

1109 000003339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

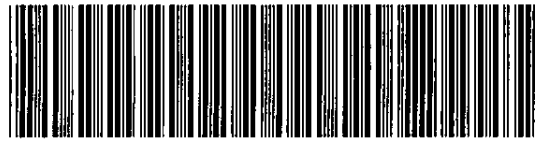
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600159332646

08/25/09--01019--009 **155.00

FILED
2009 AUG 25 AM 10: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS
AUG 26 2009
EXAMINER



August 19, 2009

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2009 AUG 25 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: New Century Financial Group, LLC

Dear Sir/Madam:

Enclosed please find for filing an Application by Foreign Limited Liability Company For Authorization to Transact Business in Florida and this firm's check in the amount of \$155.00 representing the filing fee. Please file this document and return the certified copy back to my attention at this office.

If you have any questions or need assistance, please contact me at (201) 705-1213 or by email at dparelis@hamburgerlaw.com. Thank you for your assistance with this matter.

Very truly yours,
HAMBURGER LAW FIRM, LLC

By: 
Debbie Parelis
Legal Assistant

Enclosed: Application by Foreign Limited Liability Company
Check No.: 1552

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Century Financial 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:

Alan N. Walter
Name of Person

Hamburger Law Firm, LLC
Firm/Company

61 W. Palisade Avenue, Second Floor
Address

Englewood, NJ 07631
City/State and Zip Code

mpollak@ncfg.com
E-mail address: (to be used for future annual report notification)

FILED
2009 AUG 25 AM 10: 04
SECRETARY OF STATE
TALLAHASSEE/FLORIDA

For further information concerning this matter, please call:

Debbie Parelis at (201) 705-1213
Name of Person 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 TRANSACT 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. New Century Financial 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 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," "L.L.C.," "LLC.")

2. New Jersey 3. 22-3407225
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11/22/1995 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

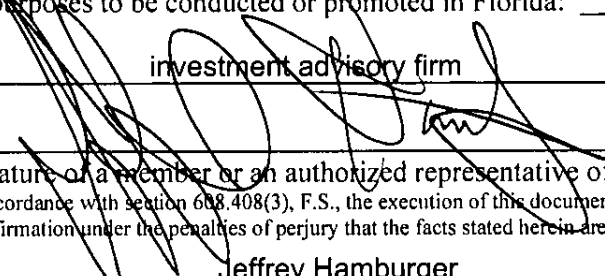
7. 118 Wall Street, Princeton, New Jersey 08540
(Street Address of Principal Office)

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:
Jeffrey Hamburger, 118 Wall Street, Princeton, NJ 08540

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: investment advisory firm



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.)
Jeffrey Hamburger

Typed or printed name of signee

FILED
2009 AUG 25 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

New Century Financial 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:

Jeffrey Hamburger
(Name)

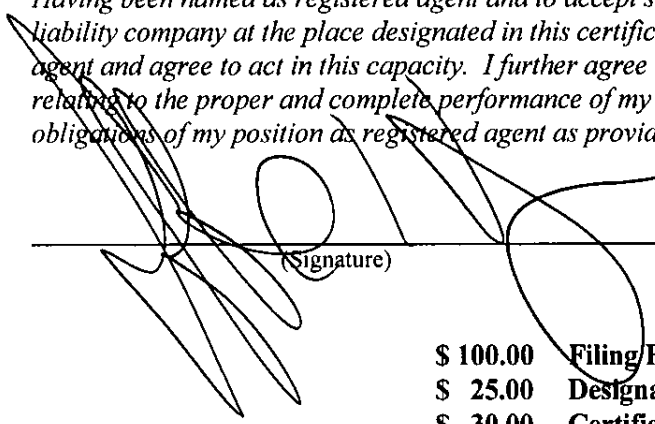
5563 Fountain Drive South

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

Lake Worth ~~Lakewood~~, FL 33467
City/State/Zip

FILED
2009 AUG 25 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 related 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.



(Signature)

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

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

NEW CENTURY FINANCIAL GROUP, L.L.C.

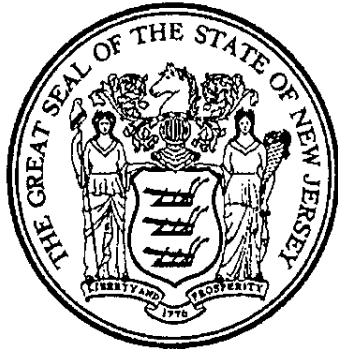
0600023321

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on November 22, 1995.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*James R. Strull, Esq
411 Hackensack Ave
3rd Fl
Hackensack, NJ 07601 6316*



Certification# 115115767

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
19th day of August, 2009*

*R. David Rousseau
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp