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# THE LASALLE GROUP

January 12, 2015

**VIA FEDERAL EXPRESS #772553295090**

Florida Department of State  
2661 Executive Center Circle  
Clifton Building  
Tallahassee, FL 32301  
Attn: Registration Section, Division of Corporations

Re: TLG Family Management, LLC. – Application to Transact Business

Dear Sir or Madam:

I have enclosed the following on behalf of TLG Family Management, LLC:

- Completed and signed application;
- Completed and signed Certificate of Designation of Registered Agent;
- Cover letter;
- Certificate of Fact issued by the State of Texas; and
- Check number 13632 in the amount of \$125.00 representing payment of fees.

If you have any questions or require additional information, please feel free to contact me at (214) 845-4403 or via email at [dmaldonado@lasallegroup.com](mailto:dmaldonado@lasallegroup.com). Thank you in advance for your assistance in this matter.

Sincerely,



Diana Maldonado  
Senior Paralegal  
The LaSalle Group, Inc.

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: TLG Family Management, 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:

**Diana Maldonado**

Name of Person

**The LaSalle Group, Inc.**

Firm/Company

**545 E. John Carpenter Freeway #500**

Address

**Irving, TX 75062**

City/State and Zip Code

**dmaldonado@lasallegroup.com**

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

For further information concerning this matter, please call:

**Diana Maldonado**

Name of Contact Person

at ( **214** )

Area Code

**845-4500**

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. TLG Family Management, 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. Texas 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 545 E. John Carpenter Freeway #500  
Irving, TX 75062  
(Street Address of Principal Office)

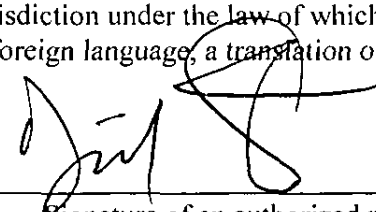
6. 545 E. John Carpenter Freeway #500  
Irving, TX 75062  
(Mailing Address)

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

The LaSalle Group, Inc. - Managing Member  
545 E. John Carpenter Freeway #500  
Irving, TX 75062

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JAN 14 AM 8:44

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.)

David S. Starr, VP and General Counsel of The LaSalle Group, Inc.

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:

**TLG Family Management, LLC**

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

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

**CT Corporation System**

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(Name)

**1200 South Pine Island Road**

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

Plantation

33324

FL

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.*



Lisa D. DuBois, Assist. Sec.

(Signature)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 JAN 14 AM 8:03  
11111111

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Nandita Berry  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for TLG Family Management, LLC (file number 801010830), a Domestic Limited Liability Company (LLC), was filed in this office on July 30, 2008.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 12, 2015.

RECORDED  
JAN 14 AM 8:45  
SECRETARY OF STATE  
NANDITA BERRY  
T. A. HASSLER, FLORENCE



*NANDITA BERRY*

Nandita Berry  
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

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Document: 586123540003