Tuesday, April 11, 2000

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

To whom it may concern:

000003210210--5 -04/17/0-701009--023 *****/25/11/****125.00

000003212900--5 -04/18/00--01079--003 ****125.00 ****125.00

Enclosed are the instructions to register, **Sigma Investment Advisors**, **LLC**, a Delaware limited liability company, to transact business in Florida. Also enclosed is an original certificate of existence.

Pursuant to s.608.503(1) the attached application is completed in its entirety.

Thank you for your prompt attention to this matter.

Sincerely,

Julio Beaton

FILED

SECRETARY OF STATE
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

4/19

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Investment (Name of foreign limited liability company) (Jurisdiction under the law of which foreign limited liability company is organized) 2050 (Duration: Year limited liability company will cease to exist or "perpetual") Phi Haction (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) (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: 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: ___ 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 ر ال (<u>)</u> C Braton

Typed or printed name of signee

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:	
SIGMA INVEStment Advisors, LLC	
2. The name and the Florida street address of the registered agent and office are:	
Julio C Beaton JR	FILE RR 18
(Name)	E U
999 Brickell AVE SUITE 600 Mami	33131
Florida street address (P.O. Box NOT ACCEPTABLE)	***
MIAME FL FL 33131 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, F.S..

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

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIGMA INVESTMENT ADVISORS 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 SEVENTH DAY OF APRIL, A.D. 2000.

HAR 18 MID 14



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0366667

04-07-00

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