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CORPORATIONS

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## NAUTILUS CAPITAL MANAGEMENT, LLC

The Atrium At Clearwater

601 Cleveland Street, Suite 320, Clearwater, Florida 33755

Tel: (727) 461-2100 Fax: (727) 461-1940

May 28, 2004

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

1214-21652

Dear Sirs:

Enclosed are 3 checks, each for \$160.00, for the purpose of ; registering our limited liability company to transact business in the state of Florida, designating our registered agent, getting a certified copy of the applicable documents and getting a certificate of status for the following entities:  
Nautilus Asset Management Group, LLC; Nautilus Financial Security, LLC;  
and Nautilus Royal Management, LLC.

You can call me at (727) 461-2100 if you have any questions. Thank you in advance for your help on this matter.

Sincerely,

Teresa Boettner  
Nautilus Office Manager

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 4, 2004

TERESA BOETTNER  
NAUTILUS CAPITAL MANAGEMENT, LLC  
601 CLEVELAND STREET, SUITE 320  
CLEARWATER, FL 33755

SUBJECT: NAUTILUS FINANCIAL SECURITY, LLC  
Ref. Number: W04000021677

We have received your document for NAUTILUS FINANCIAL SECURITY, 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 return 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: 604A00038435

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DIVISION OF CORPORATIONS

6/18/4

Please See attached

**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. NAUTILUS FINANCIAL SECURITY, LLC  
(Name of foreign limited liability company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 12/11/03  
(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 817.155, F.S.))
7. \_\_\_\_\_  
601 Cleveland St., Suite #320, Clearwater, FL 33755  
(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:  
H. John Rigg, 601 Cleveland St #320, Clearwater, FL 33755  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
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: \_\_\_\_\_  
Asset Management

\*  
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.)

H. John Rigg  
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:

NAUTILUS FINANCIAL SECURITY, LLC

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

H. John Rigg  
(Name)

601 Cleveland St, Suite #320  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Clearwater FL 33755  
(City/State/Zip)

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*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)

# Delaware

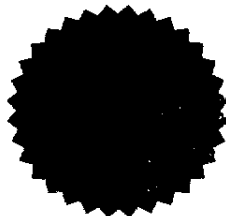
*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NAUTILUS FINANCIAL SECURITY, 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 FIFTEENTH DAY OF JUNE, A.D. 2004.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3170771

DATE: 06-15-04