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Foreign Limited Liability Company TA ACCT & TAX LLC

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K. SALY EXAMINER

MAR 21 2013

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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 BY SINESS IN THE STATE OF FLORIDA:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:				
TA ACCT & TAX 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. State of New Jersey 3. (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)				
company is organized)				
4, March 6, 2013 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. 2163 Oak Tree Road, Suite 202				
Edison, NJ 08820 (Street Address of Principal Office)				
Edison, NJ 08820 (Street Address of Principal Office)				
(Street Address of Principal Office)				
(Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 9. 9. 9. 9. 9. 9. 9. 9. 9. 9. 9. 9. 9. 9				
9. The name and usual business addresses of the managing members or managers are as follows:				
Bharat Thakkar - 2163 Oak Tree Road, Suite 202, Edison, NJ 08820				
Jignesh Thakkar - 2163 Oak Tree Road, Suite 202, Edison, NJ 08820				
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:				
Accounting & Tax Services				
Bhom A. Shekilan				
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

Bharat Thakkar

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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 Liab	oility Compa	any is:	
TA ACC	T & TAX LLC		<u> </u>	
lf unavailable	e, the alternate to be	used in the	state of Florida is:	
2. The name	and the Florida stre	et address o	of the registered agent and office are:	
	Seema Thakka	ar		
			(Name)	
			ve, Unit 3509	
•	Flori	da Street Addi	ress (P.O. Box NOT ACCEPTABLE)	
	Miami		FL 33132 City/State/Zip	
			City/State/Zip	
liability comp agent and ag relating to th	oany at the place des ree to act in this cap e proper and comple	ignated in th acity. I furth te performat	o accept service of process for the above his certificate, I hereby accept the appo her agree to comply with the provisions ince of my duties, and I am familiar with as provided for in Chapter 608, Floric	intment as registered s of all statutes h and accept the
		Jan 7	M	
		(Signa	sture)	
		\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Filing Fee for Application Designation of Registered Agent Certified Copy (optional) Certificate of Status (optional)	

(((H13000063806 3))) STATE OF NEW JERSEY

DEPARTMENT OF THE TREASURY

DIVISION OF REVENUE AND ENTERPRISE SERVICES

SHORT FORM STANDING

TA ACCT & TAX LLC

0400555307

With the Previous or Alternate Name

THAKKAR ASSOCIATES (Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on March 6, 2013.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Bharat Thakkar 2163 Oak Tree Road Suite 202 Edison, NJ 08820

CHE STATE OF THE S

Certification# 127671114

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 11th day of March, 2013

Andrew P Sidamon-Eristoff

State Treasurer

Verify this certificate at https://wwwl.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp