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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

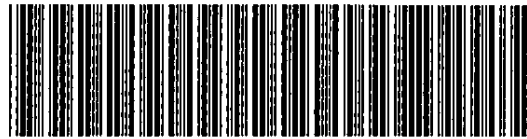
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-25111

Office Use Only



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04/17/14--01024--004 **125.00

B. BOSTICK

APR 30 2014

EXAMINER

2014 APR 28 12 29 59



April 11, 2014

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

RE: The Cress Group, LLC is not registered to do business in the State of Florida as a Foreign LLC. We are currently registered as a Florida LLC and need to change to a Foreign Florida LLC.

To whom it may concern:

In November of 2013, The Cress Group, LLC mistakenly registered to do business in the State of Florida as a Florida LLC. During the process of filing, the forms completed and returned were not correct. Our intention was to register The Cress Group, LLC as a Florida Foreign Entity doing business in the State of Florida as a registered Mississippi Limited Liability Company.

Please find the attached forms and documents needed to complete this process. Furthermore, please dissolve The Cress Group, LLC as a Florida LLC and qualify us to do business in Florida as a Foreign LLC. This needs to be done simultaneously so that we can continue conducting business during the process.

Enclosed is a check for both application fees for \$125 and a Letter of Good Standing from the State of Mississippi. All correspondence concerning this matter should be returned to Chad Hirn at P.O. Box 1260, Ridgeland, MS, 39158 or by email to chirn@cp1llc.com. If you have any question or concerns, please contact our office at the number below and ask for Chad Hirn or my assistant Sara Landes.

Thank you,

A handwritten signature in black ink, appearing to be "Chad Hirn", written over a horizontal line.

Chad Hirn
Principal Investment Broker
The Cress Group, LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Cross Group, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chad Hirn

(Name of Person)

The Cross Group, LLC

(Firm/Company)

P.O. Box 1260

(Address)

Ridgeland, MS 39158

(City/State and Zip Code)

For further information concerning this matter, please call:

Chad Hirn

(Name of Person)

at (601) 898-2900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee and Certificate of Dissolution

\$55.00 Filing Fee, Certificate of Dissolution &
Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. The Cress 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Mississippi 3. 46-3761726
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Not Yet
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)


5. 613 Crescent Circle Suite 200
Bidgeland, ms 39157
(Street Address of Principal Office)

6. P.O. Box 1260
Bidgeland, ms
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Gary Cress - Manager P.O. Box 1260
Chad Hirm - Member Bidgeland, ms 39158

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Chad Hirm

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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 Cross 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:

C.T. Corporation System
(Name)

1200 South Pine Island Road
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation FL 33324
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 605, Florida Statutes.

CT Corporation System by:
Sierra Burris
Vice President & Assistant Secretary
(Signature)

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

2017 OCT 27 PM 3:00

State of Mississippi

Office of the Secretary of State

C. Delbert Hosemann, Jr., Secretary of State
Jackson, Mississippi

CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

THE CRESS GROUP, LLC

Formed August 19, 2013

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

613 CRESCENT CIRCLE, SUITE 200
PO BOX 1260 (39158)
RIDGELAND MS 39157

and that the registered agent at that address is:

CRESS, GARY B.

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand
and seal of office
April 10, 2014



C. Delbert Hosemann, Jr.
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2014

CHAD HIRN
POST OFFICE BOX 1260
RIDGELAND, MS 39158

SUBJECT: THE CRESS GROUP, LLC
Ref. Number: W14000025111

We have received your document for THE CRESS GROUP, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 214A00008459