# M11000003573

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SECRETARY OF STATE

C. LEWIS

JUL 15 2011

EXAMINER



Florida Division of Corporations New Filing Section/Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

July 05, 2011

Florida Division of Corporations,

Please find enclosed the updated Certificate of Authority application for First Recovery Group, LLC. Please see Ref. Number: W11000033362 for the fees already submitted for this filing. They have hired Cornerstone Support, Inc. to file this on their behalf. I have included a stamped self addressed envelope for return proof of filing for your convenience. If you have any questions, please feel free to call me at 770-587-4595.

Please mail any correspondence to: Cornerstone Support, Inc. Attn: Janet Teague 11111 Houze Rd, Suite 200 Roswell, GA 30076

#### **CONFIDENTIALITY NOTICE**

This submission and any attachments contain information from Cornerstone Support, Inc. and are intended solely for the use of the named recipient or recipients. This submission may contain privileged or confidential communications. Any dissemination of this submission by anyone other than an intended recipient is strictly prohibited. If you are not a named recipient, you are prohibited from any further viewing of the information or any attachments or from making any use of the information or attachments. If you believe you have received this information in error, notify the sender immediately and permanently destroy the information, any attachments, and all copies thereof.

Sincerely,

Janet Teague

Licensing Specialist

Cornerstone Support, Inc.



### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 21, 2011

JANET TEAGUE / CORNERSTONE SUPPORT, INC. 11111 HOUZE ROAD SUITE 200 ROSWELL, GA 30076

SUBJECT: FIRST RECOVERY GROUP, LLC

Ref. Number: W11000033362

We have received your document for FIRST RECOVERY GROUP, LLC and your check(s) totaling \$155.00. 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."

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 011A00015030

www.sunbiz.org



Florida Division of Corporations New Filing Section/Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

June 16, 2011

Florida Division of Corporations,

Please find enclosed the Certificate of Authority application and fee for First Recovery Group, LLC. They have hired Cornerstone Support, Inc. to file this on their behalf. I have included a stamped self addressed envelope for return proof of filing for your convenience. If you have any questions, please feel free to call me at 770-587-4595.

Please mail any correspondence to: Cornerstone Support, Inc. Attn: Janet Teague 11111 Houze Rd, Suite 200 Roswell, GA 30076

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Sincerely,

Janet Teague

Licensing Specialist

Cornerstone Support, Inc.

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#### COVER LETTER

ЈВЈЕСТ:	First Recovery	y Group, LLC
_	(Name of I	Limited Liability Company)
orida," Certi		Liability Company for Authorization to Transact Business is submitted to register the above referenced foreign limited a
ease return a	all correspondence concerning th	is matter to the following:
		Janet Teague
•		(Name of Person)
	Cor	rnerstone Support, Inc.
•		(Firm/Company)
	1111	1 Houze Road, Suite 200
		(Address)
	Re	oswell, GA 30076
	(City	y/State and Zip Code)
or further inf	ormation concerning this matter,	please call:
Ji	anet Teague	TOW AND R
	(Name of Person)	at ( <u>770</u> ) <u>587-4595</u> (Area Code & Daytime Telephone Number)
MAIL	ING ADDRESS:	STREET ADDRESS:
Divisio	on of Corporations	Division of Corporations
P.O. B	ox 6327	Clifton Building
	assee, FL 32314	2661 Executive Center Circle

# 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 First Recovery 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:
First Recovery Group of Delaware, LLC 모끈 두
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)
Date: 7/12/11
Signature(s) of Manager(s) And/or Managing Momber(s):

## 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: First Recovery Group, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") First Recovery Group of Delaware, 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. DE 451737402 (Jurisdiction under the law of which foreign limited liability ( FEI number, if applicable) company is organized) Perpetual 2/25/11 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") Upon Approval (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 1430 Triad Center Dr., Suite H, St. Peters, MO 63376 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here X 9. The name and usual business addresses of the managing members or managers are as follows: 1430 Triad Center Dr., Suite H, St. Peters, MO 63376 MGR Ronnie Hugh Langford, Jr. See attached list of managers 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: 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 penaltics of perjury that the facts stated herein are true.) Bradley Richter Franta Typed or printed name of signee Manager

### 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:	
: <u>:</u>	First Recovery Group, LLC	
`Íf	unavailable, the alternate to be used in the state of Florida is:	
	First Recovery Group of Delaware, LLC	
• 2.	. The name and the Florida street address of the registered agent and office are:	
	Corporation Service Company	
₹.	(Name) ALE	
	(Name)  TALLATIA  1201 Hays Street	i.
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	FIS STATE OF THE S	i C
	Tallahassee, FL 32301	
Y (3)	Tallahassee, FL 32301 ORD 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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

#### FIRST RECOVERY GROUP, LLC

LIST OF MANAGERS

#### Manager

Scott Michael Lindley 1430 Triad Center Dr., Suite H St. Peters, FL 63376

#### Manager

Mark Allen Goldman 1430 Triad Center Dr., Suite H St. Peters, FL 63376

#### Manager

Stanley Itskowitch 1430 Triad Center Dr., Suite H St. Peters, FL 63376

#### Manager

Bradley Richter Franta 1430 Triad Center Dr., Suite H St. Peters, FL 63376



# Delaware

PAGE

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST RECOVERY 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 FIFTEENTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRST RECOVERY GROUP, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4914095 8300

110725403

DATE: 06-15-11

AUTHENTYCATION: 8835550

Jeffrey W. Bullock, Secretary of State

You may verify this certificate online at corp.delaware.gov/authver.shtml