

2600 One Commerce Square Philadelphia, PA 19103-7098 Telephone (215) 564-8000 Fax (215) 564-8120

November 26, 2001

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

100004695641--2 -11/27/01--01076--005 ****125.00 ****125.00

Re:

Qualification of Shrader Enterprises, LLC, a New Jersey limited liability

company

Dear Sir or Madam:

Enclosed on behalf of Shrader Enterprises, LLC, a New Jersey limited liability company (the "LLC"), is one manually signed and one copy of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and the required Certificate of State issued by the State of New Jersey. Also enclosed is one manually signed and one copy of a Certificate of Designation of Registered Agent/Registered Office for the LLC. We have included a check in the amount of \$125 in payment of the \$100 fee for Florida qualification and the \$25 fee for designation of registered agent.

Kindly return an acknowledgment of the filing to the undersigned in the enclosed self-addressed Federal Express envelope. If you have any questions, please contact me at 215-564-8133.

Sincerely,

Elizabeth M. Crassweller

Paralegal

Enclosure(s)

cc: Deborah W. Hong, Esquire

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SECRETARY OF STATE

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Doc. #531514v.1

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:

1. Shrader Enterprise			
	(Name of foreign limited liability company)		
2. New Jersey	3, 22-383-9759		
(Jurisdiction under company is organized	the law of which foreign limited liability (FEI number, if applicable)		····
4. November 8, 200	7 Perpetual		
	te of Organization) (Duration: Year limited liability company vexist or "perpetual")	will cease	to
5. Shrader Enterprise	es, LLC has not yet transacted business in Florida		
(Da	ate first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)		
7. 7120 Gulf Breeze	Circle		
Hudson, FL 3466			
	(Street address of principal office)		
8. If limited liabili	lity company is a manager-managed company, check here	OH CED	
9. The usual busin	ness addresses of the managing members or managers are as follows:	NOV NOV	<u> </u>
N/A		27 57	<u> </u>
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he jurisdiction under th	ginal certificate of existence, no more than 90 days old, duly authenticated by the official having the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign icate under oath of the translator must be submitted.)		
11. Nature of busi	iness or purposes to be conducted or promoted in Florida: To provide tax servi	ices and t	<u>o</u>
engage in any law	rful business in which an LLC may engage under the FLorida LLC Act, as amended		•
	Solh		
	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.)		
	Scott Shrader, President		
	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.

TO DESIGNATE A FLORIDA.	REGISTERED OFFICE AND	REGISTERED AGENT IN THE	STATE OF
1. The name of the	Limited Liability Company is	s:	
Shrader Enterprises, Ll	rc		
	•	registered agent and office are:	
Susa	ın Shrader		
7120) Gulf Breeze Čircle		O1 J SECF TALL
	Florida street address (P	O. Box NOT ACCEPTABLE)	NOV 27 RETARY AHASSE
Huds	on	FL 34667	iiig _ [

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 608, F.S.

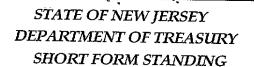
City/State/Zip

Susan Shrader

Susan Shrader

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



SHRADER ENTERPRISES, LLC
With the Previous or Alternate Name
LIBERTY TAX SERVICES (Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on November 8, 2001.

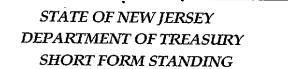
As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Scott Shrader 220 Ark Road Mount Laurel, NJ 08054

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SECRETARY OF STATE
TALL AHASSEF FLORIDA



SHRADER ENTERPRISES, LLC
With the Previous or Alternate Name
LIBERTY TAX SERVICES (Alternate Name)



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 19th day of November, 2001

Peter R Lawrance Acting State Treasurer FILED
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CRETARY OF STATE