

M12000005688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

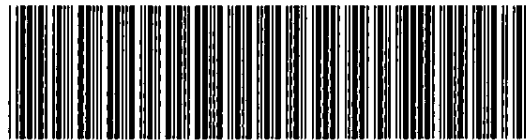
(Business Entity Name)

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DIVISION OF CORPORATIONS
2012 OCT 10 PM 12:54

C. LEWIS
OCT 15 2012
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2012

ANGELINA M. WHITTINGTON ESQ
SOUTH LAW GROUP PA
4371 LYNX PAW TRAIL
VALRICO, FL 33596

SUBJECT: T.A. GROUP ACQUISITION, LLC
Ref. Number: W12000051308

We have received your document for T.A. GROUP ACQUISITION, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6051.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 312A00024803



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Milwaukee, Wisconsin 53202-4426
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Fax 414.271.3552
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Milwaukee and Madison, Wisconsin
Washington, DC
Shanghai, China

Writer's Direct Dial: 414.277.5817
Writer's Fax: 414.978.8899
E-Mail: matthew.vogel@quarles.com

September 28, 2012

VIA UPS OVERNIGHT

Angelina Whittington, Esq.
South Law Group
4371 Lynx Paw Trail
Valrico, FL 33596

Dear Angelina:

Enclosed is the original Certificate of Formation for T.A. Group Acquisition, LLC.
Please contact me with any questions. Thank you.

Very truly yours,

QUARLES & BRADY LLP

Matthew C. Vogel
Matthew C. Vogel

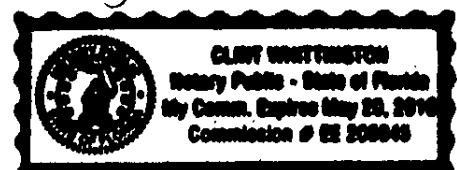
MVOGEL:mal
Enclosure

State of Florida
County of Hillsborough

* The attached documents are the only documents received from the state of Delaware. By statute there, a faxed Certificate of Formation acts as Original.

Angelina M. Whittington

Before me appeared Angelina M. Whittington who is personally known to me and who attested under oath to the matters stated by her herein.



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: T. A. Group Acquisition, 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:

Angelina M. Whittington, Esq.
Name of Person

South Law Group, PA
Firm/Company

4371 Lynx Paw Trail
Address

Valrico, FL 33596
City/State and Zip Code

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

For further information concerning this matter, please call:

Angelina M. Whittington at (813) 685-4300 cell 813 857-5600
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. T. A. Group Acquisition, 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. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 6, 2012 5. perpetual
(Date of Organization) (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. 618 E. South Street, Suite 500 (P.M.B. 5002)
Orlando, FL 32801
(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:

Jerry Shafer, Managing Member
618 E. South Street, Suite 500 (P.M.B. 5002)
Orlando, FL 32801

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: All legal purposes

Jerry Shafer
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.)

Jerry Shafer, Managing Member
Typed or printed name of signee

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**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:

T. A. Group Acquisition, 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:

Angelina M. Whittington, Esq.
South Law Group (Name)
4371 Lynx Paw Trail
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)
Valrico, FL 33596
City/State/Zip

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2012 OCT 10 PM 12:55

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.

Angelina M. Whittington
(Signature)

✓ \$ 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

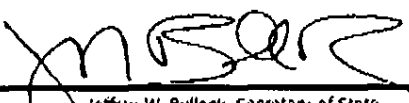
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "T.A. GROUP ACQUISITION, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF OCTOBER, A.D. 2012.



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121111566

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9906571

DATE: 10-10-12