

# L11000256055

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

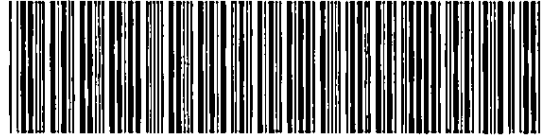
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE FLORIDA

N CULLIGAN

DEC 15 2017

**COVER LETTER**

**TO: New Filing Section  
Division of Corporations**

**SUBJECT: TAX GENIUSES LLC**

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard A. Addison

\_\_\_\_\_  
Name of Person

TAX GENIUSES LLC

\_\_\_\_\_  
Firm/Company

9031 PEMBROKE ROAD

\_\_\_\_\_  
Address

PEMBROKE PINES, FLORIDA 33025

\_\_\_\_\_  
City/State and Zip Code

RICHINMIRAMAR@GMAIL.COM

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

For further information concerning this matter, please call:

RICHARD A. ADDISON

954

554-7068

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

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  
(additional copy is enclosed)



\$160.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address**

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

**Street Address**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 23, 2017

RICHARD A ADDISON  
9031 PEMBROKE ROAD  
PEMBROKE PINES, FL 33025

SUBJECT: TAX GENIUSES LLC  
Ref. Number: W17000084376

We have received your document for TAX GENIUSES LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Verify your filing type. Corp Or LLC.?

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) 245-6052.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 117A00021312

## AUTHORIZATION STATEMENT

10/16/2017

I, Richard A. Addison am the owner / vice president of TAX GENIUSES, LLC Document Number L13000158573,

I have no intention of reinstating the dissolved corporation.

Should you have any further questions please contact me directly at the phone number listed below.

Regards,

A handwritten signature in black ink, appearing to read 'Richard A. Addison', with a stylized, flowing script.

Vice President

Richard A. Addison  
9031 Pembroke Rd  
Pembroke Pines, FL 33025  
Office: 954-392-4875  
Direct: 954-554-7068

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TAX GENIUSES LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

9031 PEMBROKE ROAD  
PEMBROKE PINES, FLORIDA 33025

Mailing Address:

9031 PEMBROKE ROAD  
PEMBROKE PINES, FLORIDA 33025

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Richard A. Addison  
Name

9031 Pembroke Road  
Florida street address (P.O. Box **NOT** acceptable)

<u>Pembroke Pines,</u>	<u>Florida</u>	<u>33025</u>
City	State	Zip

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TALLAHASSEE, FLORIDA

*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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..*

  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

MGR

**Name and Address:**

Lucinda A. Addison

9031 Pembroke Road

Pembroke Pines, Florida 33025

MGR

Richard A. Addison

9031 Pembroke Road

Pembroke Pines, Florida 33025

AMBR

Ruth Robert

9031 Pembroke Road

Pembroke Pines, Florida 33025

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**ARTICLE VI:** Other provisions, if any.

**REQUIRED SIGNATURE:**



**Signature of a member or an authorized representative of a member.**

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.

RICHARD A. ADDISON

Typed or printed name of signer

**Filing Fees:**

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

17 DEC 13 AM 9:43  
STATE OF FLORIDA  
DEPARTMENT OF STATE