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DREW & MERSEREAU, P.C.  
COUNSELLORS AT LAW  
47 WEST MAIN STREET  
AVON, CONNECTICUT 06001-3717

JOHN E. DREW \*  
PAUL E. MERSEREAU  
CHRISTOPHER S. DREW \*\*  
\*ALSO A MEMBER OF NEW YORK BAR  
\*\*ALSO A MEMBER OF MASSACHUSETTS BAR

TELEPHONE (860) 677-1974  
FAX (860) 677-9143  
E-MAIL: DandMavon@aol.com

December 22, 2000

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-12/26/00--01086--010  
\*\*\*160.00 \*\*\*160.00

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed for filing is the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and the Certificate of Designation of Registered Agent/Registered Office for **Atlantic Financial Consulting, LLC**.

Also enclosed is an original Certificate of Existence for Atlantic Financial Consulting, LLC and a check in the amount of \$160.00 which represents the basic cost for the filing fees and certified copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Please return the Certified Copy and the Certificate of Status to this office at the above address.

If you should have any questions please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,



Christopher S. Drew

CSD  
enclosures  
cc: Mr. Donald A. DeSantis

FILED  
00 DEC 26 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ymth  
12/28

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. Atlantic Financial Consulting, LLC  
(Name of foreign limited liability company)
2. CT  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 06-1602210  
(FEI number, if applicable)
4. 10/5/00  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 12/1/00  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F. S.))
7. 7 Hussars Camp Place, Ridgefield, CT 06877  
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here ☒ X
9. The name and usual business addresses of the managing members or managers are as follows:  
Donald A. DeSantis, Manager  
7 Hussars Camp Place, Ridgefield, CT 06877
10. Attached is an original certificate of existence, no more than 90 days old, duly authorized 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

Donald A. DeSantis

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.)

Donald A. DeSantis  
Typed or printed name of signee

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00 DEC 26 PM 4:03  
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:

Atlantic Financial Consulting, LLC

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

Donald A. DeSantis  
(Name)

50 Southeast Kindred Street Suite 107  
Florida street address (P.O. Box NOT Acceptable)

Stuart, FL 34994  
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.*

Donald A. DeSantis  
(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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00 DEC 26 PM 4:03  
SECRET  
TALLAHASSEE  
FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

ATLANTIC FINANCIAL CONSULTING, LLC

is in existence.



Secretary of the State

Date Issued: December 15, 2000

FILED  
00 DEC 26 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA