

#M14000000799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

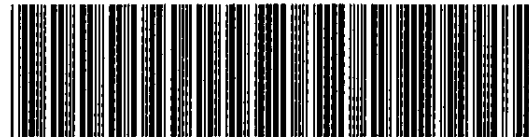
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000254773730

12/19/13--01016--021 **160.00

FILED
2014 FEB -3 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
FEB 5 2014



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2013

JENNIFER COLON
ANSWER PRO LLC
169 E FLAGLER ST. #1012
MIAMI, FL 33131

SUBJECT: ANSWER PRO LLC
Ref. Number: W13000069486

We have received your document for ANSWER PRO LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable : "Limited Company," "L.C.," and "LC".

The document number of the name conflict is L06000019956 "ANSWERPRO, LLC".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Karen A Saly
Regulatory Specialist II

Letter Number: 913A00028954

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Answer Pro 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:

~~Jennifer Colon~~ **AMBER CHEEK**

Name of Person

Answer Pro LLC

Firm/Company

169 E. Flagler Street, #1012

Address

Miami, FL 33131

City/State and Zip Code

~~ACHEEK@PHASEV.COM~~

~~jcolon@geeksonsite.com/thalton@answerprousa.com~~

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Colon

Name of Person

305 951-2118

at ()
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

FILED
2014 FEB -3 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 23, 2014

Florida Department of State
Division of Corporations
Corporate Records Service
PO Box 5618
Tallahassee, FL 32314-5618

To Whom It May Concern:

I incorrectly file Phase V of SW Florida, LLC, filed on January 17, 2014, as a Florida LLC. Phase V of SW Florida, LLC should have been filed as a foreign business authorized to transact business in Florida, under our South Carolina Company, Answer Pro, LLC.

On January 23, 2014, I filed to dissolve the Phase V of SW Florida, LLC, please see confirmation enclosed.

Document Number: L14000009625

Confirmation Number: 200255928982

Also enclosed, a letter – Ref. Number: W13000069486 from the Florida Department of State – Division of Corporations, which states that the name of the LLC, Answer Pro, LLC is not available. We would like to adopt an alternative name, Phase V of SW Florida, LLC to transact business in the state of Florida for our company, Answer Pro, LLC a South Carolina company.

If you have any additional questions, please contact me via email or phone.

Email: acheek@phasev.com

Phone: 239-225-1003

Thank you,

Amber Cheek

Amber Cheek
Answer Pro, LLC
12290 Treeline Ave.
Fort Myers, FL 33913
239-225-1003

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

⁶⁰⁵
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. Answer Pro LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

PHASE V OF SW FLORIDA, 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. South Carolina

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

3. 46-0790589

(FEI number, if applicable)

4. August 1, 2012

(Date of Organization)

5. Perpetual

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

6. May 1, 2013

(Date first transacted business in Florida, if prior to registration.)
(See sections ⁶⁰⁵ F.S. to determine penalty liability)

7. 367 South Pine Street

Spartanburg, SC 29302

(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:

Jorge E. Otte- 169 East Flagler Street, #1012 Miami, FL 33131

Thomas Halton- 169 East Flagler Street, #1012 Miami, FL 33131

Amber Check - 12290 Tree Line Ave Fort Myers, FL 33913

Jennifer Colon - 169 E. Flagler St. #1012, Miami, FL 33131

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:

Provides answering services and operating call centers

Thomas Halton

Signature of a member or an authorized representative of a member.

(In accordance with section ⁶⁰⁵ 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.)

Thomas Halton

Typed or printed name of signee

FILED
2014 FEB -3 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(AC)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION ~~608.415~~ ⁶⁰⁵ 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:

Answer Pro LLC

If unavailable, the alternate to be used in the state of Florida is:

~~Answer Pro LLC~~ PHASE V OF SW FLORIDA, LLC

2. The name and the Florida street address of the registered agent and office are:

Jennifer Colon — Amber cheek

(Name)

169 E. Flagler Street, #1012

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

Fort Myers

Miami

FL

33434

33913

City/State/Zip

(AC)

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~~ ⁶⁰⁵ Florida Statutes.

Jennifer Colon

(Signature)

Amber Cheek

(AC)

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

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Answer Pro
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

South Carolina
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Phase V of SW Florida, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

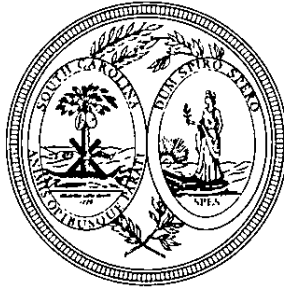
Date: January 23, 2014

Signature(s) of Manager(s) and/or Managing Member(s):

Amber Cheek

FILED
2014 FEB -3 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The State of South Carolina



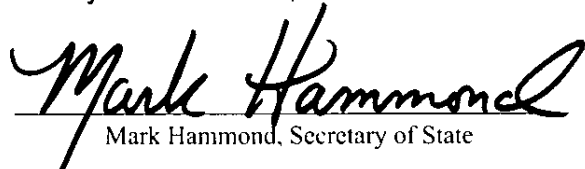
Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

ANSWER PRO LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on August 1st, 2012, with a duration that is at will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
27th day of November, 2013.


Mark Hammond, Secretary of State