MAIOOOOOI

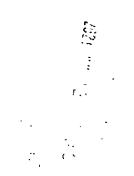
(Requestor's Name)						
(Address)						
(Address)						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						

Office Use Only



400368908594

17 13 1 -1 1 -- TO WALET, L



M/9/21

COVER LETTER

	O: Registration Section Division of Corporations					
SUBJEC	Headlands Advisors, LLC					
.,, ., .	Name of Limited Liability Company					
		Company for Authorization to Transact Business in Florida, referenced foreign limited liability company to transact business.				
Please re	turn all correspondence concerning this matter to	the following:				
	Attorney Mary Parmeter					
	Name of Person					
	Axley Brynelson, LLP					
	Firm Company					
	2 E. Mifflin Street, Suite 200					
	Address					
	Madison, WI 53703					
	City/State and Zip Code					
	mparmeter@axley.com					
	E-mail address: (to be	used for future annual report notification)				
For furth	er information concerning this matter, please cal	l:				
	Mary Parmeter	608 283-6701 at ()				
	Name of Contact Person	Area Code Daytime Telephone Number				
	Mailing Address:	Street Address:				
Registration Section Division of Corporations P.O. Box 6327		Registration Section				
		Division of Corporations				
		The Centre of Tallahassee				
	Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				
	Enclosed is a check for the following amount: Please make check payable to: FLORIDA DEP. ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee Certificate o	: & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee,				

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

IN COMPLIANCE WITH SECTION 605,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of Foreign)	Limited Liability Company; must in	elude "Limued Liabil	tty Company, ""L.L.C.," or "LLC.")			-
name unavailable, enter alternate o	ame adopted for the purpose of transactu	ng business in Florida. Th	e alternate name must include "Limited Liability	Company," "I.	.1. C," or "	ia com
Wisconsin	isch foreign limited liability company is organized)		if El number, it i	applicable)		
Type Total Control of the Control		•				
	(Date first transacted business in FI	orida, if prior to registrat	on I	_	-	
	(See sections 605 fr804 & 605 (r81)	F.F.S. to determine penal			•	•
8021 Alta Vista Lane		6	8021 Alta Vista Lane (Mailing Address)		<u>'</u>	
treet Address of Principal Office)					: `.	
Lake Tomahawk, WI	34539		Lake Tomahawk, WI 54539		-57	- ``
					ć,	
Name and street addres	s of Florida registered agent:	(P.O. Box <u>NOT</u>	[acceptable]			
Name and <u>street addres</u> Name:	s of Florida registered agents InCorp Services, Inc.	(P.O. Box <u>NOT</u>	_acceptable)			
		(P.O. Box <u>NOT</u>	_acceptable)			
Name:	InCorp Services, Inc.	(P.O. Box <u>NO</u>)	33470			
Name: Office Address:	InCorp Services, Inc. 17888 67th Court North Loxahatchec			- -		
Name: Office Address: tegistered agent's accep faving been named as re lesignated in this applica o comply with the provisi	InCorp Services, Inc. 17888 67th Court North Loxaliatchec tance: gistered agent and to accept the api	service of process pointment as regi the proper and of d agent.	Florida 33470 (In code) s for the above stated limited liab stered agent and agree to act in the complete performance of my dutie	iis capacity	. I furi	her (

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacity:		Name and Address:
□Manager	Name: Ross Gloudeman	⊡Manager	Name:	
⊠Member	Address: 8021 Alta Vista Lane	□Member	Address:	
□Authorized	Lake Tomahawk, WI 54539	□Authorized		
Person		Person		
□Other	Other	⊡Other		□Other
				<u>.</u>
□Manager	Name:	□Manager	Name:	
⊡Member	Address:	⊡Member	Address:	
□Authorized		□Authorized		<u>-</u>
Person	· · · · · · · · · · · · · · · · · · ·	Person		ு ம்
□Other	□Other	□Other		□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
□Other	□Other	□Other		□Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

10. 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 # third degree felony as provided for in s.817.155, F.S.

Ross Gloudeman

Typed or printed name of signee

United States of America State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, Patti Epstein, Administrator of the Division of Corporate and Consumer Services. Department of Financial Institutions, do hereby certify that

HEADLANDS ADVISORS, LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 24, 2021.

I further certify that said corporation or limited liability company has not yet completed its initial-report year and, accordingly, has not yet filed an annual report under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that said corporation or limited liability company has not filed articles of dissolution:

The of Wisconing o

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on July 01, 2021.

PATTI EPSTEIN, Administrator

Division of Corporate and Consumer Services

Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: http://www.wdfi.org/apps/ccs/verify/

Enter this code: 302258-CC41609E