

F05000006499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

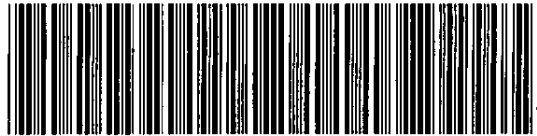
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/27/09--01002--003 **165.00

FILED
09 AUG 27 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60429
1/15

From:

08/24/2009 07:44

#306 P.002/015



August 14, 2009

State of Florida
Division of Corporations – Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: United Capital Financial Advisers Inc
Old Fed Tax ID – 20-1847610 FL Document #F05000006499

Dear Administration,

On June 30, 2009 United Capital Financial Advisers Inc. changed from a corporation to a LLC. The new name of the company is:

United Capital Financial Advisers LLC
New Fed ID#27-0493248
Incorporated in the state of Delaware

The company has three divisions in your state and will continue to do business under the following names:

- Shane and Associates - Palm Harbor, FL Pinellas County
- Spectrum Assets – Boca Raton, FL Palm Beach County
- Successful Retirement Planning – New Port Richey, FL Pasco County

Corporate Headquarters is located in California:

500 Newport Center Drive Suite 200
Newport Beach, CA 92660
949-999-8500

Enclosed are the following forms and \$165 in fees:

- Withdraw a Foreign Corporation - \$35
- Limited Liability Company Registration - \$100
- Designation of Registered Agent - \$25
- Certificate of Status - \$5

Please advise if there are additional requirements with the state.

Thank you


Sheila Burke, Compliance Department

500 Newport Center Drive • Second Floor • Newport Beach, CA 92660
949.999.8500 tel • 949.999.8545 fax • www.unitedcp.com

From:

08/24/2009 07:44

#306 P.004/015

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Capital Financial Advisers Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000006499

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda Wright
(Name of Person)

United Capital Financial Advisers LLC
(Firm/Company)

500 Newport Center Drive Suite 200
(Address)

Newport Beach, CA 92660
(City/State and Zip code)

For further information concerning this matter, please call:

Brenda Wright at (949) 999-8511
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

From:

08/24/2009 07:44

#306 P.005/015

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

United Capital Financial Advisers Inc.

(Name of Corporation)

F05000006499

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:


500 Newport Center Drive Suite 200

(Mailing Address)

Newport Beach, CA 92660

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

8/14/09
(Date)

Gary Roth

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35

FILED
09 AUG 27 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA