

MO3000003333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

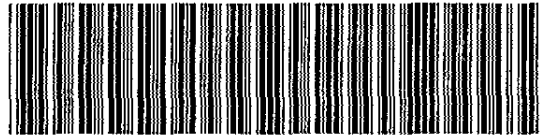
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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800022778488

10/06/03--01053--020 **76.25

09/26/03--01009--007 **78.75

CF-76.25

[Handwritten signature]

RECEIVED
03 SEP 26 AM 10:15
DIVISION OF CORPORATIONS

FILED
03 OCT -3 PM 3:15
STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 26, 2003

EMPIRE

TALLAHASSEE,

SUBJECT: SHINNECOCK CAPITAL, LLC
Ref. Number: W03000027654

FILED
03 OCT -3 PM 3:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for SHINNECOCK CAPITAL, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

A limited liability company cannot use a FOREIGN CORPORATION application.

Please complete, sign and return the attached application for a FOREIGN LIMITED LIABILITY COMPANY with the certificate from New York.

Please note that the total amount required to file an LLC and to obtain a certified copy is \$155.00.

We are RETAINING the \$78.75 you sent. Please send an ADDITIONAL \$76.25.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 803A00053022

RECEIVED
03 OCT -3 AM 10:32
DIVISION OF CORPORATION

Charter Number Only

VALIDATION ONLY

FILED
03 OCT -3 PM 3:15
SEALING STATE
TALLAHASSEE, FLORIDA

9/25/03

Serena Carroll P.A.

Requestor's Name

MTS E. Sunrise Blvd. #70

Address

Ft. Lauderdale, FL 33304

City

State

ZIP

Phone

(954) 525-2050

CORPORATION(S) NAME

Shinnecock Capital, LLC

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

CT CORPORATION

September 23, 2003

Serena Carroll
Shinnecock Capital LLC
1975 E. Sunrise Blvd.
Ste. 770
Sunrise FL 33304

FILED
03 OCT -3 PM 3:15
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5938949 SO
Customer Reference 1:
Customer Reference 2:

Dear Serena Carroll:

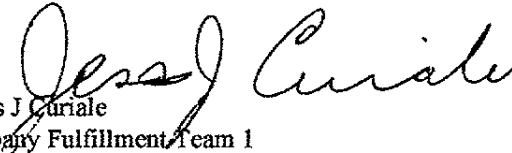
Per your instructions, enclosed are the following document(s) as issued by the referenced jurisdiction(s):
Shinnecock Capital LLC (NY)
Certificate of Standing-Domestic
New York

If you have any questions concerning this order, please contact:

Marie Isaac
Plantation Corporate Team 1
Phone: (954) 473-5503
Email: Marie_Isaac@cch-lis.com

Thank you for this opportunity to be of service.

Sincerely,


Jess J Curiale
Albany Fulfillment Team 1

155 Washington Avenue
Albany, NY 12210
Tel. 518 463 2324
Fax 518 463 6533

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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Shinnecock Capital, LLC
(Name of foreign limited liability company)
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-4081525
(FBI number, if applicable)
4. 8/25/99
(Date of Organization)
5. Perpetual
(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 817.135, F.S.))
7. 2806 NE 29 Street
Ft. Lauderdale, FL 33306
(Street address of principal office)

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:

Chris Colgan - 2806 NE 29 Street Ft. Laud, FL 33306

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:

Money
Manager / Investment Advisor

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.)

Chris Colgan

Typed or printed name of signee

03 OCT -3 PM 3:15
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
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:

Shinnecock Capital, LLC

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

Serena Carroll, PA
(Name)

1975 E. Sunrise Blvd #770
Florida street address (P.O. Box NOT ACCEPTABLE)

Ft. Lauderdale, FL 33304
(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.

Serena Carroll, P.A.
(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 New York } ss:
Department of State**

I hereby certify, that SHINNECOCK CAPITAL, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/25/1999, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

The Biennial Statement is past due.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of September
two thousand and three.

A handwritten signature in black ink, appearing to read "R. A. DeSantis", is written over a horizontal line.

Secretary of State

FILED
03 OCT -3 PM 3:15
ALBANY, NEW YORK