#### Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

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Foreign Limited Liability Company Advanced Strategy Group, LLC

| Certificate of Status | 0        |
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#### **FAX COVER SHEET**

| то         |                           |  |
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| COMPANY    |                           |  |
| FAX NUMBER | 18506176383               |  |
| FROM       | Natalja Karniouchina      |  |
| DATE       | 11/14/2011 9:36:21 AM PST |  |
| RE         | 501921914                 |  |

#### **COVER MESSAGE**

Natalja Karniouchina Legal Document Preparation Specialist nkarniouchina@legalzoom.com<mailto:nkarniouchina@legalzoom.com> www.legalzoom.com<http://www.legalzoom.com/> | 101 N. Brand Blvd., 10th Floor, Glendale, CA 91203

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#### **COVER LETTER**

| TO:                       | Registration Section Division of Corporations  |   |
|---------------------------|--|---|
| SUBJI                     | CT: ADVANCED   | STRATEGY GROUP, LLC   |
|                           |  | ame of Limited Liability Company  |
| The en<br>Exister         | closed "Application by Foreign Limited Li-<br>nce, and check are submitted to register the | ability Company for Authorization to Transact Business in Florida," Certificate of above referenced foreign limited liability company to transact business in Florida |
| Please                    | return all correspondence concerning this r  | natter to the following:  |
|                           |  | Barbara Dang  |
|                           |  | Name of Person  |
|                           |  | Legalzoom.com, Inc.   |
|                           |  | Firm/Company  |
| 100 W. Broadway Suite 100 |  | 00 W. Broadway Suite 100  |
|                           |  | Address   |
|                           |  | Giendale, CA 91210  |
|                           |  | City/State and Zip Code   |
|                           |  | gch1958@yahoo.com (to be used for future annual report notification)  |
|                           | E-mail address   | (to be used for future annual report notification)  |
| For fu                    | rther information concerning this matter, pl   | ease call:  |
|                           | Barbara Dang   | nt ( 323 ) 962-8600   |
|                           | Name of Person   | Area Code & Daytime Telephone Number  |
|                           | MAILING ADDRESS:   | STREET ADDRESS:   |
|                           | Division of Corporations   | Division of Corporations  |
|                           | Registration Section P.O. Box 6327   | Registration Section Clifton Bullding   |
|                           | Tallahassec, FL 32314  | 2661 Executive Center Circle  |
|                           |  | Tallahassee, FL 32301   |
| Enclo                     | osed is a check for the following ame  | ount:   |
|                           | \$125.00 Filing Fee \$130.00 File Certificat   | ling Fee & S155.00 Filing Fee & S160.00 Filing Fee, Certificate c of Status & Certified Copy  |
|                           | •  |   |

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| 1       | ADVANCED (Name of Foreign Limited Liability Company; r   | STRATEGY (                                       | GROUP, LLC  |   | -                |
|---------|--|--|---|---|------------------|
|         | (Name of Foreign Limited Liability Company; r  | nust include "Limite                             | d Lisbility Company," "L.L.   | .C.," or "LLC.")                              |                  |
| cons    | ame unavailable, enter alternate name adopted for ent of the managers or managing members adoption pany," "L.L.C," "LLC.") | the purpose of transing the alternate name       | acting business in Florida and<br>a. The alternate name must in     | d attach a copy of the<br>clude "Limited Lish | written<br>ility |
| 2.      | Delaware urisdiction under the law of which foreign limited  | 3.   |   |   |                  |
| ()<br>a | urisdiction under the law of which foreign limited impany is organized)  | liability  | (FEI number, if appli   | cable)  |                  |
| 4       | 09/07/2007<br>(Date of Organization)   | 5.   | Perpetual   | Sec. 9  |                  |
|         | (Date of Organization)   | (Dura<br>exist o                                 | tion: Year limited liability co<br>or "perpetual")                  | mpany with cease to                           | <del>-</del>     |
| 6.      |  |  |   | <b>全部</b>                                     |                  |
| -       | (Date first transacted busin<br>(See sections 608.501 & 608  | ness in Florida, if pri<br>8.502 F.S. to determ  | or to registration.)<br>ine penalty liability)                      | ASS   |                  |
| 7. ,    |  |  |   | m <sub>o</sub>                                | ַ ה              |
|         | 3513 Trapnell Grove Loop #10 Plant C   | ity, Florida 335                                 | 67  |   |                  |
|         | (Street  | Address of Principa                              | al Office)  | 200   | <del></del>      |
| 8. }    | If limited liability company is a manager-n  | nanaged company                                  | y, check here   | . <b>≯</b> ''' c                              | œ                |
| 9       | The name and usual business addresses of   | the managing me                                  | mbers or managers are   | as follows:                                   |                  |
|         |  |  |   | •   |                  |
|         | George C. Huff, 3513 Trapnell  | Grove Loop                                       | #10 Plant City, Fl  | orida 33567                                   | _                |
|         |  |  |   |   |                  |
|         |  |  |   |   |                  |
|         |  |  | <del></del>   | <del></del>                                   | <del></del>      |
| 10.     | Attached is an original certificate of existence, no mor   | ethan 90 daysold, di                             | dy authoriticated by the official                                   | having custody of re                          | coords in        |
| thej    | unisdiction under the law of which it is organized. (A   | photocopy is not acc                             | eptable. If the certificate is in a                                 | i förreign langunge, a                        |                  |
| यक्षा ह | station of the certificate under eath of the translator ma   | ist be submitted.)                               |   |   |                  |
| 11.     | Nature of business or parposes to be cond  | lucted or promote                                | od in Florida:  |   | _                |
| _       |  | nce and Insura                                   | nce   |   | _•               |
|         | 200 Party  | 1 della  |   |   |                  |
|         | Signature of a member  | or an authorized                                 | representative of a mem   | ber.  |                  |
|         | Vin accordance with section 609<br>on affirmation under the penalt   | 5.408(3), F.S., the exection of perjury that the | cution of this document constitut<br>facts stated beroin are true.) | tes .   |                  |
|         | <u> </u>   | George C. Hu                                     |   |   |                  |
|         |  | r printed name of                                |   | <del></del>                                   |                  |

## 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.

| The name of the Limited Liability Company is:   |
|---|
| ADVANCED STRATEGY GROUP, LLC  |
| unavailable, the alternate to be used in the state of Florida is:   |
| The name and the Florida street address of the registered agent and office are:   |
| George Huff   |
| (Name)  |
| 3513 Trapnell Grove Loop Suite 10   |
| Florida Street Address (P.O. Box NOT ACCEPTABLE)  |
| Plant City FL 33567   |
| City/State/Zip  |
| aving been named as registered agent and to accept service of process for the above stated limited ability company at the place designated in this certificate, I hereby accept the appointment as registered gent and agree to act in this capacity. I further agree to comply with the provisions of all statutes lating 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. |
| George Huff  \$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent  |
| \$ 30.00 Certified Copy (optional)  |
| \$ 5.00 Certificate of Status (optional)  |

# Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ADVANCED STRATEGY 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 FOURTEENTH DAY OF NOVEMBER, A.D.
2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADVANCED STRATEGY GROUP, LLC" WAS FORMED ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2007.

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

4420052 8300

111190702

AUTHENTY CATION: 9152723

DATE: 11-14-11

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