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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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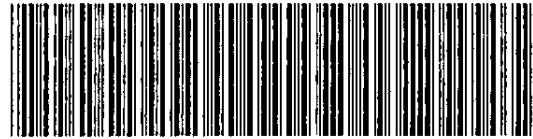
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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02/14/11--01025--014 **130.00

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11 MAR 15 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-9037

J. BRYAN

MAR 15 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: StillPoint Capital Limited Liability Company

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:

Amy C. Cross

Name of Person

StillPoint Capital Limited Liability Company

Firm/Company

13037 West Linebaugh Avenue; Suite 101 D

Address

Tampa, Florida 33626

City/State and Zip Code

across@stillpointcap.com

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

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11 MAR 15 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Amy C. Cross

Name of Person

at (813)

403-6310

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

February 15, 2011

AMY C. CROSS
STILLPOINT CAPITAL LIMITED LIABILITY COM
13037 WEST LINEBAUGH AVENUE, SUITE 101 D
TAMPA, FL 33626

SUBJECT: STILLPOINT CAPITAL LLC
Ref. Number: W11000009037

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11 MAR 15 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for STILLPOINT CAPITAL LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Joey Bryan
Regulatory Specialist II

Letter Number: 311A00003908



STILLPOINT CAPITAL

March 11, 2011

Joey Bryan
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: STILLPOINT CAPITAL LLC
Ref Number: W11000009037

Response to Letter Number: 311A00003908

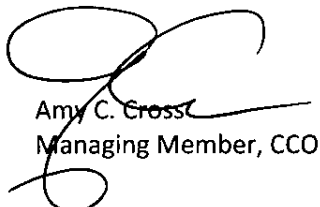
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Joey Bryan,

Pursuant to your request in your above referenced letter on February 15, 2011, please find the enclosed Certificate of Existence of StillPoint Capital LLC that is not more than 90 days prior to the delivery of our application to the Department of State and is authenticated by the secretary of state.

Please contact me directly with anything further with which I may assist you on 813-403-6310.

Sincerely,



Amy C. Cross
Managing Member, CCO

**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. StillPoint Capital 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. North Carolina (Originally in FL)

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 90-0178573

(FEI number, if applicable)

4. April 19, 2004 in FL Converted to NC on 5-6-09

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. None - since Conversion of LLC to North Carolina

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 16456 Marvin Road

Charlotte, North Carolina 28277

(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:

Charles H. Waldo, 16456 Marvin Road, Charlotte, NC 28277

Cynthia S. White, 16456 Marvin Road, Charlotte, NC 28277

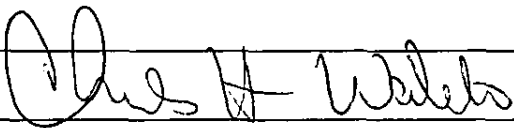
Amy C. Cross, 13037 W. Linebaugh Ave, Suite 101 D, Tampa, FL 33626

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Broker-Dealer


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.)

Charles H. Waldo

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:

StillPoint Capital Limited Liability Company

If unavailable, the alternate to be used in the state of Florida is:

Still Point Capital

2. The name and the Florida street address of the registered agent and office are:

Charles H. Waldo

(Name)

13037 West Linebaugh Avenue, Suite 101 D

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

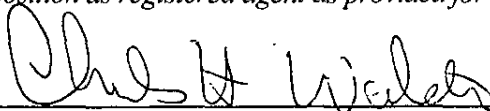
Tampa

FL 33626

City/State/Zip

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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)



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

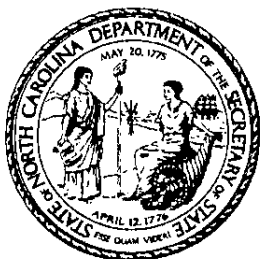
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

STILLPOINT CAPITAL LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 6th day of May, 2009, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

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11 MAR 15 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 10th day of March, 2011.

Elaine F. Marshall

Secretary of State