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TALLAHASSEE FLORIDA

K. SALY
EXAMINER
NOV 4 2010

November 1, 2010

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

Re:

To Whom It May Concern:

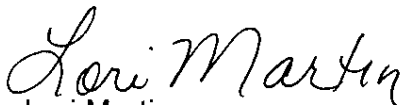
Please find enclosed our application for business registration in the state of Florida. The following documents are enclosed:

- Cover Letter
- Application
- Registered Agent Certificate
- Authorized Certificate of Fact from the state of Texas
- Check for Filing Fee, Certificate of Status and Certified Copy

It would be very much appreciated if you could expedite our application at your earliest convenience. We are working with a client that is anxious to have us proceed with an assignment, however, moving forward is dependent upon state registration and licensure in the state of Florida.

Should you have any questions or require additional information, please do not hesitate to contact me, or any of our business partners at any time.

Sincerely,



Lori Martin
Office Manager

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SEC Planning, 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:

Peter R. Verdicchio
Name of Person

SEC Planning, LLC
Firm/Company

12357 Riata Trace Parkway, Suite A205
Address

Austin, Texas 78727
City/State and Zip Code

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

For further information concerning this matter, please call:

Lori Martin at (512) 246-7003
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

**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. SEC Planning, 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. Texas

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

3. 26-2805454

(FEI number, if applicable)

4. May 28, 2008

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. June 10, 2010

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

7. _____

12357 Riata Trace Parkway, Suite A205, Austin, Texas 78727

(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:

Peter R. Verdicchio, 12357 Riata Trace Parkway, Suite A205, Austin, Texas 78727

Mark L. Baker, 12357 Riata Trace Parkway, Suite A205, Austin, Texas 78727

Joe T. Verdoorn, 12357 Riata Trace Parkway, Suite A205, Austin, Texas 78727

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: Site planning and landscape architecture for approximately 10 acre recreational amenity center

Peter R. Verdicchio
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Peter R. Verdicchio

Typed or printed name of signee

FILED
10 NOV -3 AM 3:09
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:

SEC Planning, LLC

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

QVision, LLC

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

Howard Anders

(Name)

111 NE 1st Street, 4th Floor

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miami

FL 33132

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.

Howard H. Anders

(Signature)

\$ 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 State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for SEC PLANNING, LLC (file number 800984140), a Domestic Limited Liability Company (LLC), was filed in this office on May 28, 2008.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate PETER R. VERDICCHIO as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

12357 RIATA TRACE PKWY., STE. A205

AUSTIN, TX - 78727 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 18, 2010.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State