

M140000006931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

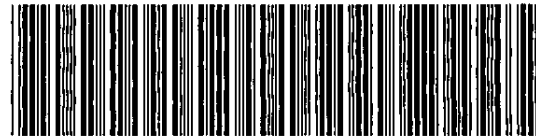
(Business Entity Name)

(Document Number)

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

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 26 2014

T. BROWN

# AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET

P.O. BOX 391 (ZIP 32302)

TALLAHASSEE, FLORIDA 32301

(850) 224-9115 FAX (850) 222-7560

Writer's Direct Line: (850) 425-5457

September 24, 2014

Secretary of State  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

**VIA HAND DELIVERY**

Re: **Compliance and Contract Management Group, LLC**

Dear Madam/Sir:

Enclosed are an original and one copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for **Compliance and Contract Management Group, LLC**, a Delaware limited liability company. These Articles include Registered Agent and Registered Office designation for this company. Also enclosed are the requisite original certificate of existence from the Secretary of State of the State of Delaware and our check in the amount of:

☐ \$125.00

Filing Fee

☐ \$130.00

Filing Fee &  
Certificate of Status

☒ \$155.00

Filing Fee &  
Certified Copy  
(additional copy enclosed)

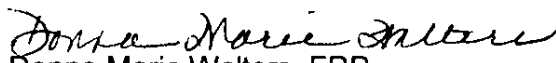
☐ \$160.00

Filing Fee,  
Certified Copy &  
Certificate of Status  
(additional copy enclosed)

Please do not hesitate to call me at (850) 425-5457 if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing.

Thank you in advance for your usual assistance in these matters.

Sincerely,

  
Donna Marie Walters, FRP  
Florida Registered Paralegal

/dmw

Enclosures

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022229.140767



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 25, 2014

AUSLEY & MCMULLEN  
DONNA MARIE WALTERS, FRP  
123 S CALHOUN STREET  
TALLAHASSEE, FL 32301

SUBJECT: COMPLIANCE AND CONTRACT MANAGEMENT GROUP, LLC  
Ref. Number: W14000058678

TO: AUSLEY & MCMULLEN  
SUFFICIENT OF FILING

2014 SEP 25 PM 3:31

RECEIVED  
DEPARTMENT OF STATE  
SEP 25 2014

We have received your document for COMPLIANCE AND CONTRACT MANAGEMENT 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):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Teresa Brown  
Regulatory Specialist II

Letter Number: 914A00020569

**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. COMPLIANCE AND CONTRACT MANAGEMENT GROUP, LLC  
(Name of foreign limited liability company)

2. Delaware 3. Applied for  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

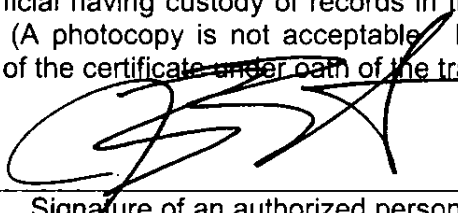
4. October 2, 2014  
(Date first transacted business in Florida.  
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5. 1053 Bella Vista Drive N.E.  
St. Petersburg, Florida 33704  
(Street address of principal office)

6. 10460 Roosevelt Boulevard North, #382  
St. Petersburg, Florida 33716  
(Mailing address)

7. The name, title or capacity, and address of the person(s) who has/have authority to manage is/are:  
Judy L. Estren, AMBR  
10460 Roosevelt Boulevard North, #382  
St. Petersburg, Florida 33716

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.)

Judy L. Estren

Typed or printed name of signee

FILED  
14 SEP 25 PM 2:25  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**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:

COMPLIANCE AND CONTRACT MANAGEMENT GROUP, LLC

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

CORPORATION SERVICE COMPANY

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee, Florida 32301

(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.*

**Corporation Service Company**

Stephanie Milnes  
Asst. Vice President

By: \_\_\_\_\_

*Stephanie Milnes*  
(Signature)

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

# Delaware

PAGE 1

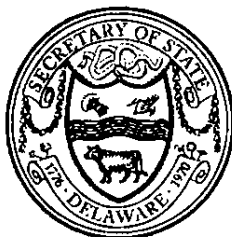
*The First State*

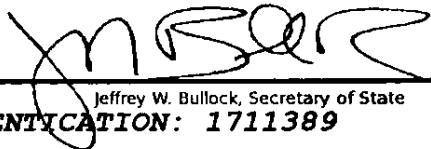
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPLIANCE AND CONTRACT MANAGEMENT GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2014.

5606266 8300

141195504

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1711389

DATE: 09-18-14