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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

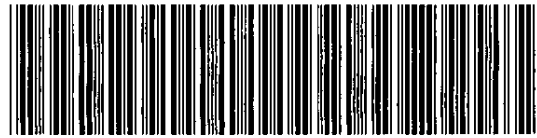
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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T. CLINE

JAN 20 2010

EXAMINER

CLERK OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 19 PM 12:55

1107-2520

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RT Consulting LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Luke

Name of Person

RT Consulting

Firm/Company

4 main St.

Address

Peter borough NH 03458

City/State and Zip Code

jluke@rtconsultingllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Luke

Name of Person

at (603) 924-4497

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

2010 JAN 19 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: RT Consulting LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 4/30/07

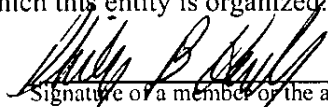
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: New Hampshire
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

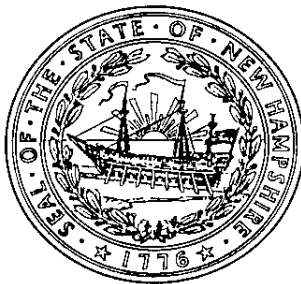
Philip B. Healy

Typed or printed name of signer

Filing Fee: \$25.00

State of New Hampshire

OFFICE OF SECRETARY OF STATE



*I, DAVID M. SCANLAN, Deputy Secretary of State of the State of New Hampshire, do hereby certify that the attached is a true copy of Application for Registration as a Foreign Limited Liability Company, documentation pertaining to the conversion and Certificate of Formation of **RT Consulting of the Northeast, LLC** formerly **RT Consulting LLC** doing business in New Hampshire as **RT Consulting of the Northeast** as filed in this office and held in the custody of the Secretary of State.*



*In Testimony Whereof, I hereto set my hand
and cause to be affixed the Seal of the State,
at Concord, this 12th day of January A.D. 2010*

A handwritten signature in black ink, appearing to read "D. Scanlan".

Deputy Secretary of State

STATE OF NEW HAMPSHIRE

Fee for Form SRA: \$ 50.00
Filing fee: \$ 50.00
Total fees \$100.00
Use black print or type.

Form No. FLLC 1
RSA 304-C:64 or
RSA 304-D:16

APPLICATION FOR REGISTRATION AS A
FOREIGN LIMITED LIABILITY COMPANY

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE LIMITED LIABILITY COMPANY
LAWS, THE UNDERSIGNED HEREBY APPLIES FOR REGISTRATION TO TRANSACT BUSINESS IN
NEW HAMPSHIRE, AND FOR THAT PURPOSE SUBMITS THE FOLLOWING STATEMENT:

FIRST: The name of the limited liability company is RT Consulting
LLC

SECOND: The name which it proposes to register and do business in New
Hampshire is RT Consulting of the Northeast

THIRD: It is formed under the laws of Delaware

FOURTH: The date of its formation is 12/18/2006

FIFTH: The nature of the business or purposes to be conducted or
promoted in New Hampshire are Insurance agency / Consulting

SIXTH: The name of its registered agent in New Hampshire is Philip
B. Healy and the complete address (including zip
code and post office box, if any) of its registered office in New Hampshire
is (agent's business address) P.O. Box 808, 24 Main St
Peterborough, NH
03458



APPLICATION FOR REGISTRATION AS A
FOREIGN LIMITED LIABILITY COMPANY


Form No. FLLC 1
(Cont.)

(limited liability company name)

SEVENTH: (Complete this statement only if a Professional Limited Liability Company.) All the members and managers and those of its officers as required by the laws of (enter the state of formation) _____ and by RSA 304-D:12 are licensed in one or more states, territories of the United States or the District of Columbia to render a professional service described in the statement of purpose of the professional limited liability company.

Dated January 22 2017

RT Consulting, LLC
(Exact name of limited liability company)

* 
(Signature)

CEO, Manager
(Title)

Philip R Healy
(Type or print name of person signing)

Complete address of person signing:

119 Boston Post Rd
Amherst, NH
03031

* MUST BE SIGNED BY A MANAGER OF THE LIMITED LIABILITY COMPANY. IF NO MANAGER, IT MUST BE SIGNED BY A MEMBER. (If the limited liability company is in the hands of a receiver, executor, or other court appointed fiduciary, trustee, or other fiduciary, it must be signed by that fiduciary.)

Mail total fees of \$100.00, DATED AND SIGNED ORIGINAL, CERTIFICATE OF EXISTENCE OR DOCUMENT OF SIMILAR IMPORT ISSUED BY THE STATE OR COUNTRY OF FORMATION AND FORM SRA to: Corporation Division, Department of State, 107 North Main Street, Concord NH 03301-4989.

