFREY NASH, MANAGING MEMBER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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 NASH GROUP, LLC

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

JEFFREY NASH CONSULTING 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. OHIO

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

3. 41-2087246

(FEI number, if applicable)

4. MARCH 10, 2003

(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. 7911 KAVANAGH COURT

SARASOTA, FLORIDA 34240

(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:

JEFFREY NASH

31500 GATES MILLS BLVD

PEPPER PIKE, OHIO 44124

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: Consulting services to the insurance industry and other purposes permitted by law.


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

JEFFREY NASH

Typed or printed name of signee

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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 NASH GROUP, LLC

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

JEFFREY NASH CONSULTING LLC

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

JEFFREY NASH

(Name)

7911 KAVANAGH COURT

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

SARASOTA

FL 34240

City/State/Zip

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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.


(Signature)

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

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show THE NASH GROUP, LLC, an Ohio Limited Liability Company, Registration Number 1374193, was organized within the State of Ohio on March 10, 2003, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 30th day of April, A.D. 2011*

Jon Husted

Ohio Secretary of State

Validation Number: V2011120A3A968