

M140000001588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

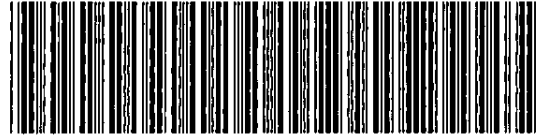
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W14-7761

Office Use Only



400256339714

02/06/14--01002--010 \*\*160.00

FILED  
2014 MAR -7 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 10 2014

D. BRUCE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 5, 2014

CHRIS M. ZARREKE  
3000 BAYPORT DRIVE, SUITE 101  
TAMPA, FL 33607

SUBJECT: USC CONSULTING GROUP, LP  
Ref. Number: W14000007766

We have received your document for USC CONSULTING GROUP, LP and your check(s) totaling \$1061.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The document number of the name conflict is M02000001435.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 414A00002664

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FILED



March 5, 2014

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Deborah Bruce

RE: Ref #: W14000007761 – USC Consulting Group GP, LLC  
Ref #: W14000007766 – USC Consulting Group, LP

Dear Ms. Bruce:

Thank you for your correspondence dated February 5, 2014 related to the two items listed above. I hope to address both of those issues in this singular letter.

With respect to Ref#: W14000007761, USC Consulting Group GP, LLC, I have attached a Certificate of Good Standing from the State of Delaware. I believe that will complete our application.

For Ref#: W14000007766, USC Consulting Group, LP, I have also attached a Certificate of Good Standing from the State of Delaware. Additionally, I wanted to give you the details with respect to the document number with the name conflict, M02000001435 – USC Consulting Group, LLC. In summary, this is the same entity. As noted in the original documentation, USC Consulting Group, LLC has converted from a Delaware Limited Liability Company to a Delaware Limited Partnership, and has accordingly changed its name from “USC Consulting Group, LLC” to “USC Consulting Group, LP.” The effective date of the conversion is January 1, 2014. Our Federal Employer Identification Number has remained the same.

Based upon instructions from your office, I have completed the withdraw of document M02000001435 – USC Consulting Group, LLC on sunbiz.org as of today, March 5, 2014. I believe that will now allow the completion of processing our application for Ref #: W14000007766 – USC Consulting Group, LP.

Should you have any questions, please do not hesitate to contact me at 1-813-387-4330 or via email at [Christopher.Zarreke@usccg.com](mailto:Christopher.Zarreke@usccg.com). I appreciate your assistance with this matter.

Sincerely,

A handwritten signature in dark ink, appearing to be 'Chris M. Zarreke', with a long horizontal line extending to the right.

Chris M. Zarreke  
Director of Finance, Accounting, and Administration  
USC Consulting Group, LP

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2014 MAR - 7 PM 3:25  
DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

U.S. Office  
3000 Bayport Dr., Suite 1010, Tampa, FL 33607  
800.621.6943 f: 813.636.5099

Canada Office  
5915 Airport Rd., Suite 825, Mississauga, ON L4V 1T1  
905.673.2600 f: 905.673.5673

[www.usccg.com](http://www.usccg.com)

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: USC Consulting Group GP, 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:

**Chris M. Zarreke**

Name of Person

**USC Consulting Group, LP**

Firm/Company

**3000 Bayport Drive, Suite 1010**

Address

**Tampa, FL 33607**

City/State and Zip Code

**Christopher.Zarreke@usccg.com**

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

For further information concerning this matter, please call:

**Chris M. Zarreke**

Name of Contact Person

**813**

Area Code

**387-4330**

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

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2014 MAR -7 PM 3:25  
TALLAHASSEE, FL  
SECRETARY OF STATE

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. **USC Consulting Group GP, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. **Delaware**

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

3. **46-4365166**

(FEI number, if applicable)

4. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. **3000 Bayport Drive, Suite 1010**

**Tampa, FL 33607**

(Street Address of Principal Office)

6. **Same as above.**

(Mailing Address)

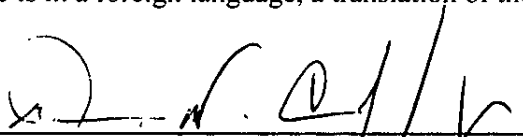
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

**George W. Coffey or James A. Ostrosky, Co-CEO & President**

**3000 Bayport Drive, Suite 1010**

**Tampa, FL 33607**

8. 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)

  
\_\_\_\_\_  
Signature of an authorized person

(In accordance with section 605.0203, 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 § 817.155, F.S.)

**George W. Coffey**

Typed or printed name of signee

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2014 MAR 7 PM 3:25  
CLERK OF STATE  
TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

**USC Consulting Group GP, LLC**

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

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

**Chris M. Zarreke**

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(Name)

**3000 Bayport Drive, Suite 1010**

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

**Tampa**

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**FL 33607**

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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 605, Florida Statutes.*

  
(Signature)

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

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CLERK OF STATE  
TALLAHASSEE FLORIDA

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "USC CONSULTING GROUP GP, 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 NINETEENTH DAY OF FEBRUARY, A.D. 2014.

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SECRETARY OF STATE  
DELAWARE SECRETARIAT



5453291 8300

140154969

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1145361

DATE: 02-19-14