

M16000007902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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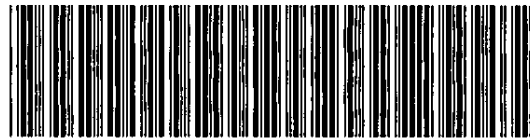
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL 32301

K. SALY

OCT - 4 2016

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September 30, 2016

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Cornerstone Relocation Group, L.L.C.
Application by Foreign LLC for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed for filing please find the following:

1. Cover Letter;
2. Application by Foreign LLC for Authorization to Transact Business in Florida;
3. Certificate of Good Standing, dated 9/27/16, for Cornerstone Relocation Group, L.L.C. from the State of New Jersey; and,
4. Check No. 7266463 for \$155.00 for the filing fee for the Application, Designation of Registered Agent and a Certified Copy.

Thank you for your assistance in this matter. If you have any questions, please call me at 1-800-638-9797, Ext. #2371.

Sincerely,

A handwritten signature in cursive script that reads 'Tina L. Crowe'.

Tina L. Crowe
Legal Assistant for
James K. McMurray, General Counsel,
Vice President and Secretary

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cornerstone Relocation Group, L.L.C.

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:

James K. McMurray

Name of Person

Atlas World Group, Inc.

Firm/Company

1212 St. George Road

Address

Evansville, IN 47711

City/State and Zip Code

jimmcmu@atlasworldgroup.com

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

For further information concerning this matter, please call:

James K. McMurray

812

424-2222 ext. 2255

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. Cornerstone Relocation Group, L.L.C.
(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. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 223708247
(FEI number, if applicable)

4. 09/21/2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 106 Allen Road
Basking Ridge, NJ 07920
(Street Address of Principal Office)

6. 106 Allen Road
Basking Ridge, NJ 07920
(Mailing Address)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

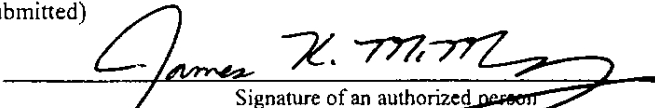
By: 
(Registered agent's signature)

Meghan B. Newberry
Assistant Vice President

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

See attached list.

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.

James K. McMurray, Secretary
Typed or printed name of signee

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2016 OCT -3 PM 4:48
CLERK OF CIRCUIT
TALLAHASSEE, FLORIDA

**Attachment to
Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida**

FILED
2016 OCT -3 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORNERSTONE RELOCATION GROUP, L.L.C.

Subsidiary of Atlas World Group, Inc.
(#22-3708247)

Officers:

Janelle Piatkowski—President
Gary Dittrich—Chief Operating Officer
Alan Jenkins—Vice President and Assistant Treasurer
Mark W. Rabe—Vice President, Global Operations
Diane McIntire—Assistant Secretary
James K. McMurray—Secretary
Donald R. Breivogel, Jr.—Treasurer
Jacqueline Haynes—Real Estate Manager & Assistant Secretary

Director/Manager:

Donald R. Breivogel, Jr.

Members:

Atlas World Group, Inc.

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

CORNERSTONE RELOCATION GROUP, L.L.C.
0600084010

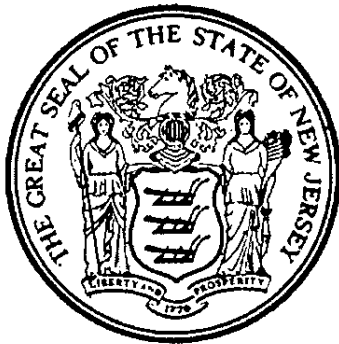
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on February 15, 2000.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

CORPORATION SERVICE COMPANY
830 BEAR TAVERN ROAD
WEST TRENTON, NJ 08628

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DIVISION OF REVENUE & ENTERPRISE SERVICES
TREASURY



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
27th day of September, 2016

Ford M. Scudder

Ford M. Scudder
State Treasurer

Certificate Number : 6074520476

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp