

M040000001184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

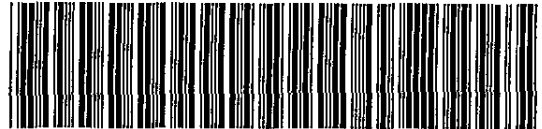
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/04/04--01047--002 **160.00

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wa 03/30/04

7p

11621 Kew Gardens Avenue
Suite 210
Palm Beach Gardens, FL 33410
561/622-8343 Phone
561/622-8455 Fax

**North Shore Capital
Management, L.L.C.**

Memo

To: Registration Section
Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314
From: Ed Chestolowski
CC: File
Date: March 2, 2004
Re: Registration of a new foreign LLC

W04-10391

We have recently set up a new Delaware LLC for the following entity and would like to register it to transact business in Florida:

- Nicolet Capital Management, LLC

Enclosed please find the paperwork and a check for \$160.00 for the following:

- \$100.00 filing fee
- \$25.00 registered agent fee
- \$5.00 certificate of status fee
- \$30.00 certified copy of record fee

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Please send this back to us via Federal Express next day regular service, using our account #229631802.

Please contact me if you need anything further.

Thank you.

Ed Chestolowski





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 15, 2004

ED CHESTOLOWSKI
SUITE 210
11621 KEW GARDENS AVENUE
PALM BEACH GARDENS, FL 33410

SUBJECT: NICOLET CAPITAL MANAGEMENT, LLC
Ref. Number: W04000010391

We have received your document for NICOLET CAPITAL MANAGEMENT, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please include a completed airbill if you would like your certificate and certified copy returned to you by Federal Express.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 804A00017145

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11621 Kew Gardens Avenue
Suite 210
Palm Beach Gardens, FL 33410
561/622-8343 Phone
561/622-8455 Fax

**North Shore Capital
Management, L.L.C.**

Memo

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

From: Ed Chestolowski

CC: File

Date: March 26, 2004

Re: Registration of a new foreign LLC

We have recently set up a new Delaware LLC for the following entity and would like to register it to transact business in Florida:

- Nicolet Capital Management, LLC

Attached is a copy of the letter we received indicating a certificate of existence was required. Please find included the Certificate of Existence and Good Standing from the state of Delaware.

Please send the registration back to us via Federal Express next day regular service, using our account #229631802.

Please contact me if you need anything further.

Thank you.



Ed Chestolowski

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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. Nicolet Capital Management, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 33-1084319
(FEI number, if applicable)
4. February 12, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. February 12, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 11621 Kew Gardens Avenue, Suite 210
Palm Beach Gardens, FL 33410
(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:
Doug Reich
11621 Kew Gardens Avenue
Suite 210
Palm Beach Gardens, FL 33410
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: Investments

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.)

Doug Reich

Typed or printed name of signee

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**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:

Nicolet Capital Management, LLC

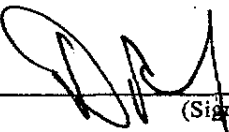
2. The name and the Florida street address of the registered agent and office are:

Doug Reich
(Name)

11621 Kew Gardens Avenue, Suite 210
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Palm Beach Gardens FL 33410
(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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Delaware

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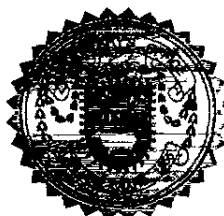
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NICOLET CAPITAL MANAGEMENT, 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 TWENTY-THIRD DAY OF MARCH, A.D. 2004.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3007090

DATE: 03-23-04