

1708000003094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

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08 JUN 27 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

JUN 30 2008

EXAMINER

1708000003094

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: United Business Partners LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lea Capers
(Name of Person)

Insurance Zone
(Firm/Company)

600 Grand Boulevard Suite 201
(Address)

Miramar Beach, FL 32550
(City/State and Zip code)

For further information concerning this matter, please call:

Joe Capers at (404) 312.4143
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**United Business Partners LLC
350 Franklin Road Suite 330
Marietta, GA 30067**

June 17, 2008

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: United Business Partners LLC

To Whom It May Concern:

An incorrect filing was recently made with the Division of Corporations. United Business Partners LLC should have been filed as a Foreign Limited Liability Corporation instead of a Florida Limited Liability Corporation.

The Dissolution Form for the Florida Limited Liability Corporation was filed in January and a copy of the page from sunbiz.org is enclosed. The appropriate Foreign Limited Liability Application is included with the Certificate of Existence and \$130.00 filing fee.

Please allow United Business Partners LLC to be used as the initial Florida LLC filing was made in error and we do not want to be prevented from using our name in Florida.

Thank you for your assistance with this matter and please do not hesitate to contact me at 404.312.4143.

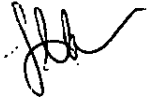
Best regards,



Joe Capers
Managing Member

insurance zone
A SKINNER ROBINSON AGENCY

600 Grand Boulevard Ste 207
Miramar Beach, FL 32550
Phone: 850.424.6980/Fax: 850.502.4056
Email: lea@skinnerrobinson.com

Date: June 27, 2008
To: Tammy Hampton
From: Lea Capers 
RE: Foreign LLC Filing - United Business Partners LLC
W08000030111

Tammy,

I apologize for leaving the Registered Agent form incomplete. Enclosed you will find the completed form and the application that were returned along with your cover letter.

Please let me know if you need any additional information.

Have a Happy and Safe 4th of July!!!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 JUN 27 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 23, 2008

LEA CAPERS
INSURANCE ZONE
600 GRAND BLVD - STE 207
MIRAMAR BEACH, FL 32550

SUBJECT: UNITED BUSINESS PARTNERS LLC
Ref. Number: W08000030111

We have received your document for UNITED BUSINESS PARTNERS 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 508A00037821

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

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

1. United Business Partners LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

UBP, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Georgia 3. 59-3821269
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/21/2005 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 350 Franklin Rd Suite 350
Marietta, GA 30067
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

JOE A. CAPEL, 350 Franklin Rd, Suite 350, Marietta GA 30067
Let G. CAPEL, 600 Gumbo Blvd, Suite 207, Miramar Beach, FL 32550

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

Insurance Administration

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.)

JOE A. CAPEL

Typed or printed name of signee

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08 JUN 27 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

1. The name of the Limited Liability Company is:

United Business Partners LLC

If name unavailable, the alternate name to be used in the state of Florida is:

UBP LLC

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

Lea Capers
(Name)

600 Grand Boulevard Ste 201
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miramar Beach, FL 32550
City/State/Zip

FILED
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SECRETARY OF STATE
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 608, Florida Statutes.

Lea Capers
(Signature)

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

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

UNITED BUSINESS PARTNERS, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 10/21/2005 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 17th day of June, 2008

Karen C Handel
Secretary of State