

M08000001864

(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:

ESD.

Office Use Only

G. MCLEOD

APR 18 2008

EXAMINER



400123851894

04/17/08--01032--009 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 APR 17 PM 2:31

April 16, 2008

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Third Millennium Capital LLC

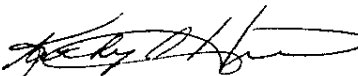
Dear Sir or Madam:

Enclosed for filing is an original and one copy of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida by Third Millennium Capital LLC, , together with a Certificate of Good Standing from the State of Delaware and our check in the amount of \$125.00. Once this document has been filed, please indicate the date of filing on the extra copy and arrange to have the same returned to me using the enclosed envelope provided.

If you have any questions regarding this request, please contact me immediately at 877-455-2900.

Very truly yours,

GODFREY & KAHN, S.C.



Kathy A. Hayes
Paralegal

Enclosure

cc: John T. Connor, Jr. (w/o enc.)
Helge K. Lee (w/o enc.)
Michael J. Connery (w/o enc.)

3035945_1

**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. Third Millennium Capital LLC

(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-2212633

(FEI number, if applicable)

4. March 7, 2008

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 225 East Stuart Avenue, Lake Wales, Florida 33853

(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:

John T. Connor, Jr., 225 East Stuart Avenue, Lake Wales, FL 33853

Susan Connor, 225 East Stuart Avenue, Lake Wales, FL 33853

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: investment advisor services


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.)

John T. Connor, Jr.

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 APR 17 PM 2:31

**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:

Third Millennium Capital LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

CT Corporation System

(Name)

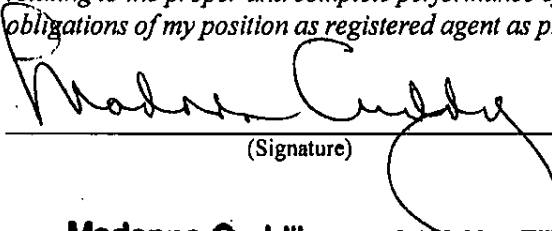
1200 South Pine Island Road, Plantation, Florida 33324

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

FL

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)

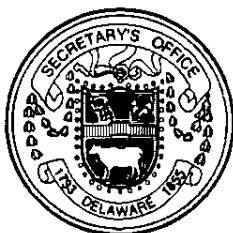
| | | |
|------------------------------------|-----------|----------------------------------|
| Madonna Cuddihy | \$ 100.00 | Filing Fee for Application |
| Special Assistant Secretary | \$ 25.00 | Designation of Registered Agent |
| | \$ 30.00 | Certified Copy (optional) |
| | \$ 5.00 | Certificate of Status (optional) |

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THIRD MILLENNIUM CAPITAL 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 TWENTIETH DAY OF MARCH, A.D. 2008.



4504615 8300

080338768

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6467078

DATE: 03-20-08