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SECRETARY OF STATE
AND ANASSEF, FI ORIO

J. BRYAN

JUL 1 4 2011

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT:JTH Financial, 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:
Jeanne A. Pecora
Name of Person
JTH Financial, LLC
Firm/Company
1716 Corporate Landing Parkway
Address
Virginia Beach, Virginia 23454-5681 City/State and Zip Code jeanne.pecora@libtax.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:
City/State and Zip Code
mo z m
jeanne.pecora@libtax.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Jeanne A. Pecora 301-8151
Name of 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: [Solution of Status] [Solution of Status]

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

LIM	TTED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1.	JTH Financial, LLC
_	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
cons	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written sent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability apany," "L.L.C," "LLC.")
2 (Commonwealth of Virginia 3.
(<u>J</u>	urisdiction under the law of which foreign limited liability (FEI number, if applicable) ompany is organized)
4. (08/27/2009 _{5.} Perpetual
_	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.	
-	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7	1716 Corporate Landing Parkway 등을 는 기
7	/irginia Beach, VA 23454-5681 (Street Address of Principal Office) (Street Address of Principal Office)
	(Street Address of Principal Office)
8. I	f limited liability company is a manager-managed company, check here 🗸 🚆 📜
9. T	The name and usual business addresses of the managing members or managers are as follows:
3	JTH Holding, Inc.
_	1716 Corporate Landing Parkway
\	Virginia Beach, VA 23454-5681
the ju	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a lation of the certificate under oath of the translator must be submitted.)
11.	Nature of business or purposes to be conducted or promoted in Florida: To engage in any
<u>a</u>	and all lawful business activities.
	Lattling
	Signature of a member or an authorized representative of a member.
	(In accordance with section 608.408(3), 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.)
	Kathleen Curry
	Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

If unavailable, the	alternate to be used in the	he state of Florida is:			
2. The name and	he Florida street address	s of the registered agent and office are:			
In	Corp Services, Inc.		SECF	3	-
-		(Name)	RETAR'		
17	7888 67th Court No		SSE SSE	ယ်	
	Florida Street Ad	dress (P,O. Box NOT ACCEPTABLE)		X.	1 6
<u>L</u>	oxahatchee	_{FL} 33470	e e e]: <u> </u>	
		City/State/Zip			
liability company a agent and agree to relating to the prop	t the place designated in a act in this capacity. I fur er and complete perform	to accept service of process for the above sta this certificate, I hereby accept the appointme ther agree to comply with the provisions of al ance of my duties, and I am familiar with and at as provided for in Chapter 608, Florida Sta	ent as registered ll statutes l accept the		

Filing Fee for Application
Designation of Registered Agent

Certificate of Status (optional)

\$ 30.00 Certified Copy (optional)

\$ 100.00

\$ 25.00

Commonwealth of Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to JTH Financial, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of August 27, 2009.

As of the date below, articles of cancellation have not been filed in this office by JTH Financial, LLC, a Virginia limited liability company.

Nothing more is hereby certified.

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SECRETARY OF STATE
FALL AHASSEF FLORID.



Signed and Sealed at Richmond on this Date: June 28, 2011

Joel H. Peck, Clerk of the Commission