

M100000002713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900181595269

06/07/10--01032--013 **125.00

FILED
10 JUN 16 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W1-27444

J. BRYAN

JUN 17 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Tax Group, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Richard J Sabella
Name of Person

46 Allerand, LLC 675 W Indiantown Rd Suite 201
Firm/Company

Address

Jupiter Fla 33458
City/State and Zip Code

rsabella@prismventurepartners.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Key Caliendo at (561) 427-6776
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, 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:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

FILED
10 JUN 16 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2010

RICHARD J. SABELLA
C/O ALLERAND, LLC
675 W INDIANTOWN RD. SUITE 201
JUPITER, FL 33458

SUBJECT: UNITED TAX GROUP, LLC
Ref. Number: W10000027444

FILED
10 JUN 16 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for UNITED TAX GROUP, 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 of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

The document number of the name conflict is #P09000061750, UNITED TAX GROUP CORPORATION.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 010A00014152

FILED
10 JUN 16 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED TAX GROUP, LLC
c/o ALLERAND, LLC
c/o Prism Venture Partners, LLC
675 Indiantown Road; Suite 201
Jupiter, FL 33458

June 14, 2010

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314
Attn: Mr. Joey Bryan

United Tax Group, LLC;
Ref. No.: W10000027444;
Letter No.: 010A00014152

FILED
JUN 16 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Mr. Bryan:

Confirming our telephone conversation this morning, all the shares of capital stock of United Tax Group Corporation, the Florida corporation that is the subject of document no. P09000061750 as referred to in your letter to me dated June 8, 2010 are owned by United Tax Group, LLC. Allerand, LLC is the managing member of United Tax Group, LLC, a Delaware limited liability company.

By its signature below, United Tax Group Corporation, acting through its duly authorized officer, hereby consents to the use by United Tax Group, LLC of the name "United Tax Group". The foregoing consent shall remain in effect indefinitely.

In its capacity as the sole shareholder of United Tax Group Corporation, the undersigned United Tax Group, LLC hereby consents to the foregoing matters and authorizes and directs the officers of the company to take any further actions as may be necessary to give effect to the consent referred to above.

Please advise me if you require any further information or documentation to process the authorization to do business of United Tax Group, LLC. Thank you.

Very truly yours,

UNITED TAX GROUP, LLC

By: ALLERAND, LLC

By: 
Authorized Signatory

Agreed to:

UNITED TAX GROUP CORPORATION

By: 
Dean Drouin, President

**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 Tax Group, LLC
(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.")

2. Delaware 3. 27-0847306
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/28/2009 5. 2109
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 1/1/2010
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 675 N Indiantown Rd Suite 103
Jupiter Fla 33458
(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:

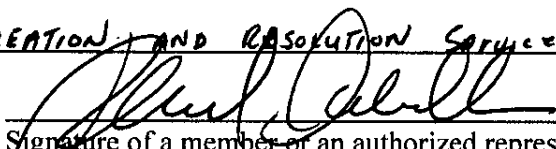
C/o Allerand, LLC 675 N Indiantown Rd Suite 201
Jupiter, FLA 33458

FILED
10 JUN 16 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

TAX PREPREATION AND RESOLUTION SERVICES


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.)

Richard Sabella, authorized signatory
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:

UNITED TAX 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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
(Name)

515 EAST PARK AVENUE
Florida Street Address (P.O. Box NOT ACCEPTABLE)

TALLAHASSEE FL 32301
City/State/Zip

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.

Rose Marie Cole
(Signature)

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

FILED
10 JUN 16 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED TAX 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 SECOND DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED TAX GROUP, LLC" WAS FORMED ON THE FIRST DAY OF SEPTEMBER, A.D. 2009.

FILED
10 JUN 16 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4726387 8

100620290


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8029986

DATE: 06-02-10