Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Foreign Limited Liability Company Brandywine Investment Securities, LLC

Certificate of Status	0
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Page Count	04
Estimated Charge	\$125.00

B. BOSTICK

NOV 29 2010

EXAMINER

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.	Brandywine Investment Securities, LLC	<u></u>
	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.L.C.")	
COI	name unavailable, enter atternate name adopted for the purpose of transacting business in Florids and strach a copy of the ment of the managers or managing members adopting the atternate name. The alternate name must include "Limited List mpany," "L.L.C," "LLC.")	e vritten pility
3	Delaware 3. 27-1623512	
Ī	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4.	12/15/2009 5. Perpetual	
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpensal")	-
6.		_
-•	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.302 F.S. to determine penalty liability)	
7.	2 Ponds Edge Drive	_
	Chadds Ford, PA 19317	_ =
	(Street Address of Principal Office)	× 0
8.	If limited liability company is a manager-managed company, check here	0V 2
9.	The name and usual business addresses of the managing members or managers are as follows:	£
	1227 Investment Corporation, 2 Ponds Edge Drive, Chadds Ford, PA 19317	2
	ORI RI	=
	A	0
the trea	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of furisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under orth of the translator must be authmitted). Nature of business or purposes to be conducted or promoted in Florida: Investment Advisory Firm	ecords in
	Cire Moore Member	
	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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree follows as provided for in s.817.155, F.S.)	
	Eric Moore	
	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:			
Brandywine Investment Securities, LLC				
If unavailable, the alternate to be used	l in the state of Florida is:			
2. The name and the Florida street ad	dress of the registered agent and office are:			
C.T Corporation System				
	(Name)			
1200 South Pine Island Ro				
Florida Str	oct Address (F.O. Box NOT ACCEPTABLE)			
Plantotion	FL 33324			
	City/State/Zip			

Hoving 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.

JAMES M. NEWSOME

Special Assistant Secretary

(Signature)

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

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SECREMARY OF STATE

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BRANDYWINE INVESTMENT SECURITIES,
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 TWENTY-FOURTH DAY OF
NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

10 NOV 24 AM II: 10
SEUNDIANT OF STATE
TALL AHASSEF FLORIDA

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You may verify this costificate calinet corp. delevere.gov/suthver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTY CATION: 8377892

DATE: 11-24-10