

M O O O O O O O 1007 4.
STOLZENBERG, GELLES & ZILBER, P.A.

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Jerry M. Engel, Esq.
Mayda Nahhas, Paralegal

May 15, 2000

VIA U.S. MAIL

Florida Department of State
Registration Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: *Authorization to Transact Business in Florida for Eagle
Watch Advisors, LLC*

To Whom It May Concern:

This letter shall serve as a formal request for Eagle Watch Advisors, LLC, a Delaware corporation to become authorized to do business in the State of Florida. Enclosed please find:

- a. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- b. a Certificate of Designation of Registered Agent/Registered Office;
- c. a Certificate of Existence from the State of Delaware Secretary of State; and
- d. a check in the amount of \$125.00.

FILED
00 MAY 31 2:11 PM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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****125.00 ****125.00

If you have any questions or require any additional information to process this request, please feel free to call.

Sincerely,

Stolzenberg, Gelles & Zilber, P.A.


Jerry Engel

Enc.

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Eagle Watch Advisers, 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. 4/20/00
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon the filing of this application
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2483 Eagle Watch Ct.
Weston, FL 33327
(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:
David Peck, Manager
2483 Eagle Watch Ct.
Weston, FL 33327
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: Consulting Services


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.)

David Peck, Manager
Typed or printed name of signee

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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:

Eagle Watch Advisers, LLC

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

Stolzenberg, Gelles & Zilber, P.A.

(Name)

2950 S.W. 27 Ave., Suite 210

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

Miami

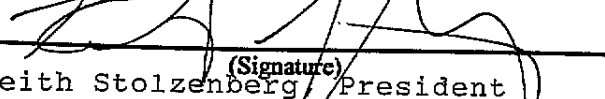
FL 33133

City/State/Zip

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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 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..

→ Stolzenberg, Gelles & Zilber, P. A.

By: 
(Signature)
Keith Stolzenberg, President

\$ 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 "EAGLE WATCH 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 ELEVENTH DAY OF MAY, A.D. 2000.

FILED
00 MAY 23 PM 2:32
SECRETARY OF STATE
TALLMANSVILLE, DE 19804



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0433848

DATE: 05-11-00