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**Division of Corporations** 

FLORIDA DEPARTMENT OF STATE

July 14, 2014

JOHN TYLER 1716 CORPORATE LANDING PKWY VIRGINIA BEACH, VA 23454

SUBJECT: UNIFIED PARTNERS INSURANCE AGENCY LLC Ref. Number: W14000043196

We have received your document for UNIFIED PARTNERS INSURANCE AGENCY LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed in the document.

Please return the corrected original and one copy of 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.

Justin M Shivers Regulatory Specialist II Registration/Qualification Section

Letter Number: 314A00015097

www.sunbiz.org

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June 25, 2014

<u>Via USPS Priority</u> Division of Corporations Registration Section PO Box 6327 Tallahassee, FL 32314

#### Re: Unified Partners, LLC

Dear Sir or Madam:

Enclosed please find an executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent, Certificate of Fact Registration, along with our check (#139763) for the filing fee of \$125.00.

Should you have any questions, please feel free to call me directly at 757-453-6155.

Thank you for your assistance.

Very truly yours, Liberty Tax Service

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Dixie House Corporate Paralegal 1716 Corporate Landing Parkway Virginia Beach, VA 23454 Dixie.House@libtax.com

Enclosures

#### **COVER LETTER**

TO: Registration Section Division of Corporations

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## SUBJECT: Unified Partners, 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:



#### 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:

#### 1 Unified Partners, LLC

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

#### Unified Partners Insurance Agency, 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.")

3.

#### <sub>2</sub> Virginia

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

(FEl number, if applicable)

## 4. 08/01/2014

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

#### 5. 1716 Corporate Landing Parkway

## Virginia Beach, VA 23454

(Street Address of Principal Office)

## 6. 1716 Corporate Landing Parkway

## Virginia Beach, VA 23454

(Mailing Address)

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

| ACA Healthquest, LLC - Manager |  |
|--------------------------------|--|
| 1716 Corporate Landing Parkway |  |
| Virginia Beach, VA 23454       |  |
|                                |  |

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 faise information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Kathy Donovan

Typed or printed name of signee

#### 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:

#### Unified Partners, 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:

## InCorp Services, Inc.

(Name)

#### 17888 67th Court North

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

Loxahatchee

33470 FL

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.

TWAN My Heather Nee for Incorp Services, Inc. AUG IL, PHIZ: 1 Filing Fee for Application \$ 100.00 **Designation of Registered Agent** \$ 25.00 \$ 30.00 Certified Copy (optional) 5.00 **Certificate of Status (optional)** S

# Commonwealth Firginia



## State Corporation Commission

#### CERTIFICATE OF FACT

## I Certify the Following from the Records of the Commission:

That Unified Partners, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is June 20, 2014; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.





Signed and Sealed at Richmond on this Date: June 23, 2014

Joel H. Peck, Clerk of the Commission