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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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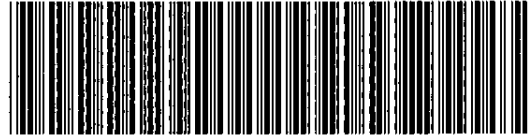
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 JUL 25 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUL 26 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Service Provider 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:

Stephen L. Carpenter, Esq.
Name of Person

Carpenter & Lewis PLLC
Firm/Company

10413 Kingston Pike, Suite 200
Address

Knoxville, TN 37922
City/State and Zip Code

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

For further information concerning this matter, please call:

Stephen L. Carpenter, Esq. at (865) 690-4997
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

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TALLAHASSEE, FLORIDA

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CARPENTER & LEWIS PLLC

ATTORNEYS & COUNSELORS AT LAW

STEPHEN L. CARPENTER
BRADLEY S. LEWIS
AMANDA B. BRABHAM

10413 KINGSTON PIKE, SUITE 200
KNOXVILLE, TENNESSEE 37922

TELEPHONE: (865) 690-4997
FACSIMILE: (865) 690-4790
WWW.CARPENTERLEWIS.COM

July 21, 2011

VIA FEDEX

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

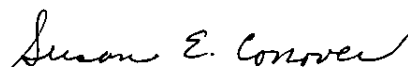
RE: Service Provider Group LLC

Dear Sir or Madam:

Enclosed please find an original signed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, the Secretary of State cover letter, and our client's check in the amount of \$160.00 for the requisite filing fee for the above-referenced entity. Please return the filed Application to me in the self-addressed, stamped envelope provided.

If you have any questions, please do not hesitate to contact us.

Very truly yours,



Susan E. Conover
Clerical Services Assistant

/sec

Enclosures

cc: Mr. Z. Joseph Usher III (via email) (w/o encls.)
Mr. Philip E. Lawrence (via email) (w/o encls.)
Mr. Toby S. Fanning (via email) (w/o encls.)
Mr. Jerry T. Brake (via email) (w/o encls.)

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TALLAHASSEE, FLORIDA

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**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. Service Provider 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. Tennessee

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

3. 27-4412935

(FEI number, if applicable)

4. August 19, 2010

(Date of Organization)

5. Perpetual

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

6.

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

7. 11400 Parkside Dr., Suite 500

Knoxville, TN 37934

(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:

Z. Joseph Usher III

11400 Parkside Dr., Suite 500

Knoxville, TN 37934

2011 JUL 25 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Provide operational consulting, marketing and sales management 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. 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.)

Z. Joseph Usher III

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:

Service Provider 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:

Jerry T. Brake

(Name)

210 W. Marion Ave., Suite 1209

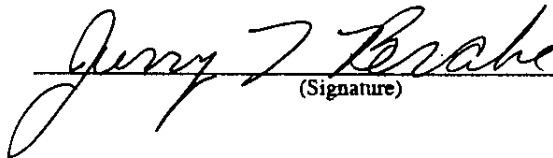
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Punta Gorda

FL 33950

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.



(Signature)

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

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TALLAHASSEE, FLORIDA

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STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CARPENTER & LEWIS PLLC
10413 KINGSTON PIKE - STE 200
KNOXVILLE, TN 37922

July 18, 2011

Request Type: Certificate of Existence/Authorization
Request #: 0043148

Issuance Date: 07/18/2011
Copies Requested: 1

Document Receipt

Receipt #: 512645 Filing Fee: \$20.00
Payment-Check/MO - CARPENTER & LEWIS PLLC, KNOXVILLE, TN \$20.00

Regarding: Service Provider Group LLC
Filing Type: Limited Liability Company - Domestic
Formation/Qualification Date: 08/19/2010
Status: Active
Duration Term: Perpetual

Control #: 638210
Date Formed: 08/19/2010
Formation Locale: Knox County
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Service Provider Group LLC

- * is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.


Tre Hargett
Secretary of State

Processed By: Sheila Keeling