

Florida Department of State

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DIVISION OF CORPORATION

RECEIVED
06 AUG 25 AM 8:18**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

McCullagh and Company, LLC

Certificate of Status	1
Certified Copy	1
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**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. McCullagh and Company, LLC
(Name of Foreign Limited Liability Company)
2. Colorado
(Jurisdiction under the law of which Foreign Limited Liability company is organized)
3. _____
(FEI number, if applicable)
4. March 30, 2006
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 27499 Riverview Center Boulevard, Suite 257, Bonita Springs, FL 34134
(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:

Andrew M. McCullagh, Jr., 27499 Riverview Center Boulevard, Suite 257, Bonita Springs, FL 34134

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: _____

Registered investment adviser

Andrew M. McCullagh, Jr.
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.)
Andrew M. McCullagh, Jr.

Typed or printed name of signer

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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:

McCullagh and Company, LLC

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

Andrew M. McCullagh, Jr.
(Name)

27499 Riverview Center Boulevard
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Bonita Springs, FL 34134
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, Florida Statutes.

Andrew M. McCullagh, Jr.

By:

Andrew M. McCullagh, Jr.
(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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Andrew McCullagh

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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,

McCullagh 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 Seal 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 .



Ginette Dennis

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site: <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."

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