

## Florida Department of State

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ö FOREIGN LIMITED LIABILITY COMPAN

### Tuttle Asset Management, LLC

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From-BAKER&HOSTETLER

Baker & Hostetler, LLP P. O. Box 112 Orlando, FL 32802-0112 407-649-4000

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of Foreign Limited	Lie	bility Company)	
Delaware	3	20-1365022	
(Jurisdiction under the law of which foreign limited liability company is organized)		(FEI number, if applicable)	
July 14, 2004	5.		
(Date of Organization)		(Duration: Year limited liability company will cease to exist or "perpetual")	
Date of filing of this Application			
(Date first transacted business in F (See sections 608.501 & 608.502 F.			
201 S. Orange Avenue, Suire 1510		7.0	
0.1		The second	
Orlando, FL 32801	of	Principal Office)	
Ditervinies	*2 OI	Frincipal Office)	
If limited liability company is a manager-manage	d c	ompany, check here	
-			
The name and usual business addresses of the ma	nag	ing members or managers are as follows:	
Kevin A Turrie			
Kavin A. Tuttle			
Kavin A. Tuttle  201 S. Orange Ave., Ste. 1510			
****			
-			
201 S. Orange Ave., Ste. 1510 Orlando, FL 32801			
201 S. Orange Ave., Ste. 1510  Orlando, FL 32801  Attached is an original certificate of existence, no more than 90		ys old, duly authenticated by the official having custody of reco	
201 S. Orange Ave., Ste. 1510  Orlande, FL 32801  Attached is an original certificate of existence, no more than 90 jurisdiction under the law of which it is organized. (A photoco	руі	ys old, duly authenticated by the official having custody of reco snotacceptable. If the certificate is in a foreign language, a	
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201 S. Orange Ave., Ste. 1510  Orlando, FL 32801  Attached is an original certificate of existence, no more than 90 equisidiction under the law of which it is organized. (A photoconslation of the certificate under oath of the translator must be sufficient of business or purposes to be conducted investment services.  Signature of a member or an a	pyi bmi or p uth F.S.	ys old, duly authenticated by the official having custody of reconstructed plants and second and se	

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

		TY COMPANY SUBMITS THE FO FFICE AND REGISTERED AGENT	
1. The name	of the Limited Liability	Company is:	
Tuctle Asse	et Management, LLC	<u> </u>	
2. The name	and the Florida street ad	idress of the registered agent and off	ice are:
	A.G.C. Co.		
		(Name)	TALLARIT
	200 S. Orange Ave	et Address (P.O. Box NOT ACCEPTABLE)	
,	Orlando	<u>FT</u> 35801	
		City/State/Zip	# <del>L</del>
liability composition agent and agri- relating to the obligations of A.G.C.	any at the place designate ee to act in this capacity. proper and complete per	t and to accept service of process for ed in this certificate, I hereby accept to I further agree to comply with the proformance of my duties, and I am family agent as provided for in Chapter 60.	the appointment as registered rovisions of all statutes iliar with and accept the

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# Delaware

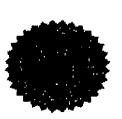
PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TUTTLE ASSET 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 TENTH DAY OF AUGUST, A.D. 2004.

AND I DO HERBBY FURTHER CERTIFY THAT THE SAID "TUTTLE ASSET MANAGEMENT, LLC" WAS FORMED ON THE FOURTEENTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



3828715 8300

040585487

Varriet Smith Hinden

Harriet Smith Windson, Secretary of Scate

AUTHENTICATION: 3287332

DATE: 08-10-04