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TALLAHASSEE, FLORIDA

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95

Foreign LLC

1.

ALTERNA TAX Asset Group, LLC
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

File 2nd

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ATAG GP, LLC
(f/k/a Alterna Tax Asset Group, LLC)

FILED
2016 APR 30 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
April 29, 2014

Via Courier:

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Consent to use former name


Ladies and Gentlemen:

On the date hereof, ATAG GP, LLC, formerly known as Alterna Tax Asset Group, LLC, filed Articles of Amendment to Articles of Organization to change its name to ATAG GP, LLC. ATAG GP, LLC no longer will use the name Alterna Tax Asset Group, LLC.

One of ATAG GP, LLC's affiliates recently formed a Delaware limited liability company named "Alterna Tax Asset Group, LLC" ("ATAG DE"). ATAG DE would like to qualify to do business in Florida, and transact business in Florida using its name as registered in Delaware. ATAG DE's application to transact business in Florida is being filed with the Division of Corporations contemporaneously herewith.

ATAG GP, LLC hereby consents to the use of the name "Alterna Tax Asset Group, LLC" by ATAG DE, in accordance with ATAG DE's application to transact business in Florida filed with the Division of Corporations contemporaneously herewith.

Very truly yours,
ATAG GP, LLC
By: FRIEDMAN FINANCIAL LLC, its Manager

By: 
Albert Friedman, its Manager

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Alterna Tax Asset Group, 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:

Brad West

Name of Person

West PLC

Firm/Company

174 W Comstock Ave, Suite 105

Address

Winter Park, FL 32789

City/State and Zip Code

afriedman@alternacap.com

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

For further information concerning this matter, please call:

Brad West

Name of Contact Person

at (**407**) **579-5459**

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

**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. Alterna Tax Asset Group, 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. Applied for

(FEI number, if applicable)

4. n/a - has not transacted business in FL prior to date of filing

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

5. 1801 South Federal Hwy, 2nd Floor

Boca Raton, FL 33432

(Street Address of Principal Office)

6. 1801 South Federal Hwy, 2nd Floor

Boca Raton, FL 33432

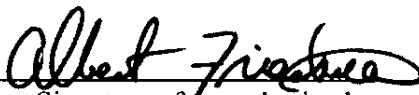
(Mailing Address)

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

Albert Friedman, Manager (same address as above)

Robert Konrad, Manager (same address as above)

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 s.817.155, F.S.)

Albert Friedman

Typed or printed name of signer

FILED
2015 APR 30 PM 1:52
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 OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Alterna Tax Asset Group, 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:

Albert Friedman

(Name)

1801 South Federal Hwy, 2nd Floor

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

Boca Raton

FL

33432

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)

FILED
2016 APR 30 PM 1:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTERNA TAX ASSET GROUP, 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 TWENTY-FIRST DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALTERNA TAX ASSET GROUP, LLC" WAS FORMED ON THE TWENTIETH DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5732000 8300

150538503

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2307355

DATE: 04-21-15