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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

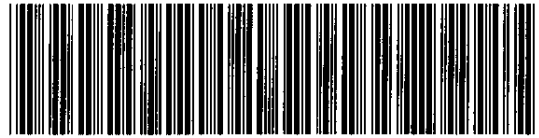
(Business Entity Name)

(Document Number)

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

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09 MAR 23 AM 9:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

MAR 31 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 12, 2009

CASEY SMITH  
WISER WEALTH MANAGEMENT, INC.  
127 CHURCH STREET, SUITE 360  
MARIETTA, GA 30060

SUBJECT: SEABREEZE MANAGEMENT, LLC  
Ref. Number: W09000011766

We have received your document for SEABREEZE MANAGEMENT, 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):

Please note that we have RETAINED YOUR \$125.00 payment.

In addition to the application, you must please submit a CERTIFICATE OF EXISTENCE from the Georgia Secretary of State. The Certificate must be dated within the past 90 days.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

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

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09 MAR 23 AM 9:35  
TALLAHASSEE  
FLORIDA

F66962

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

Buck Kohr  
Regulatory Specialist II

Letter Number: 109A00008495

*Doug Shaddix*

ATTORNEY AT LAW

FILED  
09 MAR 23 AM 9:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

To: Mr. Buck Kohr

Fax: 850-245-6052

From: Doug Shaddix

Date: March 23, 2009

Re: Seabreeze Florida Management, LLC, a GA LLC  
Application by Foreign LLC for Authorization to Transact  
Business in Florida

Pages: 6, including this cover page

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Mr. Kohr:

I appreciate your assistance by telephone regarding our conversion of a GA corporation to an LLC and the related changes in Florida to our Registered Foreign entity status.

Attached are the documents you requested along with the changes that you directed.

If you have any questions or problems, I can be reached at 770-218-5747.

Thank you very much.

*Doug Shaddix*

*Wealth Preservation Solutions, LLC*

*3600 Dallas Highway, Suite 230-215, Marietta, Georgia 30064*

*Office: 770-218-5747, Fax: 770-218-3603*

[www.AssetShields.com](http://www.AssetShields.com)

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Seabreeze Management, 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:

Casey Smith

(Name of Person)

Wiser Wealth Management, Inc.

(Firm/Company)

127 Church Street, Suite 360

(Address)

Marietta, GA 30060

(City/State and Zip Code)

For further information concerning this matter, please call:

Casey Smith

(Name of Person)

at ( 678 ) 905-4450

(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    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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09 MAR 23 AM 9:35  
TALLAHASSEE, FLORIDA

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. **Seabreeze Management, LLC**

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

SEABREEZE FLORIDA MANAGEMENT, 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. **Georgia**

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

3.

(FEI number, if applicable)

4. **January 30, 2009**

(Date of Organization)

5.

**perpetual**

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

6. **Previously as Seabreeze Management, Inc. until conversion to LLC in 1/09**

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

7. **1010 Cascade Run Court**

**Suwanee, GA 30024**

(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:

**Nancy M. Christie, 1010 Cascade Run Court, Suwanee, GA 30024**

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: To hold and rent real property.

Nancy M. Christie, Treasurer  
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.)

**Doug Shaddix, Attorney at Law**

Typed or printed name of signee

**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:

Seabreeze Management, 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:

Bradley J. Rehnstrom

(Name)

17749 43RD ROAD NORTH


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

LOXAHATCHEE, FL 33470

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)

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

## WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of SEABREEZE MANAGEMENT, LLC  
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

GEORGIA

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the  
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the  
following name to transact business in the state of Florida:

SEABREEZE FLORIDA MANAGEMENT, LLC

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability  
Company, L.L.C., or LLC.)

Date: March 23, 2009

Signature(s) of Manager(s) and/or Managing Member(s):

Doug Shaddix  
as Attorney-in-fact  
on behalf of  
Seabreeze Florida  
Management, LLC

FILED  
09 MAR 23 AM 9:35  
TALLAHASSEE, FLORIDA



Control No. 09010660

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### **SEABREEZE MANAGEMENT, LLC**

##### **Domestic Limited Liability Company**

was formed or was authorized to transact business on 02/12/2009 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 25th day of March, 2009

Karen C Handel  
Secretary of State