

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000162022 3)))



H090001620223ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 552-5559

FILED
2009 JUL 13 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

09 JUL 10 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

SAND OAK CAPITAL PARTNERS, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$160.00 |

A. LUNT
JUL 14 2009
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H09000162022 3

**APPLICATION BY SAND OAK CAPITAL PARTNERS, LLC,
A DELAWARE LIMITED LIABILITY COMPANY,
FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 608.503, Florida Statutes, the following is submitted to the Secretary of State
a foreign limited liability company to transact business in the State of Florida:

2009 JUL 13 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. Name. The name of the foreign limited liability company is:

Sand Oak Capital Partners, LLC

2. Jurisdiction and date of Organization. The jurisdiction under the law of which the foreign limited liability company is organized is the State of Delaware, and the date of organization is July 10, 2009.

3. Federal Employer Identification Number. The Federal Employer Identification Number for the limited liability company is pending.

4. Duration. The existence of the Company shall be perpetual.

5. Date First Transacted Business in Florida. The date that the limited liability company shall first transact business in the State of Florida shall be the effective date of this filing.

6. Principal Office. The principal office street address of the limited liability company is:

1990 Main Street, Suite 750
Sarasota, Florida 34236

7. Mailing Address. The mailing address of the limited liability company is:

PO Box 2523
Sarasota, FL 34230

8. Management. The limited liability company is a manager-managed company.

9. Name and Usual Business Address of Managers. The names and usual business addresses of the Managers are as follows:

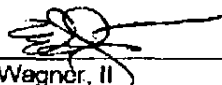
Jeremy C. Schwimmer
1990 Main Street, Suite 750
Sarasota, Florida 34236

James A. Chemey
1990 Main Street, Suite 750
Sarasota, Florida 34236

H09000162022 3

10. Certificate of Existence. 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.
11. Nature of business or purposes to be conducted or promoted in Florida. The purposes for which the limited liability company is organized is to conduct any lawful activity or business.

Dated this 13th day of July 2009.


E. John Wagner, II
Authorized Representative of 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.)

2009 JUL 13 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H09000162022 3

**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:

Sand Oak Partners Capital, LLC
2. The name and the Florida street address of the registered agent and office are:

E. John Wagner, II
200 S. Orange Avenue
Sarasota, FL 34236

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.



E. John Wagner, II
Registered Agent

FILED
2009 JUL 13 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000162022 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAND OAK CAPITAL PARTNERS, 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 THIRTEENTH DAY OF JULY, A.D. 2009.

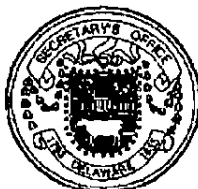
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAND OAK CAPITAL PARTNERS, LLC" WAS FORMED ON THE TENTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4708246 8300

090692479

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7413780

DATE: 07-13-09

H09000162022 3