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DIVISION OF CORPORATIONS

#### **COVER LETTER**

TO:

Registration Section

Division of Corporations	
SUBJECT: Next Wave Advisor	ors, LLC
	Name of Limited Liability Company
	ted Liability Company for Authorization to Transact Business in Florida," Certificate of er the above referenced foreign limited liability company to transact business in Florida
Please return all correspondence concerning	this matter to the following:
James D. Greene	
	Name of Person
Next Wave Advisors	, LLC
	Firm/Company
8396 Ironhorse Co	urt
	Address
West Palm Beach,	Florida 33412
	City/State and Zip Code
jim.d.greene@gn	nail.com dress: (to be used for future annual report notification)
For further information concerning this matt	er, piease cail:
James D. Greene	at(256) 527-6350
Name of Person	Area Code & Daytime Telephone Number
MAILING ADDRESS: Division of Corporations	STREET ADDRESS: Division of Corporations
Registration Section	Registration Section
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following	zamount:
\$125.00 Filing Fee \$130.00 F	Filing Fee & S155.00 Filing Fee & S160.00 Filing Fee, Certificate of Status & Certified Copy

### 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.	Next Wave Advisors, LLC		
•	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")		
Con	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of isent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Limpany," "L.L.C," "LLC.")  State of Delaware  3.		
7	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)		•
4.	January 6, 2011  (Date of Organization)  5. Perpetual  (Duration: Year limited liability company will cease exist or "perpetual")	e to	0
6.		-2-	Ξs
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	3	SICRE
7.	8396 Ironhorse Ct, West Palm Beach, Florida 33412	,	독유
		ω ፲፱	COS YOU
	(Street Address of Principal Office)	2	်ရှိတ
8.	If limited liability company is a manager-managed company, check here	12.	CORPORATIONS
9.	The name and usual business addresses of the managing members or managers are as follows:		70
	James D. Greene, 8396 Ironhorse Court, West Palm Beach, Florida 33412		
	Carrier D. Orocho, cood iromotod Court, Proder ann Dodon, Florida Co 1/2		•
		<del> </del>	•
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language is lation of the certificate under oath of the translator must be submitted.)		cords in
11.	. Nature of business or purposes to be conducted or promoted in Florida: Financial services		
	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 felony as provided for in s.817.155, F.S.	.)	
	James D. Greene		
	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.

Next Wave Advisors, LLC  If unavailable, the alternate to be used in the state of Florida is:				
The name and the Florida street address of the registered agent and	office are:			
James D. Greene, CEO and Founder	indicates.			
(Name)				
8396 Ironhorse Court	8			
	BLE)			
Florida Street Address (P.O. Box NOT ACCEPTAL				
Florida Street Address (P.O. Box NOT ACCEPTANT)  West Palm Beach, FL 33412				

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

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Andrew of

#### The First State

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

DELAWARE, DO HEREBY CERTIFY "NEXT WAVE ADVISORS 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-SIXTH DAY OF JANUARY, A.D. 2011.

*4918607 8300* 

110074900

Jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 8519345

DATE: 01-26-11

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