Florida Department of State

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Foreign Limited Liability Company Unified Asset Group, LLC

Certificate of Status	0
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Page Count	03
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S. HAWKES MAY 1 4 2010

EXAMINER

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H100001157543

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA IN COMPLLANCE PATH SECTION 608:508, FLORIDA SIXTUTES, THE POLLOWING IS SUBMITTED TO REGISTER A POREN LIMITED LIMBELITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Unified Asset Group, LLC (Name of Foreign Harded Liability Company; must incline "Limited Liability Company," "LLC," or "LLC.") (If name unavailable, center aftermate manne adopted for the purpose of transacting business in Florida and attach a copy of the objittion consent of the managers or managing members adopting the abstract name. The alternate name must include "Limited Liability Company," "LJ.-C," "LL-C.") Deleware (Junistiction under the law of which foreign himsted liability (FEI member, if amplicable) company is organized) August 14, 2008 (Duntilea: Year limited liability company will crass to exist or "perpetual") (Date of Organization) (Date first transacted business in Fairlds, if prior to registration.) (See sections 608, 201 & 608, 302 F.S. to determine penalty fiability) 1815 Cordova Road, Sulte 206, Fort Lauderdale, Florida 33316 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: Jerome Kern, 1815 Cordova Road, Sulte 206, Fort Laudardale, Florida 33316 10. Attached is an existed emificate of emisterior, mornous than 90 days old, club authoriticated by the official, having custody of records in the jurisdiction under the bay of Which it is opportued. (A photocopy is not acceptable. If the contificate is in a fireign language, a travelation of the certificate under outs of the travelator number submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Any lawful purpose. Signature of a member or an authorized representative of a member. (In accordance with metrion 604.408(3), F.S., the execution of this document constitutes

an affirmation under the penalties of perjury that the flara stated herein are true.)

Typed or printed name of signee

Jerome Kem, Member

410 000 11 57 54 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 at 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.
里是 重
1. The name of the Limited Liability Company is:
The state of the s
Unified Asset Group, 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:
Jerome Kern
(Name)
1815 Cordova Road, Suite 206, Fort Lauderdate, Florida 33316 Florida Street Address (P.O. Box NOT ACCEPTABLE)
1 24 SM DEVA FRANCOS (1 . V. DOK 1121 M. OSPINDEL)

City/State/Zio
••••••
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 standes relating to the proper and compline 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. (Signature)
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent
o veran residence of residence verification

90.00 Certified Copy (optional) 5.00 Certificate of Status (optional)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "UNIFIED ASSET GROUP, LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE ELEVENTH DAY OF MAY, A.D. 2010.

TALLAHASSEE FLORINA

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AUTHENTY CATION: 7986589

DATE: 05-11-10

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** TOTAL PAGE.04 **