

M190000003516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

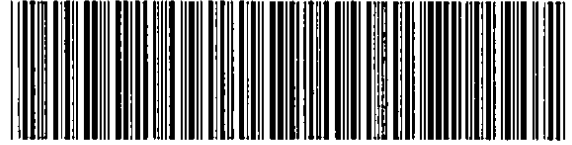
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

4/3
Name N/A W19-20125

Office Use Only



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02/15/19--01014--021 **160.00

FILED
2019 APR -3 PM 1:25
CLERK OF COURT

PR - C. W.
S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2019

JODY MORLAND
9891 IRVINE CENTER DR., STE 200
IRVINE, CA 92618

SUBJECT: THE SOURCING GROUP, LLC
Ref. Number: W19000020125

We have received your document for THE SOURCING GROUP, 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):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Stacy Prather
Regulatory Specialist III

Letter Number: 919A00004278

THE SOURCING GROUP LLC
77 Water Street, Suite 902
New York, NY 10005

March 30, 2019

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32307

Re: Refiled Application by Foreign Limited Liability Company

Please find enclosed our "refiled" application along with your letter of rejection of our first filing dated February 28, 2019.

In the revised application, we have inserted an alternate foreign name of "TSG New York, LLC" since our original request is conflicted with existing names.

In addition as requested, we are enclosing an original of our company's Certificate of Existence from the New York Department of State, dated March 25, 2019.

Please let me or Jody Morland, our primary contact, know if you require any additional information. My contact information is shown below.

Thank you for assisting us in this matter.

Yours truly,


Roderick P. Morrow

The Sourcing Group, LLC
Attn: Roderick P. Morrow
11223 Bloomington Dr.
Tampa, FL 33635
Tel: 813.854.2740

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE SOURCING GROUP, 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:

JODY MORLAND

Name of Person

THE SOURCING GROUP, LLC

Firm/Company

9891 IRVINE CENTER DR, STE 200

Address

IRVINE, CA 92618

City/State and Zip Code

JMORLAND@THESOURCINGGROUP.COM

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

For further information concerning this matter, please call:

RODERICK P. MORROW

813

854-2740

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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 605.0602, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. THE SOURCING GROUP, LLC

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

TSG NEW YORK, 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 YORK

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

3. 80-0101793

(FEI number, if applicable)

4. 1/31/2019

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0404 & 605.0405, F.S., to determine penalty liability)

5. 77 WATER STREET

(Street Address of Principal Office)

6. 77 WATER STREET

(Mailing Address)

STE 902

STE 902

NEW YORK, NY 10005

NEW YORK, NY 10005

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

Name: RODERICK P. MORROW

Office Address: 11223 BLOOMINGTON DR

TAMPA

(City)

. Florida

33635

(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)

2019 APR -3 PM 1:25

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:

☒ Manager Name: DENNIS CLEMENTE

☐ Member Address: 77 WATER STREET

☐ Authorized STE 902

Person NEW YORK, NY 10005

☐ Other ☐ Other

☐ Manager Name: JOSEPH FALCONE

☒ Member Address: 938 LINCOLN AVE

☐ Authorized SPRINGFIELD, PA 19064

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

Title or Capacity: Name and Address:

☒ Manager Name: WILLIAM CAAN

☐ Member Address: 77 WATER STREET

☐ Authorized STE 902

Person NEW YORK, NY 10005

☐ Other ☐ Other

☐ Manager Name: JODY MORLAND

☐ Member Address: 9891 IRVINE CTR

☒ Authorized STE 200

Person IRVINE, CA 92618

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized


Person

☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

10. 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.



Signature of an authorized person

RODERICK P. MORROW

Typed or printed name of signer

FILED
2019 APR -3 PM 1:25
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that IBS BUSINESS SOLUTIONS LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/17/2004, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment IBS BUSINESS SOLUTIONS LLC, changing its name to THE SOURCING GROUP LLC, was filed 01/26/2006.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 25th day of March two
thousand and nineteen.*

Whitney Clark
Deputy Secretary of State