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RT CONSULTING 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2006.

4269944 8300

061153052



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5288719

DATE: 12-18-06

**STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION**

- **First:** The name of the limited liability company is RT CONSULTING LLC
- **Second:** The address of its registered office in the State of Delaware is 35A THE COMMONS,
3524 SILVERSIDE ROAD in the City of WILMINGTON. The
name of its Registered agent at such address is NANCY J WOLF, CPA
- **Third:** (Use this paragraph only if the company is to have a specific effective date of
dissolution: "The latest date on which the limited liability company is to dissolve is
_____.")
- **Fourth:** (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this
15TH day of DECEMBER, 2006.

By: Nancy J Wolf
Authorized Person(s)

Name: NANCY J WOLF, CPA
Typed or Printed

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:41 PM 12/15/2006
FILED 03:41 PM 12/15/2006
SVF 061153032 - 4269844 FILE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF "RT CONSULTING LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2009, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE LIMITED LIABILITY COMPANY HAS FILED ALL DOCUMENTS AND PAID ALL FEES REQUIRED, AND THEREUPON THE LIMITED LIABILITY COMPANY SHALL CEASE TO EXIST AS A LIMITED LIABILITY COMPANY OF THE STATE OF DELAWARE.

4269944 1721C

090783994

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7549333

DATE: 09-25-09

State of New Hampshire

State of New Hampshire
Certificate of Conversion 2 Page(s)



T0930305020

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 08/17/2009
FILED 11:00 AM 08/17/2009
SRV 090783994 - 4269944 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A DELAWARE LIMITED LIABILITY COMPANY
TO A NON-DELAWARE ENTITY
PURSUANT TO SECTION 18-216 OF
THE LIMITED LIABILITY COMPANY ACT

1.) The name of the Limited Liability Company is RT CONSULTING, LLC

(If changed, the name under which it's certificate of formation was originally
filed: _____)

2.) The date of filing of its original certificate of formation with the Secretary of
State is 12/15/06

3.) The jurisdiction in which the business form, to which the limited liability company
shall be converted, is organized, formed or created is NEW HAMPSHIRE

4.) The conversion has been approved in accordance with this section;

5.) The limited liability company may be served with process in the State of Delaware in
any action, suit or proceeding for enforcement of any obligation of the limited liability
company arising while it was a limited liability company of the State of Delaware, and
that it irrevocably appoints the Secretary of State as its agent to accept service of process
in any such action, suit or proceeding.

6.) The address to which a copy of the process shall be mailed to by the Secretary of State
is

4 MAIN STREET, PO BOX 808
PETERBOROUGH, NH 03458

In Witness Whereof, the undersigned have executed this Certificate of Conversion on this
13 day of August, A.D. 2009

By: Philip B. Healy
Authorized Person

Name: Philip B. Healy
Print or Type

State of New Hampshire

Filing fee: \$50.00

Fee for Form SRA: \$50.00

Total fees \$100.00

Use black print or type.

Form must be single-sided, on 8 1/2" x 11" paper;
double-sided copies will not be accepted.

Form LLC-1
RSA 304-C:12

CERTIFICATE OF FORMATION NEW HAMPSHIRE LIMITED LIABILITY COMPANY

THE UNDERSIGNED, UNDER THE NEW HAMPSHIRE LIMITED LIABILITY COMPANY LAWS
SUBMITS THE FOLLOWING CERTIFICATE OF FORMATION:

FIRST: The name of the limited liability company is RT CONSULTING OF THE NORTHEAST, LLC

SECOND: The nature of the primary business or purposes are TO PROVIDE CONSULTING,
BROKERAGE AND ADMINISTRATION SERVICES FOR EMPLOYEE BENEFITS.

THIRD: The name of the limited liability company's registered agent is PHILIP B. HEALY

and the street address, town/city (including zip code and post office box, if any) of its registered office is
(agent's business address) 4 MAIN STREET, PETERBOROUGH, NH 03458

FOURTH: The latest date on which the limited liability company is to dissolve is ONGOING

FIFTH: The management of the limited liability company is _____ vested in a manager or managers.

SIXTH: The sale or offer for sale of any ownership interests in this business will comply with the
requirements of the New Hampshire Uniform Securities Act (RSA 421-B).

*Signature: _____

Print or type name: _____

PHILIP B. HEALY

Title: _____

Manager

(Enter "manager" or "member")

Date signed: _____

7/1/09

*Must be signed by a manager; if no manager, must be signed by a member.

DISCLAIMER: All documents filed with
available for public inspection in either to

Mail fees, DATED AND SIGNED ORIG
of State, 107 North Main Street, Concord

State of New Hampshire
Form LLC 1 - Certificate of Formation 2 Page(s)



T0930305021