P.01

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050002033293)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FOREIGN LIMITED LIABILITY COMPANY

Cobblestone Group, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

5 AUG 24 PM 2: 13
ISJUN OF COMPUNE AUG 24 A 8
SECRETARY OF ST
TALLAHASSEE, FLO

Plactically Filing Manu

COMPORATO FILIPO

Public Account Hele

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Cobblestone Group, LLC	
•	(Name of foreign limited liability company)	•
2.	Connecticut 3.	
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4.	6/1/2004 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.	Five Sylvan Road South, Westport, Connecticut 06880	
	(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:	
	Lou-Ann Smith, 21 Powderhorn Drive, Ridgefield, Connecticut 06877	
	Timothy Sickineer, 17 Birch Rd., Darien, Connecticut 06820	
	·	
10). Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rec	ords 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 each of the translator must be submitted.)	
11	1. Nature of business or purposes to be conducted or promoted in Florida:	77
	Mortgage broker.	
	Alle Arma Smiller	ŢT
	Signature of a member or an authorized representative of a member.	
	(In accordance with section 608.408(3), P.S., the execution of this document constitutes	_
	an affirmation under the penalties of perjury that the facts stated herein are true.)	
	Lou-Ann Smith, Member	

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 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	f the Limited Lial	bility Compa	my is:			
Cobblestone G	roup, LLC					
2. The name a	nd the Florida str	eet address o	f the regi	stered agent and office are	#	
						
			(Name)			
	Florida street address (P.O. Box NOT ACCEPTABLE)					
	Tallahassee,		FL	32301-2960		
		(C	ty/State/Zi	p)		
liability compar registered agen statutes relating	ny at the place de It and agree to act g to the proper an	signated in th t in this capa d complete p	nis certific city. I fun erforman	service of process for the al cate, I hereby accept the ap, ther agree to comply with i ce of my duties, and I am fo nt as provided for in Chapte	pointment as the provisions of all amiliar with and	
M.D.	(Signature)	\$ 100.00 \$ 25.00 \$ 30.00	Designa	ee for Application tion of Registered Agent d Copy (optional)	SECRETARY OF STALLAHASSEE, FL	FILED
		\$ 5.00	Certific	cate of Status (optional)	A 8: 58 F STATE FLORIDA	

61-66 b

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

THE COBBLESTONE GROUP LLC

is in existence.

Secretary of the State

Date Issued: July 18, 2005

FILED 2005 AUG 24 A 8: 58 SECRETARY OF STATE