

From: Genesis Tax House

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06/12/2014 07:52

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6/12/2014

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.  
Account Number : 120110000068  
Phone : (800) 460-4829  
Fax Number : (617) 507-0782

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

Foreign Limited Liability Company  
RST5 Investments, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

JUN 13 2014

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14 JUN 12 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

In compliance with Section 605.0902, Florida Statutes, the following is submitted to register a Foreign  
Limited Liability Company to transact business in the State of Florida:

**I** – Enter name of Limited Liability Company; must include "Limited Liability Company," "L.L.C." or  
"LLC"

**RTS5 INVESTMENTS, 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.")*

**II** – Jurisdiction under the law of which foreign Limited Liability Company is organized:

**DELAWARE**

**III** – FEI number, if applicable:

**46-4677480**

**IV** – Date of Organization:

**01/23/2014**

**V** – Duration: (Year Limited Liability Company will cease to exist or "perpetual")

**PERPETUAL**

**VI** – Date first transacted business in Florida (if prior to registration):

**N/A**

**VII** – Principal office address:

**1100 S FEDERAL HWY STE A-105  
DEERFIELD BEACH, FL 33441**

Current mailing address:

**SAME AS PRINCIPAL**

2014 JUN 12 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

<b>NAME</b>	<b>ADDRESS</b>
Uninvest Financial Services, Corp. Manager	1100 S Federal Hwy Ste 1214 Deerfield Beach, FL 33441

**X** - 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.)

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 s.817.155, F.S.



Uninvest Financial Services, Corp.  
Manager

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SECRETARY 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 Agent in the State of Florida.

1 - The name of the Limited Liability Company is (If unavailable, the alternate to be used in the State of Florida is):

**RST5 Investments, LLC**

2- Name and street address of Florida Registered Agent: (P.O. Box NOT acceptable)

**Genesis Tax House of Florida, Inc.**

**Registered Agent**

**1100 S Federal Hwy - 2 floor**

**Address**

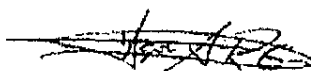
**Deerfield Beach, FL 33441**

**City - State - Zip**

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TALLAHASSEE, FLORIDA

*"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."*

**June 12, 2014**



**Genesis Tax House of Florida Inc - Registered Agent  
Igor Gomes - President**

1.866.325.3829  
304 Somerville Ave. Somerville, MA 02143  
14 Union Ave. Framingham, MA 01702  
33441



1.800.460.4829  
1100 S Federal Hwy 2nd Floor  
Deerfield Beach, FL

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RST5 INVESTMENTS, 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 FIFTH DAY OF JUNE, A.D. 2014.

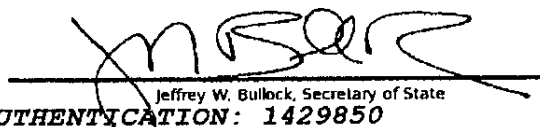
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TALLAHASSEE, FLORIDA

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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: 1429850

DATE: 06-05-14