

NO7000004238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

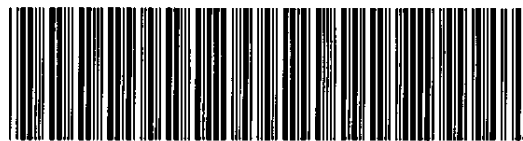
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MICHAEL L. FERGUSON  
WILLIAM J. GREEN

July 11, 2007

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: W Investment Strategies, LLC  
Application to register a foreign limited liability company  
Our File No. WAB-07-1979

Dear Sir or Madam:

Enclosed are the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for W Investment Strategies, LLC together with a Certificate of Existence;
2. Designation of Registered Agent; and
3. A check in the amount of \$125.00 representing the filing fee for the application designation of registered agent.

Should you need anything further, please feel free to contact us.

Sincerely,

  
William A. Bond

WAB/acw  
Enclosures

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. W Investment Strategies, LLC  
(Name of Foreign Limited Liability Company)
2. Delaware 3. 37-1542722  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. October 6, 2006 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. The Company has not yet transacted any business in the State of Florida  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1 Queen Cross Street, 2nd Floor, Suite B-C1  
Christiansted, Virgin Islands 00820  
(Street Address of Principal Office)

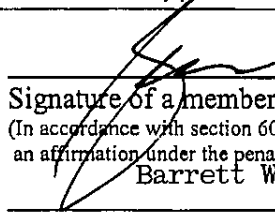
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

<u>Clark K. Hunt</u>	<u>Barrett N. Wissman</u>
<u>1 Queen Cross Street, 2nd Floor, Suite B-C1</u>	<u>1 Queen Cross Street, 2nd Floor, Suite B-C1</u>
<u>Christiansted, Virgin Islands 00820</u>	<u>Christiansted, Virgin Islands 00820</u>

10. 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: carrying on lawful acts  
or activities permitted under applicable law

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
Barrett Wissman

Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

W Investment Strategies, LLC

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

William A. Bond

(Name)

25 W. Government Street

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

Pensacola

FL 32502

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 608, Florida Statutes.*

William A. Bond

(Signature)

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

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# Delaware

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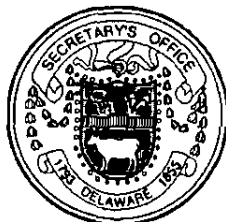
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "W INVESTMENT STRATEGIES 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 FIRST DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "W INVESTMENT STRATEGIES LLC" WAS FORMED ON THE SIXTH DAY OF OCTOBER, A.D. 2006.

4231423 8300

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5638739

DATE: 05-01-07