Division of Corporations

Page 1 of 2



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000231287 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BERGER SINGERMAN - FORT LAUDERDALE

Account Number : I20020000154 Phone : (954)525-9900 Fax Number : (954)523-2872

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Foreign Limited Liability Company Specialty Group Partners, LLC

apromo, couples	,
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

C. LEWIS OCT 2 5 2010

**EXAMINER** 



Boca Raton Fort Lauderdale Miami Tallahassee

### Facsimile Transmittal Coversheet

DATE:

10/22/2010 9:59 AM

FIRM/COMPANY:

FL Dept of State

ATTENTION:

FACSIMILE NUMBER:

18506176383

OUR FILE NUMBER:

15549-0001 Marci Shaffer

FROM: NUMBER OF PAGES:

14140 0

### **MESSAGE** (if any):



BERGER SINGERMAN

Marci Shaffer
Paralegal
360 East Las Olas Boulevard
Sude 1000)
Fort Lauderdale, FL 33301
Telephone (954) 525-9900
Fax (964) 523-2672

Direct Line: (954) 712-5161 E-mail: <u>MShaffun@bergersingerman.com</u>

waldervar creative and effective business solutions and counsel

Please consider the environment before printing this email.

This transmission is intended to be delivered only to the named addressee(s) and may contain information that is confidential, proprietary, attorney work-product or attorney-client privileged. If this information is received by anyone other than the named and intended addressee(s), the recipient should immediately notify the sender by E-MAIL and by telephone at the phone number of the sender listed on the email and obtain instructions as to the disposal of the transmitted material. In one event shall this material be read, used, copied, reproduced, stored or retained by anyone other than the named addressee(s), except with the express consent of the sender or the named addressee(s). Thank you.

CIRCULAR 230 DISCLAIMER: This communication does not constitute a "covered opinion" as such term is defined within Circular 230, and does not comply with the requirements for a "covered opinion." We have not conducted, nor have we been asked to conduct, that type of analysis in this communication. To ensure compliance with requirements imposed by the IRS, we must inform you that any U.S. federal tax advice contained in this communication (including any documents or items appended herein) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.



BERGER SENTERMAN

🚟 କ୍ରିଲର୍ଥି ଅନ୍ୟାନ୍ତ ଅଟେ ଅନ୍ନର୍ଥ

Marci Shaffer Paralegal 360 Heatt as Oles Boulevard Sune 1000 Fort Lauderdale, FL 33301 Telephone, (954) 525-9900 Fex (954) 523-2872

Direct Line (954) 712-5161 E-mail <u>MShalfar@bergaja.ngarman.com</u>

Good Calon Cl. Lautendale Maria Talishawan

www.bergersingerman.com

H.1000231287

19547753500

FILED

2010 OCT 22 AM 7: 23

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION EQEE. FLORIDA 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:
Specialty Group Partners, 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," "LL.C," "LLC.")
2. Delaware (Turisdiction under the law of which foreign limited liability company is organized)  3. 27-3736592 (FEI number, if applicable)
4, 10/21/2010 5, perpetual
(Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")
6, upon filing
(Date first transacted business in Florida, If prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 5501 Albin Drive
Greenacres, FL 33463 (Street Address of Principal Office)
(Succe 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:
Nicholas Saraniti, 5501 Albin Drive, Greenacres, FL 33463
# <del>************************************</del>
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 husiness or purposes to be conducted or promoted in Florida:
services //
2 wh
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 parimy that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree follony as provided for in s.817.155, F.S.)
Nicholas Saraniti, Manager

Typed or printed name of signee

19547753500

→ 18506176383

H1000231287

FILED

2010 OCT 22 AM 7: 28

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATES TALLAHASSEE, FLORIDA

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:
Specialty Group Partners, LLC
If unavailable, the alternate to be used in the state of Florida is:
2. The name and the Plorida street address of the registered agent and office are:
Nicholas Saraniti
(Namo)
5501 Albin Drive  Florida Street Address (P.O. Box NOT ACCEPTABLE)
Greenacres FI. 33463 Chry/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.

(Cianatura)

\$ 100,00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

© 10/22/2010 9:59 AM H1.00Q23/287



PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SPECIALTY GROUP PARTNERS, 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 TWENTY-FIRST DAY OF OCTOBER, A.D.
2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPECIALTY GROUP PARTNERS, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4888054 8300

101018311

You may verify this certificate online at corp. delaware. gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTYCATION: 8304392

DATE: 10-21-10