

B11000000196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

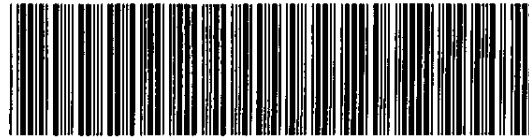
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD
OCT 24 2011
EXAMINER



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10/21/11--01015--032 **1052.50

FILED
11 OCT 21 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN BALANCE, INC.



October 18, 2011

Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

Re: TransAmerican Underground LTD: Foreign Entity Application

To Whom it May Concern:

Please find attached the following materials relative to a filing by the above corporation to be an authorized Foreign Business Entity in the State of Florida:

1. Completed Application for a Foreign Limited Partnership to do business in the State of Florida.
2. Certificate of Fact form the State in which the corporation was originally established. Please note that the business filed a Foreign Entity application to use the name TransAmerican Underground LLC which has been withdrawn. That filing included the original Certificate of Fact, which we trust will be sufficient for this filing.
3. Filing Fee.

Thank you for your assistance with this matter.

Sincerely,

David L. Taber, Jr.
President

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trans American Underground LTD
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida.

Please return all correspondence concerning this matter to:

David L. Taber

Contact Person

In Balance Inc.

Firm/Company

12268 Tamiami Trail E., Ste 301

Address

Naples, FL 34113

City, State and Zip Code

rence7@taug.net

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

For further information concerning this matter, please call:

David L. Taber Jr

at

(239) 774-5100

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$1,000.00 Filing Fees
(\$965 Filing Fee and
\$35 Registered Agent
Fee)

☐ \$1,008.75 Filing Fees
and Certificate of
Status

☒ \$1,052.50 Filing Fees
and Certified Copy

☐ \$1,061.25 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA

1. Trans American Underground, LTD

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLI.P.

Trans American Underground Ltd.

If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.

2. Texas

State or Country of Formation

3. 11/1/2001

Date of Formation

4. Name of Registered Agent for Service of Process and Florida Street Address:

In Balance Inc.

12268 Tamiami Trail E., Ste 301

Naples, FL 34113

5. 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.

[Signature] is President

Signature of Registered Agent

7. Principle Office: (Florida Street Address)

1904 Peninsula Drive

Flower Mound, TX 75022

8. Mailing Address:

1904 Peninsula Drive

Flower Mound, TX 75022

9. If limited partnership is a limited liability limited partnership, check box ☐

10. Name, principal office address, and mailing address of each general partner:

Name of General Partner: Brent E. Lewis

Name of General Partner: _____

Street Address: 1904 Peninsula Dr.

Street Address: _____

Flower Mound, TX 75022

Mailing Address: Same

Mailing Address: _____

Name of General Partner: Renee Whitaker

Name of General Partner: _____

Street Address: 1904 Peninsula Dr.

Street Address: _____

Flower Mound, TX 75022

Mailing Address: _____

Mailing Address: _____

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TALLAHASSEE, FLORIDA

Name of General Partner: _____ Name of General Partner: _____

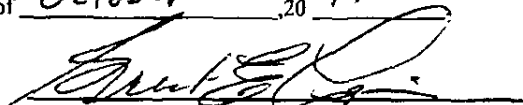
Street Address: _____ Street Address: _____

Mailing Address: _____ Mailing Address: _____

11. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 17th day of October, 2011


Signature of a general partner

The individual signing this document affirm that the facts stated herein are true and the individual is aware that 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.

Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

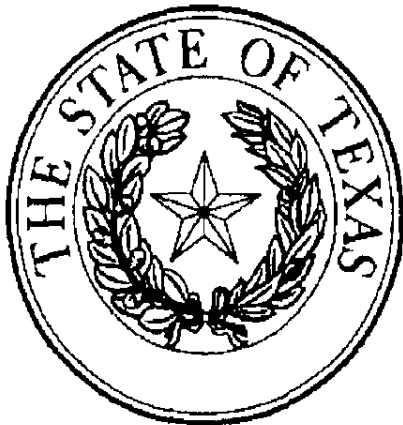
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that according to the most recent information in the records of this office the following persons are listed as managerial officials for TRANSAMERICAN UNDERGROUND, LTD, a Domestic Limited Partnership (LP), file number 14746210.

COMCAST, INC.
General Partner

3413 Airway Blvd.
Amarillo
Texas
USA
79118

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 04, 2011.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

TEXAS COMPTROLLER of PUBLIC ACCOUNTS

P.O. Box 13528 • AUSTIN, TX 78711-3528



August 5, 2011

TRANSAMERICAN UNDERGROUND, LTD.
1904 PENINSULA DR
FLOWER MOUND TX 75022-5475

CERTIFICATE OF ACCOUNT STATUS

STATE OF TEXAS
COUNTY OF TRAVIS

I, Susan Combs, Comptroller of Public Accounts of the State of Texas, DO
HEREBY CERTIFY that according to the records of this office

TRANSAMERICAN UNDERGROUND, LTD.

is, as of this date, in good standing with this office having no franchise tax reports or payments due at this time. This certificate is valid through the date that the next franchise tax report will be due, 05/15/2012.

This certificate does not make a representation as to the status of the entity's registration, if any, with the Texas Secretary of State.

This certificate is valid for the purpose of conversion when the converted entity is subject to franchise tax as required by law. This certificate is not valid for any other filing with the Texas Secretary of State.

GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 5th day of
August, 2011A.D.

A handwritten signature in black ink that reads "Susan Combs".

Susan Combs
Texas Comptroller

Taxpayer number: 10437136665
File number: 0014746210