

MO 7000003942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

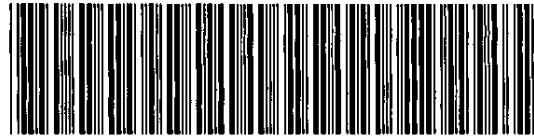
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500104667095

06/28/07--01002--005 \*\*280.00

RECEIVED  
07 JUN 27 PM 4:48  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
07 JUN 27 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.  
1574 Village Square Blvd Ste 100  
Tallahassee, Florida 32309  
(850) 681-6528 P

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

June 27, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Kling & Marsh Wealth Management, LLC

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

FILED  
07 JUN 27 AM 9:37  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
X	Limited Liability
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 28, 2007

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: KLING & MARSH WEALTH MANAGEMENT, LLC  
Ref. Number: W07000030485

**FILED**  
07 JUN 27 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**RESUBMISSION**  
PLEASE HONOR ORIGINAL  
DATE OF SUBMISSION  
AS FILE DATE

We have received your document for KLING & MARSH WEALTH MANAGEMENT, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

The application must contain a statement about the date on which the company first transacted business in Florida. It could be something like "Date on which company first transacted business in Florida -- UPON QUALIFICATION."

Or you could state the date on which the company began or will begin transacting business in Florida.

Or if the company has never previously transacted business in Florida, you could simply state that.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 107A00042158

**RECEIVED**  
07 JUN 28 PM 4:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

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

**FILED**  
07 JUN 27 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**First:** The name of the foreign limited liability company is: Kling & Marsh Wealth Management, LLC.

**Second:** The jurisdiction under the law of which it is organized is New York.

**Third:** The date of organization of the foreign limited liability company is January 6, 2004.

**Fourth:** The foreign limited liability company's duration is perpetual.

**Fifth:** The street address of the foreign limited liability company's principal office is:

130 Allens Creek Road  
Rochester, New York 14618

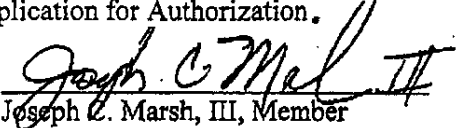
**Sixth:** The name and street address of the foreign limited liability company's registered agent and office in the state of Florida are:

Christian G. Kling  
1240 US Highway 1  
Suite 100  
North Palm Beach, Florida 33408

**Seventh:** The foreign limited liability company is member-managed. The name usual business address of the sole managing member is:

Joseph C. Marsh  
130 Allens Creek Road  
Rochester, New York 14618

**Eighth:** The nature of the business or purposes to be conducted or promoted in Florida is to conduct an investment advisory firm. The Limited Liability Company has not commenced business prior to filing the Application for Authorization.

  
Joseph C. Marsh, III, Member

**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:

Kling & Marsh Wealth Management, LLC

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

Christian G. Kling

(Name)

1240 US Highway1, Suite 100

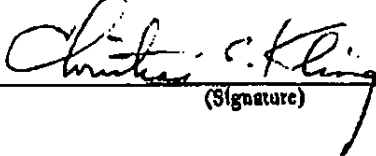
Florida Street Address (P.O. Box NOT ACCEPTABLE)

North Palm Beach

FL 33408

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.*



(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

**State of New York  
Department of State } ss:**

*I hereby certify, that MARSH CAPITAL MANAGEMENT, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/06/2004, and that the Limited Liability Company is existing so far as shown by the records of the Department.*

*A Certificate of Amendment MARSH CAPITAL MANAGEMENT, LLC, changing its name to KLING & MARSH WEALTH MANAGEMENT, LLC, was filed 06/20/2007.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 20th day of June  
two thousand and seven.*

Daniel Shapiro  
Special Deputy Secretary of State