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Special Instructions to Filing Officer:					
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January 16, 2013 November 21, 2012

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: certificate of authority application of Global Recovery Group LLC

To Whom It May Concern:

Global Recovery Group LLC has hired us to assist it in obtaining a certificate of authority to operate its business in Florida. Enclosed you will find the cover letter, application, consent of the registered agent, check, and certificate of good standing.

**PLEASE NOTE**: Global Recovery Group LLC originally formed in Arizona on June 14, 2010. It domesticated to Wyoming on July 2, 2012. <u>It is now a Wyoming LLC</u>. If you have any questions about this application or need any additional information, please contact me directly at 214-329-4529.

Please mail the approved certificate of authority to:

Pinnacle Licensing Solutions, Inc. ATTN: Jeff Wood 103 N. Goliad, Suite 204 Rockwall, TX 75087

Sincerely yours,

f Woød, Esq.

ZULY JAN 24 AM IL: 21 SEGRETARY OF STATE FALLAHASSEE, FLORID

Enclosures



#### **COVER LETTER**

TO: Registration Section

Division of Corporations

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# SUBJECT: Global Recovery 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:

Jeff Wood

Name of Person

Pinnacle Licensing Solutions Inc.

Firm/Company

103 North Goliad, Suite 204

Address

Rockwall, TX 75087

City/State and Zip Code

jeff@choosepinnacle.com

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

For further information concerning this matter, please call:

Jeff Wood	<sub>at (</sub> 214 <sub>)</sub> 329-4529	
Name of Per	son Area Code & Daytime Telephone Number	ZOI3
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327	STREET ADDRESS: Division of Corporations Registration Section Clifton Building	JAN 24 AREJARY
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	E FLORIDE
	ving amount: .00 Filing Fee & \$155.00 Filing Fee & \$160.00 Filing Fee, C ficate of Status Certified Copy of Status & Certified	ertificate

## 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. Global Recovery Group 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," "LLC.")

2.	Wyoming 3, 27-2836965						
	(Jurisdiction under the law of which foreign limited liability (FE1 number, if applicable) company is organized)						
4.	26.14 7 2 12   (Date of Organization)   (Duration: Year limited liability company will cease to exist or "perpetual")						
6.	6(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)						
7.	1721 W. Greentree Dr., Suite 101						
	Tempe, AZ 85284						
	(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						
	John W. Reif, 1721 W. Greentree Dr., Suite 101, Tempe, AZ 85284						

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: debt collectie

and Lebt buuine

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.) **John Reif** 

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:

# **Global Recovery Group LLC**

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

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

CT Corporation Syste		
(Name)		
1200 South Pine Island Road		2013. See
Florida Street Address (P.O. Box NOT ACCEPTABLE)		JAN 2 GRETAR LAHASS
Plantation	<sub>FL</sub> 33324	
<u> </u>	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)

#### STATE OF WYOMING Office of the Secretary of State

I, MAX MAXFIELD, Secretary of State of the State of Wyoming, do hereby certify that

# **Global Recovery Group LLC**

a limited liability originally organized under the laws of Arizona on June 14, 2010, did on July 2, 2012 apply for a Certificate of Registration and filed Articles of Continuance in the office of the Secretary of State of Wyoming.

I FURTHER CERTIFY that this limited liability has renounced its state or country of organization, and is now organized under the laws of the state of Wyoming is in good standing as of the date of this certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on November 20, 2012.



refe Secretary of State

By: <u>Rosalie Gonzales</u>