

M15000005695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

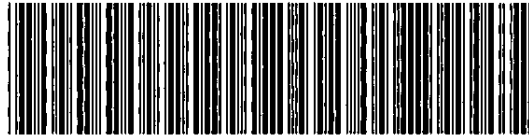
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 JUL 13 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 21 2015
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CRG Finco, 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:

Lucas A. Smith
Name of Person

Taylor English Duma LLP
Firm/Company

1600 Parkwood Circle SE
Address

Atlanta, GA 30341
City/State and Zip Code

lsmith@taylorenghlish.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Mosser at (770) 790-4058
Name of Contact Person 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

Rusty Trout
Direct: (678).336.7290
rtrout@taylorenghish.com

July 10, 2015

VIA FEDERAL EXPRESS

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

**Re: CRG Holdco, LLC and CRG Finco, LLC
Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida**

Dear Sir or Madam:

Please find the following documents enclosed for filing with the Division of Corporations:

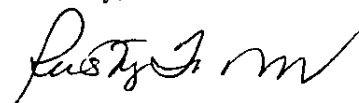
1. Cover Letters for each of the above-referenced limited liability companies;
2. This Firm's checks #6491 and 6492, dated 7/10/2015 each in the amount of \$130.00 for filing fees and Certificates of Status for each;
3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for CRG Holdco, LLC and CRG Finco, LLC;
4. DE Certificate of Good Standing for each company; and
5. Certificates of Designation of Registered Agent/Registered Office.

Please issue the requested certificates and return them to us in the Federal Express envelope enclosed for your convenience.

If you have any questions please do not hesitate to contact me.

Thank you for your assistance in this matter.

Sincerely,



Rusty Trout
Paralegal

Enclosures
rt

**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. CRG Finco, 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. Delaware

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

3. EIN Requested → 32-0469681

(FEI number, if applicable)

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

5. Morgan Stanley Tower, 150 2nd Avenue North, Suite 450

St. Petersburg, FL 33703

(Street Address of Principal Office)

6. Morgan Stanley Tower, 150 2nd Avenue North, Suite 450

St. Petersburg, FL 33703

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

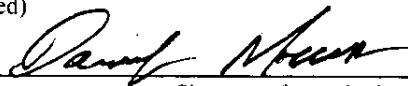
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Jason Shroff, Manager of its Manager

Morgan Stanley Tower, 150 2nd Avenue North, Suite 450

St. Petersburg, FL 33703

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Daniel Mosser, for Taylor English Duma LLP

Typed or printed name of signee

FILED
15 JUL 13 AM 8:13
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Maria Ozaeta

(Registered agent's signature)

Maria Ozaeta
Vice President

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

Jason Shroff, Manager of its Manager

Morgan Stanley Tower, 150 2nd Avenue North, Suite 450

St. Petersburg, FL 33703

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Daniel Mosser

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Typed or printed name of signee

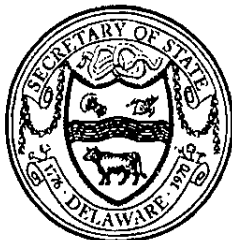
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRG FINCO, 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 NINTH DAY OF JULY, A.D. 2015.



5757640 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2538702

DATE: 07-09-15