Florida Department of State Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

McCullagh and Company, LLC

Certificate of Status	11
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8/25/2006

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

McCullagh and Company, LLC (Name of Foreign	n Limited Liability Company)
Colorado	3
Jurisdiction under the law of which foreign limited company is organized)	d Hamility (Fat number, if applicable)
March 30, 2006	5. Perpetual
(Date of Organization)	(Daration: Year lented Hability company will cause to erin or "perpennal")
(Disto first transacted bus (See sections 608 50) & 6	iness in Florida, if prior to registration.) 08.502 F.S. to determine penalty liability)
27499 Riverview Center Bouleward, Suits 257, Bo	
(Suc	zt Address of Principal Office)
If limited liability company is a manager-	managed company, check here
	managed company, check here [] f the managing members or managers are as follows:
The name and usual business addresses of	
The name and usual business addresses of	f the managing members or managers are as follows:
The name and usual business addresses of	f the managing members or managers are as follows:
The name and usual business addresses of	f the managing members or managers are as follows:
The name and usual business addresses of Andrew M. McCullagh, Jr., 27499 Riverview Co	f the managing members or managers are as follows: enter Boulevard, Suite 257, Boxim Springs, FL 34134
The name and usual business addresses of Andrew M. McCullagh, Jr., 27499 Riverview Co. Attnohed is an original certificate of existence, stody of records in the jurisdiction under the law	f the managing members or managers are as follows: enter Boulevard, Suite 257, Bonim Springs, FL 34134
The name and usual business addresses of Andrew M. McCullagh, Jr., 27499 Riverview Co. Attnohed is an original certificate of existence, stody of records in the jurisdiction under the law	of the managing members or managers are as follows: enter Boulevard, Suite 257, Bonim Springs, FL 34134 t, no more than 90 days old, duly authenticated by the official having w of which it is organized. (A photocopy is not acceptable. If the coertificate under oath of the translator must be submitted.)
The name and usual business addresses of Andrew M. McCullagh, Jr., 27499 Riverview Continued in an original certificate of existence, stody of records in the jurisdiction under the law in a foreign language, a translation of the original cardinal continued in the continued in t	of the managing members or managers are as follows: enter Boulevard, Suite 257, Bonim Springs, FL 34134 t, no more than 90 days old, duly authenticated by the official having w of which it is organized. (A photocopy is not acceptable. If the coertificate under oath of the translator must be submitted.)
The name and usual business addresses of Andrew M. McCullagh, Jr., 27499 Riverview Continued in an original certificate of existence, mody of records in the jurisdiction under the law in a foreign language, a translation of the continues of business or purposes to be con-	of the managing members or managers are as follows: enter Boulevard, Suite 257, Bonim Springs, FL 34134 t, no more than 90 days old, duly authenticated by the official having w of which it is organized. (A photocopy is not acceptable. If the coertificate under oath of the translator must be submitted.)
Andrew M. McCullagh, Jr., 27499 Riverview Co Andrew M. McCullagh, Jr., 27499 Riverview Co Attnohed is an original certificate of existence, stody of records in the jurisdiction under the law in a foreign language, a translation of the con Registered investment advisor Signature of a member on accordance with section 6	of the managing members or managers are as follows: enter Boulevard, Suite 257, Bonim Springs, FL 34134 t, no more than 90 days old, duly authenticated by the official having w of which it is organized. (A photocopy is not acceptable. If the coertificate under oath of the translator must be submitted.)

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Andrew McCullagh

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 at 608.507, PLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

2. The name a	nd the Florida street address of the registered agent and office are:
	Andrew M. McCullagh, Jr.
	(Name)
	27499 Riverview Canter Bouleyard
	Florida Stroot Address (P.O. Box NOT ACCEPTABLE)
	Bonitz Springs, PL 34134
	City/State/Zip
liability compar agent and agree	med as registered agent and to accept service of process for the above stated limited by at the place designated in this certificate, I hereby accept the appaintment as registered to act in this capacity. I further agree to comply with the provisions of all statutes of the provisions of all statutes.
itability compar agent and agree relating to the p	y at the place designated in this cortificate, I hereby accept the appointment as registered.

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y'd

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Andrew McCullegh

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OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

MCCutiagh and Company, LLC

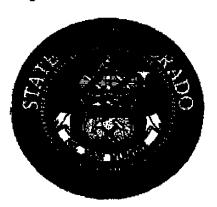
is a Limited Liability Company

formed or registered on 03/30/2006 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20061135512.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/22/2006 that have been posted, and by documents delivered to this office electronically through 08/25/2006 @ 11:05:42.

I have affixed hereto the Great Scal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 08/25/2006 @ 11:05:42 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6570905.





Sinette Dennis

Secretary of State of the State of Colorado

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CERT GS D Revised 09/22/2005

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