

M04000002408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

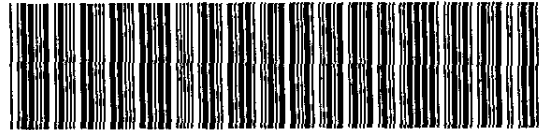
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 JUN 21 PM 12:23
DIVISION OF CORPORATIONS
STATE OF NEW YORK

lep



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

604-21679

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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RECEIVED
CLERK OF SUPREME COURT
DIVISION OF CORPORATIONS



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 ASSET MANAGEMENT GROUP, LLC
Ref. Number: W04000021679

04 JUN 21 PM 12:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document for NAUTILUS ASSET MANAGEMENT GROUP, 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: 204A00038436

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 ASSET MANAGEMENT GROUP, LLC
(Name of foreign limited liability company)

2. DELAWARE 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1/28/04 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. 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

* H. John Rigg
Signature of a member or an authorized representative of a member.
(In accordance with section 608.498(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 signer

04 JUN 21 PM 12:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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 ASSET MANAGEMENT GROUP, LLC

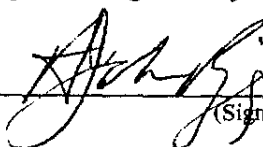
2. The name and the Florida street address of the registered agent and office are:

H. John Rigg
(Name)

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

Clearwater, FL 33755
(City/State/Zip)

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

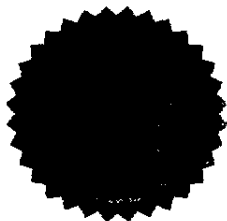
Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NAUTILUS ASSET MANAGEMENT GROUP, 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.

04 JUN 21 PM 12:23
CLERK OF SUPREME COURT
DIVISION OF CORPORATIONS



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3170772

DATE: 06-15-04