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Danielle R. Greene
Associate

direct: 973-660-4474
dgreene@bressler.com

February 27, 2013

Via Federal Express

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Lifepan Wealth Management, LLC

Dear Sir or Madam:

On behalf of the above referenced entity, I have enclosed for filing the following documents:

- Cover letter to Registration Section, Division of Corporations;
- Application by Foreign Limited Liability Company for authorization to transact business in Florida;
- Certificate of Designation of Registered Agent/Registered Office;
- Certificate of Formation; and
- Certificate of Good Standing (Short Form Standing).

Please note that the Short Form Standing is certified under the seal of the New Jersey State Treasurer. Although the certificate was obtained online and therefore does not have a raised seal, it still serves as a legal document. As indicated on the certificate, you can validate the Short Form Standing issued by the State of New Jersey online by going to https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp and listing the Certification Number (127525431).

Also enclosed is a check payable to the Florida Department of State in the amount of \$130.00 for the filing fee and for a Certificate of Status.

BRESSLER, AMERY & ROSS

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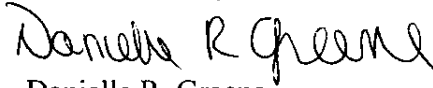
Division of Corporations
February 27, 2013
Page 2

If you have any questions regarding the enclosed forms, please contact Ronnie Ann Powell, Esq., at the address and telephone number provided on the enclosed cover letter.

Please acknowledge receipt of such application by stamping the enclosed copy of this letter with the date of the receipt and by returning same to me in the enclosed, self-addressed prepaid envelope.

Very truly yours,

Bressler, Amery & Ross, P.C.



Danielle R. Greene

DRG/jk

Enclosure

cc: Mr. Laurence A. Gross (w/enclosures)
Ronnie Ann Powell, Esq.

CR2E027 (9/10)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lifeplan Wealth Management, 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:

Ronnie Ann Powell, Esq.

Name of Person

Bressler, Amery & Ross, P.C.

Firm/Company

325 Columbia Turnpike

Address

Florham Park, NJ 07932

City/State and Zip Code

rpowell@bressler.com

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

For further information concerning this matter, please call:

Ronnie Ann Powell at (973) 514-1200

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. Lifepian Wealth Management, 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. 46-2106098
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 22, 2013 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to 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)

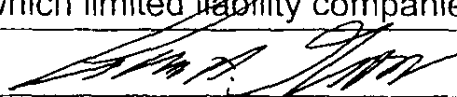
7. 21 Rosemere Avenue
West Caldwell, NJ 07006
(Street Address of Principal Office)

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:
Laurence A. Gross, Managing Member
21 Rosemere Avenue
West Caldwell, NJ 07006

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: to engage in any lawful activity for which limited liability companies may be formed.



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. 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.)

Laurence A. Gross, Sole Member

Typed or printed name of signee

FILED
13 FEB 28 AM 11:47
DEPARTMENT 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:

Lifeplan Wealth Management, 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:

Keith Olin, Esq., Bressler, Amery & Ross, P.C.

(Name)

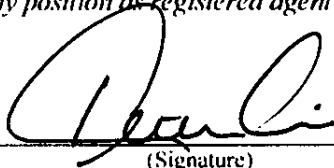
200 E. Las Olas Boulevard, Suite 1500

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

Ft. Lauderdale FL 33301

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.



(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 THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

LIFEPLAN WEALTH MANAGEMENT, LLC

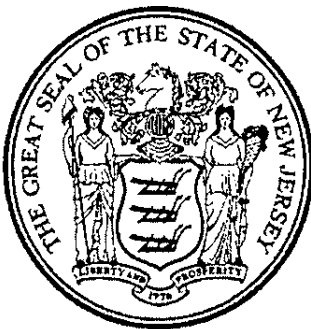
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on February 22, 2013.

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:

*Laurence A. Gross
21 Rosemere Avenue
West Caldwell, NJ 07006*



Certification# 127525431

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
25th day of February, 2013*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P. Sidamon-Eristoff
State Treasurer*

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