

MD90000000339

(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:

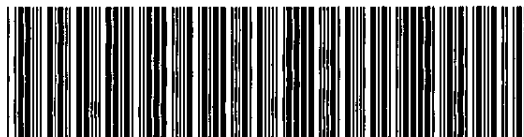
L. SELLERS

JAN 26 2009

EXAMINER

[Handwritten signature]

Office Use Only



400139357354

01/06/09--01026--019 **125.00

FILED
09 JAN 23 AM 8:49
TALLAHASSEE FLORIDA

January 5, 2009

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

**Re: Application by Foreign LLC for Authorization to Transact Business by
Newbold Advisors, LLC**

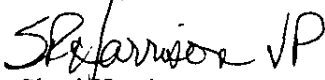
Dear Sir or Madam,

Enclosed please find the following:

1. Form Cover Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office;
4. 1/5/09 Maryland certificate of good standing; and
5. A \$125 check made payable to the Florida Department of State for the filing fee

If you have any questions about this, please contact me at 727-244-2781.

Sincerely,


Shari Harrison
Vice President

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEWBOLD ADVISORS, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Shari Harrison
(Name of Person)

Newbold Advisors, LLC
(Firm/Company)

31 Winston Drive
(Address)

Belleair, FL 33756
(City/State and Zip Code)

For further information concerning this matter, please call:

Shari Harrison at (727) 244-2781
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$135.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2009

SHARI HARRISON
31 WINSTON DRIVE
BELLEAIR, FL 33756

SUBJECT: NEWBOLD ADVISORS, LLC
Ref. Number: W09000000571

We have received your document for NEWBOLD ADVISORS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 409A00000466

FILED
09 JAN 23 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

IN COMPLIANCE WITH SECTION 608.08, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA.

1. NEWBOLD ADVISORS 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. MARYLAND 3. 20-4793554
(Jurisdiction under the law of which foreign limited liability
company is organized) (FBI number, if applicable)

4. 4/27/06 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to
exist or "perpetual")

6. 1/5/09
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2144 SEVEN SPRINGS BLVD., BUILDING 4, SUITE 406
NEW PORT RICHEY, FL 34655
(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:

TERRY CATO, 2144 SEVEN SPRINGS BLVD., BUILDING 4, STE 406

NEW PORT RICHEY, FL 34655

DAN REIMAN, 124 OLD MILL COURT

PONTE VEDRA, FL 32082

TIM GAVEN, 412 WHITEWOOD RD.

UNION, NJ 07083

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: Consulting

Advisory Services

Shari Harrison, VP.
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.)

Shari Harrison Vice President

Typed or printed name of signee

STATE
TALLAHASSEE
FLORIDA

09 JAN 23 AM 8:49

FILED

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.

NEWBORN ADVISORS, LLC

Abstract

1. 1. Terry Court

2144 SEVEN SPRINGS PLAZA BLDG, BUILDING 4, SUITE 406
Florida Street Address (P.O. Box NOT ACCEPTABLE)

NEWPORT RICHLY FL 34655
City/State/Zip

Jerry Canto
(Signature)

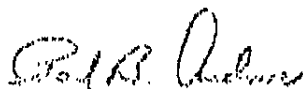
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT NEWBOLD ADVISORS LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THIS TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 05, 2009.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto, Metro (410) 767-1344 / Outside Balto, Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

FILED
09 JAN 23 AM 8:19
TALLAHASSEE FLORIDA
0005595706

CRTGST