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10 JUN 23 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W1-25484

J. BRYAN

JUN 24 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AUSTRALIS CAPITAL 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:

LINCOLN POWER

Name of Person

AUSTRALIS CAPITAL MANAGEMENT LLC

Firm/Company

101 PLAZA REAL SOUTH, SUITE 220

Address

BOCA RATON, FL 33432

City/State and Zip Code

OFFICE@AUSTRALISCAP.COM

E-mail address: (to be used for future annual report notification)

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10 JUN 23 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 25, 2010

LINCOLN POWER  
AUSTRALIS CAPITAL MANAGEMENT LLC  
101 PLAZA REAL SOUTH, SUITE 220  
BOCA RATON, FL 33432

SUBJECT: AUSTRALIS CAPITAL MANAGEMENT LLC  
Ref. Number: W10000025484

FILED  
10 JUN 23 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for AUSTRALIS CAPITAL MANAGEMENT LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 510A00013202

**AUSTRALIS CAPITAL MANAGEMENT LLC**  
101 PLAZA REAL SOUTH, SUITE 220  
BOCA RATON, FL 33432

June 21, 2010

Mr. Joey Bryan  
Regulatory Specialist  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**Re: AUSTRALIS CAPITAL MANAGEMENT LLC**  
**(Ref. Number: W10000025484)**  
**(Letter Number: 510A00013202)**

**FILED**  
**10 JUN 23 PM 3:30**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Mr. Bryan:

Pursuant to your letter dated May 25, 2010, please find attached a certificate of good standing from the State of Delaware for AUSTRALIS CAPITAL MANAGEMENT LLC.

Regards,



Lincoln Power  
Managing Member

**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. AUSTRALIS CAPITAL MANAGEMENT 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. STATE OF DELAWARE 3. 27-2593254  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 05/07/10 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NO BUSINESS HAS BEEN TRANSACTIONED IN FLORIDA  
(Date first transactioned business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 101 PLAZA REAL SOUTH, SUITE 220  
BOCA RATON, FL 33432  
(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:

LINCOLN POWER  
101 PLAZA REAL SOUTH, SUITE 220  
BOCA RATON, FL 33432

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



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.)

LINCOLN POWER  
Typed or printed name of signee

**FILED**  
**10 JUN 23 PM 3:30**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

AUSTRALIS CAPITAL MANAGEMENT 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:

LINCOLN POWER

(Name)

101 PLAZA REAL SOUTH, SUITE 220

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

BOCA RATON FL 33432

City/State/Zip

**FILED**  
10 JUN 23 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUSTRALIS CAPITAL MANAGEMENT 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 FIFTEENTH DAY OF JUNE, A.D. 2010.

FILED

10 JUN 23 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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100638766

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8054688

DATE: 06-15-10