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A division of Business First Formations, Inc.

July 24, 2012

Florida Secretary of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32134

Re: Submitted Application for Foreign LLC Registration

Dear Sirs,

Please find enclose the original and one copy of Application for a Foreign LLC Registration in Florida and a Certificate of Good Standing for Total Tax Solutions LLC. The LLC is currently a domestic Delaware LLC entity and wishes to register as a foreign LLC in Florida, effective upon filing.

We confirm that there is a filing fee of \$125 for this application. Please find enclosed our check for \$125.

Thank you for your assistance with this matter. Would you kindly return a file-stamped copy of the documents to us, in the enclosed, addressed envelope.

Yours truly,

Business First Formations, Inc.

Per: Megan Hughes

:mh encs.

Tel: 775-338-2598 • Fax: 775-201-1499 • megan@smartbusinessincorporation.com

#### **COVER LETTER**

Registration Section Division of Corporations

TO:

SUBJECT: Total Tax Solutions LLC	
Name of Limited Liability Company	
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate 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 Hughes	1
Name of Person	ور اورات
<u>e</u>	3
Smart Business Incorporation	Ġ,
Firm/Company	سر (۲
Smart Business Incorporation Firm/Company  3990 Warren Way  Address	
Address	در
Reno, NV 89509	در
City/State and Zip Code	
peter@smartbusinessincorporation.com	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Peter Hughes at (775 ) 772-3617	
Name of Person Area Code & Daytime Telephone Number	
MAILING ADDRESS: STREET ADDRESS:	
Division of Corporations  Registration Section  Division of Corporations  Registration Section	
P.O. Box 6327 Clifton Building	
Tallahassee, FL 32314 2661 Executive Center Circle	
Tallahassee, FL 32301	
Enclosed is a check for the following amount:	
\$125.00 Filing Fee \$130.00 Filing Fee & Status \$155.00 Filing Fee & Status \$160.00 Filing Fee, Certificate of Status	

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO 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:

1.	Total Tax Solutions LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
COI	Fname unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writter insent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability ompany," "L.L.C," "LLC.")
	Delaware (Jurisdiction under the law of which foreign limited liability company is organized)  3. 45-5413133 (FEI number, if applicable)
4.	June 01, 2012  (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.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  1135 Pasadena Ave. S., Suite 105, South Pasadena, FL 33707
8.	(Street Address of Principal Office)  (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  1135 Pasadena Ave. S., Suite 105, South Pasadena, FL 33707  (Street Address of Principal Office)
9.	The name and usual business addresses of the managing members or managers are as follows:  Dena Lebowitz, 1135 Pasadena Ave. S., Suite 105, South Pasadena, FL 33707
	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in a jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a
trai	nslation of the certificate under oath of the translator must be submitted.)
11	Own business enterprises  Own business enterprises
	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.)

Typed or printed name of signee

Dena Lebowitz

## 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:
Total Tax Solutions 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:
Gulf Beaches Law, P.A.
(Name)
2816 Beach Boulevard
Florida Street Address (P.O. Box NOT ACCEPTABLE)
St. Petersburg <sub>FL</sub> 33707
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.

K. Kauton Gull Beachos LAW, PA

\$ 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 "TOTAL TAX SOLUTIONS 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 EIGHTEENTH DAY OF JULY, A.D. 2012.

5163549 8300

120848820

AUTHENTICATION: 9719191

DATE: 07-18-12

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