

MGL

Consulting Corporation

10077 Grogan's Mill Road, Suite 300 • The Woodlands, Texas 77380-1030 • 281-367-0380 • Fax 281-364-1452 • www.mglconsulting.com

FILED

April 3, 2002

2002 APR -4 AM 11:55

Via Airborne Express

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700005192037--2
-04/04/02--01042--010
****130.00 ****130.00

**RE: Application By Limited Liability Company For Authorization to
Transact Business in Florida
Wealth Preservation Associates, LLC , Tax ID# 13-4181427**

Dear Sir/Madam:

With regard to the above, our client has asked that we assist with their Agent/Agency licensing with the state of Florida. Therefore, on behalf of our client, we are submitting the enclosed completed form, Application By Limited Liability Company For Authorization to Transact Business in Florida.

Please find enclosed:

- Completed and signed Application By Foreign Limited Liability Company To Transact Business in Florida.
- One (1) original Certificate of Existence from New York.
- One (1) check for \$130.00 payable to the Florida Department of State for one (1) Application Filing Fee, one (1) Certified copy and one (1) Certificate of Status
- One (1) self-addressed airborne envelope to expedite registration confirmation and certificates.

Please forward the documents to the following address:

*MGL Consulting Corporation
Attention: Gail Arcieri Insurance Department
10077 Grogan's Mill Road Suite 300
The Woodlands, Texas 77380*

Should you have any questions regarding this matter, please call me directly at 281.367.0380.

Sincerely,



Gail Arcieri
Insurance Licensing

(Enclosure as stated)

J. BRYAN APR 5 2002

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

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

1. Wealth Preservation Associates, LLC
(Name of foreign limited liability company)

2. New York 3. 13-4181427
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7-6-2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 521 5th Avenue, Suite 1712
New York City, NY 10175
(Street address of principal office)

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

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

<u>William D. Kornreich</u>	<u>521 5th Avenue, Suite 1712</u>	<u>New York City, NY 10175</u>
<u>Matthew R. Kornreich</u>	<u>420 Primavera Way</u>	<u>Palm Beach, FL 33480</u>
<u>Glenn E. Gabin</u>	<u>521 5th Avenue, Suite 1712</u>	<u>New York City, NY 10175</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: Formation of a nonresident

insurance agency

William Kornreich

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.)

William D. Kornreich

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:

Wealth Preservation Associates, LLC

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

Matthew R. Kornreich

(Name)

420 Primavera Way

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

Palm Beach FL 33480

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.


(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 New York } **ss:**
Department of State

I hereby certify, that WEALTH PRESERVATION ASSOCIATES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/09/2001, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of April
two thousand and two.*



Special Deputy Secretary of State

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