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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
JUN 18 2014

The Cog Group, LLC
PO Box 561
Alanson, MI 49706
June 13, 2014

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

This letter accompanies The Cog Group's registration for a foreign limited liability company to transact business in Florida. Enclosed is payment in the amount of \$125.00 for the registration fee. I can be reached at 877-238-0598 to answer any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Loral Ormsbee", written in a cursive style.

Loral Ormsbee
Executive Assistant

Enclosures:
Cover Letter
Application
State of Michigan certificate of existence
\$125.00 payment

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Cog 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:

Jason Guthrie

Name of Person

The Cog Group, LLC

Firm/Company

PO Box 561 N. US 31

Address

Alanson, MI 49706

City/State and Zip Code

kguthrie@thecoggroup.com

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

For further information concerning this matter, please call:

Loral Ormsbee

Name of Contact Person

at (**877**) **238-0598**

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

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

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

1. The Cog 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. State of Michigan

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

3. 263152353

(FEI number, if applicable)

4. June 13, 2014

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4575 Via Royale Suite #105

Fort Myers, FL 33919

(Street Address of Principal Office)

6. 4575 Via Royale Suite #105

Fort Myers, FL 33919

(Mailing Address)

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TALLAHASSEE, FLORIDA

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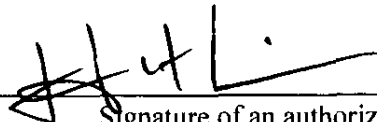
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Jason Guthrie, Partner PO Box 561, Alanson MI 49706

Ken Milne, Partner, PO Box 561, Alanson MI 49706

Joshua Smith, Manager, 4575 Via Royale Suite #105, Fort Myers, FL 33919

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.)

Jason Guthrie

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 Cog 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:

Joshua Smith

(Name)

4575 Via Royale Suite #105

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

Fort Myers

FL 33919

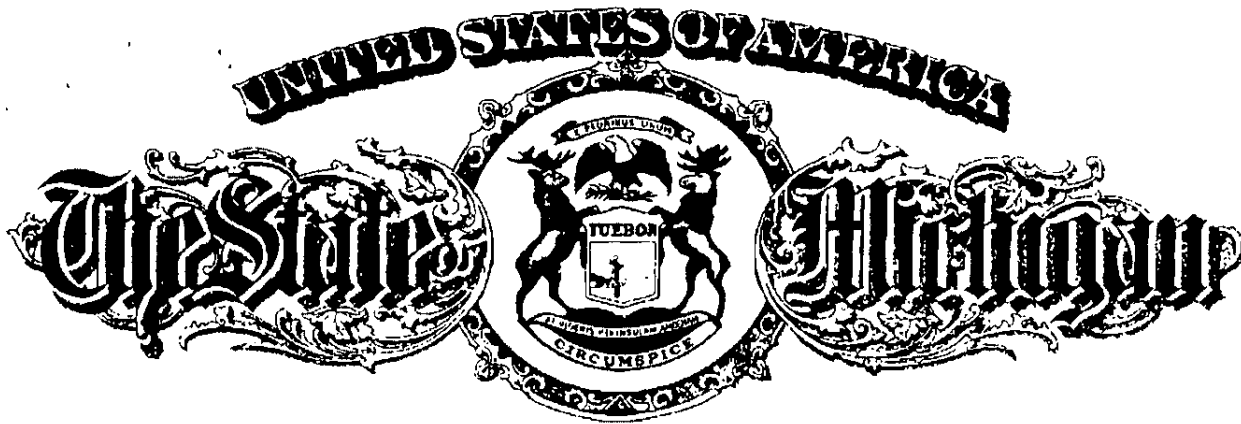
City/State/Zip

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.

(Signature)

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

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CLERK OF STATE
TALLAHASSEE FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

THE COG GROUP, LLC

was validly organized on July 1, 2008 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
1231589

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 13th day of June, 2014

Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau