

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG - 1 PM 12:04

Park Place Capital Management, Inc.

Officers and Directors

Sole Director

Name	Address
William M. Perry	11270 W. Park Place, Suite 1050 Milwaukee, Wisconsin 53224

Officers

Title	Name	Address
President	William M. Perry	11270 W. Park Place, Suite 1050 Milwaukee, Wisconsin 53224
Executive Vice President	Lee A. Ford	11270 W. Park Place, Suite 1050 Milwaukee, Wisconsin 53224
Vice President	Kathleen A. Dougherty-Klein	11270 W. Park Place, Suite 1050 Milwaukee, Wisconsin 53224
Treasurer	William M. Perry	11270 W. Park Place, Suite 1050 Milwaukee, Wisconsin 53224
Secretary	William M. Perry	11270 W. Park Place, Suite 1050 Milwaukee, Wisconsin 53224



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2016

JOSEPH CLAY MEUX, JR., ESQ
ROGERS TOWERS, PA
200 EAST LAS OLAS BLVD STE 1260
FORT LAUDERDALE, FL 33301

SUBJECT: NEXUS DIVERSIFIED MANAGEMENT, LLC
Ref. Number: W16000053627

We have received your document for NEXUS DIVERSIFIED MANAGEMENT, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed on the report form.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 916A00016324

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United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, GEORGE PETAK, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

PARK PLACE CAPITAL MANAGEMENT, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 6, 1985.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on July 13, 2016.

A handwritten signature in cursive script that reads 'George Petak'.

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions



DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **181257-D3B48243**



ATTORNEYS AT LAW

Joseph Clay Meux, Jr.

904 . 346 . 5534
cmeux@rtlaw.com

1301 Riverplace Boulevard • Suite 1500
Jacksonville, Florida 32207

904 . 398 . 3911 Main
904 . 396 . 0663 Fax
www.rtlaw.com

August 8, 2016

Registration Section
Division of Corporations
ATTN: Sheila
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Nexus Diversified Management, LLC
Document # W1600053627

Dear Sheila:

Enclosed is the corrected Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. The original Cover Letter and Application, along with the originals of the enclosed attachments and checks for the filing fees were forwarded to you on August 1, 2016. We are enclosing the revised application for filing.

If you have any questions, please feel free to contact me at (904) 346-5534, or my partner, Nawal McDaniel, at (904) 346-5511.

Thank you for your assistance in this matter.

Sincerely yours,

Nawal McDaniel
for Joseph Clay Meux, Jr.

JCM/nbm

Enclosures

JAX/2060521_1

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COVER LETTER

Registration Section
Division of Corporations

SUBJECT: Nexus Diversified 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:

Joseph Clay Meux, Jr., Esq.

Name of Person

Rogers Towers, P.A.

Firm/Company

200 East Las Olas Blvd, Suite 1260

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

cmeux@rtlaw.com

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

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For further information concerning this matter, please call:

Joseph Clay Meux

954

368-1600

at ()

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

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. Nexus Diversified Management, LLC

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

Nexus Group, 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, USA

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

3. EIN: 81-2810387

(FEI number, if applicable)

4. Will initiate business upon completion of registration in Florida.

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

5. 200 East Las Olas Blvd, Suite 1260

Fort Lauderdale, FL 33301

(Street Address of Principal Office)

6. 200 East Las Olas Blvd

Fort Lauderdale, FL 33301

(Mailing Address)

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

Name: Joseph Clay Meux, Jr., Esq.

Office Address: 200 East Las Olas Blvd, Suite 1260

Fort Lauderdale

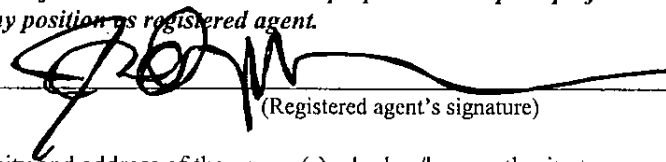
(City)

, Florida 33301

(Zip code)

Registered agent's acceptance:

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 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.



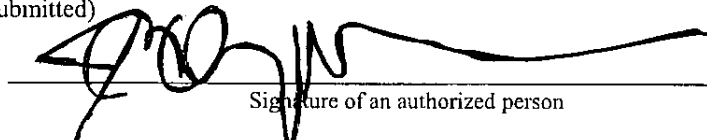
(Registered agent's signature)

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

Manuel Antonio Baldizonvargas, 4000 Hollywood Blvd, Suite 555-S, Hollywood, FL 33021

Title: manager

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.

Joseph Clay Meux, Jr., Esq.

Typed or printed name of signee

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Delaware

The First State

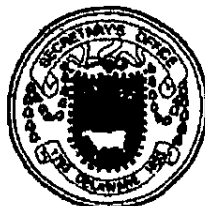
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEXUS DIVERSIFIED MANAGEMENT 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 SIXTEENTH DAY OF JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEXUS DIVERSIFIED MANAGEMENT LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

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6051698 8300

SR# 20164491646

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202502545

Date: 06-16-16