

M140000065903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

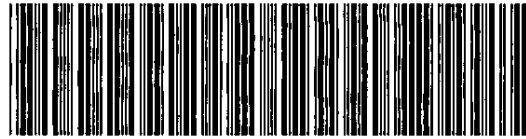
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600253134816

11/04/13--01005--021 \*\*125.00

FILED  
14 AUG 18 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUG 19 2014

T. HAMPTON

28417-310

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Consolidated Management 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 N. 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**

Name of Contact Person

**214**

Area Code

**329-4529**

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



October 30, 2013

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

Application of Consolidated Management Group LLC for a certificate of authority

To whom it may concern –

Enclosed please find the application of the above referenced company for a certificate of authority to do business in Florida. You will also find a check in the required amount and any other documents that are required to be submitted with this application. Please send any filed documents or certificates or questions to the undersigned at:

Pinnacle Licensing Solutions, Inc.  
103 N. Goliad, Suite 204  
Rockwall, TX 75087

Sincerely yours,

A handwritten signature in black ink, appearing to read "Jeff Wood".

Jeff Wood

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 5, 2013

GARY DEPIERO  
CONSOLIDATED MANAGEMENT GROUP LLC  
301 W WARNER RD - STE 112  
TEMPE, AZ 85284

SUBJECT: CONSOLIDATED MANAGEMENT GROUP LLC  
Ref. Number: W13000061480

We have received your document for CONSOLIDATED MANAGEMENT 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):

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.

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 Company," "L.C.," and "LC".

Please return the corrected original and one copy of 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.

Tammy Hampton  
Regulatory Specialist III  
Registration/Qualification Section

Letter Number: 113A00025765





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 5, 2014

GARY DEPIERO  
CONSOLIDATED MANAGEMENT GROUP LLC  
301 W WARNER RD - STE 112  
TEMPE, AZ 85284

SUBJECT: CONSOLIDATED MANAGEMENT GROUP LLC  
Ref. Number: W13000061480

We have received your document for CONSOLIDATED MANAGEMENT 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):

Please accept our apology for failing to mention this in our previous letter.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

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.

Tammy Hampton  
Regulatory Specialist III

Letter Number: 614A00009145

**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. **Consolidated Management Group, LLC**

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

**CMG Recovery, 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. **Wyoming**

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

3. **90-0627500**

(FEI number, if applicable)

4. **08/01/2014**

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

5. **301 W. Warner Road, Suite 112**

**Tempe, AZ 85284**

(Street Address of Principal Office)

6. **301 W. Warner Road, Suite 112**

**Tempe, AZ 85284**

(Mailing Address)

14 AUG 18 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

*Mgr* **Gary DePiero 301 W. Warner Rd., Ste. 112 Tempe, AZ 85284**

**Adolfo Sanchez 301 W. Warner Rd., Ste. 112 Teme, AZ 85284**

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.)

**Gary DePiero**

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:

Consolidated Management Group, LLC

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

CMG Recovery, LLC

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

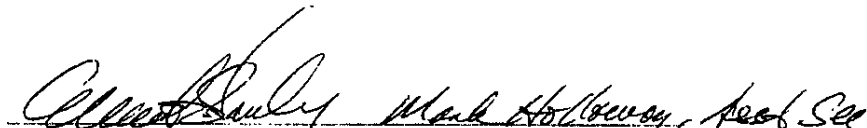
Florida Street Address (P.O. Box NOT ACCEPTABLE)

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.*

  
(Signature)

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

FILED  
14 AUG 18 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# State of Wyoming

## Office of the Secretary of State



United States of America,  
State of Wyoming } ss.

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

### **Consolidated Management Group LLC**

A limited liability company originally organized under the laws of **Arizona** on **September 30, 2010** did on **July 2, 2012** apply for a Certificate of Organization and filed Articles of Continuance in the office of the Secretary of State of Wyoming.

I FURTHER CERTIFY that **Consolidated Management Group LLC** has renounced its state of Organization, and is now organized under the laws of the state of Wyoming in accordance with W.S. 17-15-143 and is in good standing as of the date of this certificate.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 1<sup>st</sup> day of **August A.D., 2014.**



*Max Maxfield*

Secretary of State

By *Rosalie Gonzales*

Rosalie Gonzales