

From: Genesis Tax House

9547828252

11/19/2014 12:22

#667 P.001/006

11/12/2014

Division of Corporations

M1400008359

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000263388 3)))



H140002633883ABC2

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To:

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

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : J20110000068
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: _____

RECEIVED

14 NOV 19 AM 10:00

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**Foreign Limited Liability Company
Company Assets, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

NOV 20 2014
J. BRUCE

From: Genesis Tax House

9547828252

11/19/2014 12:23

#667 P.002/006

850-817-6381

11/19/2014 10:50:16 AM PAGE 1/001 Fax Server



November 19, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GENESIS TAX HOUSE OF FLORIDA, INC.

SUBJECT: COMPANY ASSETS

REF: W14000069704

2014 NOV 19 AM 10:28

FILED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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. 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.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is L04000090564.

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

FAX Aud. #: H14000263388
Letter Number: 514A00024554

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14 NOV 19 AM 10:00

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

P.O. BOX 6327 - Tallahassee, Florida 32314

**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," "LLC," or
"LLC"

COMPANY ASSETS FL, 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," "LLC," "LLC.")*

II - Jurisdiction under the law of which foreign limited liability company is organized:

DELAWARE

III - FEI number, if applicable:

35-2509941

IV - Date of Organization:

08/13/2014

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:

**1601 W MCNAB RD
POMPANO BEACH, FL 33069**

Current mailing address:

SAME AS PRINCIPAL

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2014 NOV 19 AM 10:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

102

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

<u>NAME</u>	<u>ADDRESS</u>
MASTER HORIZONS, LLC Manager/Member	2711 CENTERVILLE RD STE 400 WILMINGTON, DE 19808

IX – 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.



Master Horizons, LLC
Manager/Member

FILED
2014 NOV 19 AM 10:28
DEPARTMENT 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):

COMPANY ASSETS FL, LLC

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

GENESIS TAX HOUSE OF FLORIDA, INC.

Registered Agent

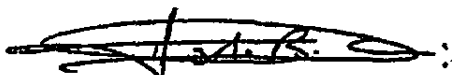
1100 S FEDERAL HWY - 2 FLOOR

Address

DEERFIELD BEACH, FL 33441

City - State - Zip

"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."



Igor Gomes (Signature)
Genesis Tax House of Florida, Inc.

November 19, 2014

(Date)

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

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TALLAHASSEE, FL

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPANY ASSETS, 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 SIXTH DAY OF NOVEMBER, A.D. 2014.

SECRETARY OF STATE
JAMES H. HANSEN
FLORENCE, DELAWARE

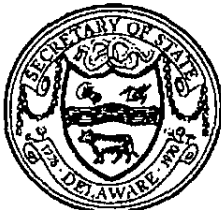
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141378076

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1843434

DATE: 11-06-14