

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Fax Number : (850) 922-4003

From:

Account Name : JIM KENT & COMPANY
Account Number : T19990000128
Phone : (305) 220-8477
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W-1207

FOREIGN LIMITED LIABILITY COMPANY

Farrand Financial Services, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

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Public Access Help

Jan-17-00 10:34A Jeremy Kent

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P.01

JIM KENT & COMPANY INC.
2810 SW 122ND AVENUE
MIAMI, FLORIDA 33175
Tel: (305) 220-8477
Fax: (305) 220-8639

.....
facsimile transmittal

To: Agnes Fax: 850-922-4003
From: Jim Kent Date: 01/17/00
Re: Farrand Financial Services Pages: Three including this cover page
CC:

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P.02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 2000

JUM KENT & COMPANY

SUBJECT: FARRAND FINANCIAL SERVICES, LLC
REF: W00000001207

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

Jan-13-00 06:03P Jeremy Kent

305-220-8639

P.03

Jan-13-00 05:48P Jeremy Kent

305-220-8639

P.03

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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. Farrand Financial Services LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For
(FEI number, if applicable)
4. January 3rd, 2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 1-3-2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7100 W. Camino Real, Suite 401
Boca Raton, Florida 33433
(Street address of principal office)

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


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

<u>George Holmes</u>	<u>Jim DePelisi</u>
<u>7100 W. Camino Real, #401</u>	<u>10640 NW 32nd Street</u>
<u>Boca Raton, FL 33433</u>	<u>Sunrise, FL 33351</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: Investment

Banking


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.)

George Holmes

Typed or printed name of signee

((H00000002105 5))

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Jan-13-00 06:03P Jeremy Kent

305-220-8639

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Jan-13-00 05:48P Jeremy Kent

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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:

Farrand Financial Services LLC

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

George Holmes

(Name)

7100 W. Camino Real, Suite 401

Florida street address (P.O. Box NOT ACCEPTABLE)

Boca Raton

FL

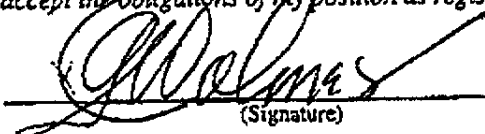
FL 33433

City/State/Zip

00 JAN 18 AM 10:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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, F.S..


(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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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FARRAND FINANCIAL SERVICES, 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 FOURTEENTH DAY OF JANUARY, A.D. 2000.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 18 AM 10:00




Edward J. Freel, Secretary of State

3153300 8300

001022857

AUTHENTICATION: 0201235

DATE: 01-14-00