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D. BRUCE

JAN - 5 2010

**EXAMINER** 

## **COVER LETTER**

	ion of Corporations		
SUBJECT: _	TACTWORKS ILC		
	Name of Limited Liability Company		
The enclosed 'Existence, and	'Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Contect are submitted to register the above referenced foreign limited liability company to transact business.	Certificat ss in Flor	e or rida
Please return a	all correspondence concerning this matter to the following:		
	DEBORAH H VANCE Name of Person		
	TACTWORKS LLC Firm/Company		
	12340 EASTHAVENDR EN	5	
		JAN-4 AMN:52	
	SPRING HILL FL 34609 City/State and Zip Code	<b>A</b>	Π
	debbie @ tactworks. com E-mail address: (to be used for future annual report notification)	32. 52.	
For further inf	formation concerning this matter, please call:		
	Deborah Vance at (352) 556-5980		
<u> </u>	Name of Person Area Code & Daytime Telephone Number		
Divis Regis P.O.	LING ADDRESS:  sion of Corporations  stration Section  Box 6327  chassee, FL 32314  STREET ADDRESS:  Division of Corporations  Registration Section  Clifton Building  2661 Executive Center Circle		
	Tallahassee, FL 32301		
Enclosed is	a check for the following amount:		
<b>\S</b> \$1	25.00 Filing Fee \$\bigcup \\$130.00 Filing Fee & \bigcup \\$155.00 Filing Fee & \bigcup \\$160.00 Filing Fee, Certified Copy of Status & Certified		

## 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: Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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.") CONNECTICUT

(Jurisdiction under the law of which foreign limited liability company is organized)

3. O6-144 (o1698 (FEI number, if applicable) (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 12340 Easthaven DR SPRING HILL FL 34609
(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 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: 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.) vance

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.

1. The name of the Limited Liability Company is:		
TACTWORKS LLC		_
If unavailable, the alternate to be used in the state of Florida is:		
2. The name and the Florida street address of the registered agent and office are:    Deborah H Vance (Name)	TO JAN - 4 AM H: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA	FILED

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.

Deboral Varie

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

### Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that articles of organization for

### TACTWORKS, LLC

a domestic limited liability company, were filed in this office on March 25, 1996.

Articles of amendment for SOFT SOLUTIONS, L.L.C., changing its name to TACTWORKS, LLC, were filed on October 19, 1998.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such limited liability company is in existence.

Secretary of the State

Date Issued: December 30, 2009

Business ID: 0533404 Standard Certificate Number: 2009300259001

Note: To verify this certificate, visit the web site http://www.concord.sots.ct.gov