

M15000003447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

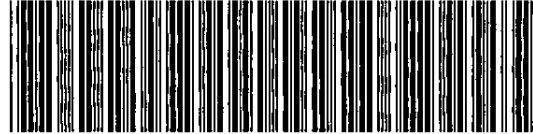
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300271954003

04/28/15--01017--010 **125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 APR 28 AM 4:53

FILED

515115

Y.S.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WEALTH INVESTMENT SOLUTIONS, 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:

ULLI STEINER

Name of Person

TAX PROFESSIONAL SERVICES, LLC

Firm/Company

1105 W MAPLE AVE

Address

GENEVA, AL. 36340

City/State and Zip Code

ulli@taxprollc.com

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

For further information concerning this matter, please call:

ULLI STEINER

Name of Contact Person

334 684-6398

at ()

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

7014 2120 0004 2262 7525

**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. **WEALTH INVESTMENT SOLUTIONS, LLC**

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

WEALTH INVESTMENT SERVICES, 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. **ALABAMA**

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

3. **46-2609332**

(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. **2290 VALLEYDALE RD. SUITE 202**

BIRMINGHAM, AL. 35244

(Street Address of Principal Office)

6. **2290 VALLEYDALE RD. SUITE 202**

BIRMINGHAM, AL. 35244

(Mailing Address)

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

MARCIA MILLER SWEET, MGR

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)

Marcia Miller Sweet

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 § 817.55, F.S.)

MARCIA MILLER SWEET

Typed or printed name of signee

FILED
2015 APR 28 AM 11:58
CLERK OF THE
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 OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

WEALTH INVESTMENT SOLUTIONS, LLC

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

WEALTH INVESTMENT SERVICES, LLC

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

MARCIA MILLER SWEET

(Name)

495 GRAND BOULEVARD, SUITE 206

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

MIRAMAR BEACH

32550

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.

Marcia Miller Sweet

(Signature)

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

2015 APR 28 AM 4:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that WEALTH INVESTMENT SOLUTIONS, LLC. was formed in Shelby County, Alabama on April 17, 2013.

The Alabama Entity Identification number for this entity is 280-704. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20150422000016958

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

4/22/2015

Date

A handwritten signature in cursive script that reads "J. H. Merrill".

John H. Merrill

Secretary of State