

MIS000006987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

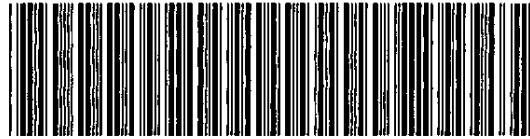
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August 13, 2015

Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find a Florida form cover letter, request to register VersaPro Group, LLC in the State of Florida, a Certificate of Existence from the Nevada Secretary of State dated August 9, 2015 and check in the amount \$125.00.

Also enclosed is a certification from the Florida Secretary of State confirming VersaPro Group, LLC was voluntarily dissolved on August 7, 2015.

On August 7, 2013, VersaPro Group, LLC was mistakenly formed as a Florida limited liability company. VersaPro already existed as a Nevada limited liability company on that date. The intention on August 7, 2013 was to register VersaPro in the State of Florida, not to create a new limited liability company.

If you have questions regarding the enclosed documents, please contact me at (415) 878-6323 or via email at MMcGinley@VersaProGroup.com.

Thank you for your time and assistance.

Best regards,


Michael D. McGinley

7510 Ladybank Crossing
Lakewood Ranch, FL 34202
admin@versaprogroup.com
P (703) 373-1126 • F (276) 644-0526

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VersaPro 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:

Matthew S. Graham

Name of Person

VersaPro Group, LLC

Firm/Company

7510 Ladybank Crossing

Address

Lakewood Ranch, FL 34202

City/State and Zip Code

mgraham@versaprogroup.com

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

For further information concerning this matter, please call:

Matthew S. Graham	941	447-5638
_____ Name of Contact Person	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:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$160.00 Filing Fee, Certificate
of Status & Certified Copy |
|---|---|--|---|

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

3. (FEI number, if applicable)

4. August 7, 2013 under doc# L13-111276
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 500 N. Rainbow Boulevard, Suite 300A
Las Vegas, NV 89107
(Street Address of Principal Office)

6. PO Box 267
Terra Ceia, FL 34250
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Matthew S. Graham
Office Address: 7510 Ladybank Crossing
Lakewood Ranch, Florida 34202
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M. Graham

(Registered agent's signature)

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

Walter L. Burleson, Manager, 9688 Via Emilie, Boca Raton, FL 33428

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

M. Graham

Signature of an authorized person

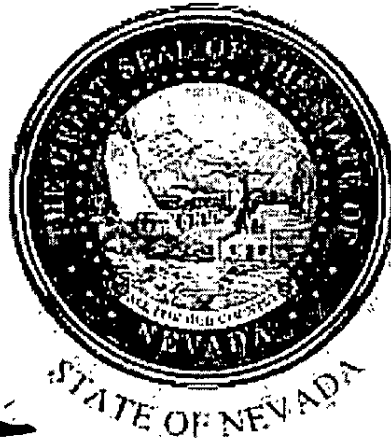
This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Matthew S. Graham

Typed or printed name of signee

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15 AUG 20 AM 9:25
CLERK OF THE
DEPARTMENT OF
STATE

SECRETARY OF STATE



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15 AUG 20 AM 9:25
CLERK OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **VERSAPRO GROUP, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 7, 2008, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 9, 2015.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Electronic Certificate
Certificate Number: C20150809-0003
You may verify this electronic certificate
online at <http://www.nvsos.gov/>