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FILED SECRETARY OF STATE DIVISION OF CORPORATION:

1,5

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#### **COVER LETTER**

TO:

Registration Section

Division of C	orporations		• • •
SUBJECT:		nancial Organization, LLC	.·
	Na	me of Limited Liability Company	
		bility Company for Authorization to Transac above referenced foreign limited liability con	
Please return all corres	pondence concerning this m	natter to the following:	
		Martha Mahoney	
		Name of Person	
		Mahoney & Associates	
		Firm/Company	
	One	Monarch Place, Suite 1840	
		Address	
·		Springfield, MA 01144	
		City/State and Zip Code	
	mmahon	ey@mahoneyandassociates.com	y
	E-mail address:	(to be used for future annual report notificat	ion)
For further information	n concerning this matter, ple	ase call:	
	Ellen McCarthy		788-7303
	Name of Person	Area Code & Daytime Telephone Nu	mber
MAILING A		STREET ADDRESS:	
Division of C		Division of Corporations	
Registration S P.O. Box 632		Registration Section Clifton Building	
Tallahassee, I		2661 Executive Center Circle	
ŕ		Tallahassee, FL 32301	•
Enclosed is a check	k for the following amo	unt:	
\$125.00 Fi	ling Fee \$130.00 Fili Certificate		\$160.00 Filing Fee, Certificate of Status & Certified Copy
		e Service and the growth	

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

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

1	Mahoney Financial Organization, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or	- <u>"IC"</u> )	
	(Name of Poleigh Limited Essourcy Company, must include Limited Elability Company, E.E.C., of	LLC. )	
con	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attack asent of the managers or managing members adopting the alternate name. The alternate name must include ampany," "L.L.C," "LLC.")	a copy of Limited Li	the writte ability
2.	Delaware 3. 27-0915171  [Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)		
(	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	· · · · · ·	<del></del>
4.	9/10/2009 5. perpetual (Date of Organization) (Duration: Year limited liability company		
	9/10/2009 5. Perpetual  (Date of Organization) (Duration: Year limited liability company exist or "perpetual")	will cease	to
6.	10/01/2009		Ω
•	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	09 001	SECR (ISIO)
7.	2455 East Sunrise Boulevard, Suite 300		
	Fort Lauderdale, FL 33304	-P	3-4
	(Street Address of Principal Office)	<del>- ≇</del> -	
8.	If limited liability company is a manager-managed company, check here	3: 30	TAIE PATIO
٥	The name and usual business addresses of the managing members or managers are as fol	lowe:	artisa a der
Э.	The haine and usual business addresses of the managing members of managers are as for	,UWS.	
	William E. Mahoney Jr., 2455 East Sunrise Boulevard, Suite 300, Fort Lauderda	le, FL	
	33304.		
10	. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official havir	a a stody o	 Afrecords i
the	e jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign relation of the certificate under oath of the translator must be submitted.)		
11	. Nature of business or purposes to be conducted or promoted in Florida:Insuranc	e sales	
	and consulting		·
	(1) relien of M. how.		
	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.)		
	William E. Mahoney Jr.		
	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:
Mahoney Financial Organization, LLC
If unavailable, the alternate to be used in the state of Florida is:
2. The name and the Florida street address of the registered agent and office are:
Registered Agent Solutions, Inc.
(Name)
155 Office Plaza Drive, Suite A
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Tallahassee,FL 32301 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

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

\$ 25.00 Designation of Registered Agent



# Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MAHONEY FINANCIAL ORGANIZATION,

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 SIXTEENTH DAY OF OCTOBER,

A.D. 2009.

4728643 8300

090931091

AUTHENTYCATION: 7587808

DATE: 10-16-09

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