

M11000003786

(Domestic Name)

NEW HORIZON ASSET MANAGEMENT
11 RACQUET RD
NEWBURGH NY 12550-5710
USA

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

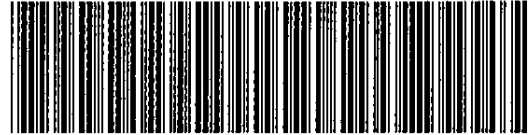
(Business Entity Name)

(Document Number)

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11 JUL 27 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

JUL 27 2011

EXAMINER

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. NEW HORIZONS ASSET MANAGEMENT GROUP 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. NY 3. 14-1809293
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/24/1999 5. _____
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. AUGUST 1, 2011
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 11 RACQUET RD SUITE 3
NEWBURGH NY 12550
(Street Address of Principal Office)

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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:

STEVEN R GLEASON
NEW HORIZONS ASSET MANAGEMENT GROUP LLC
11 RACQUET RD, SUITE 3 NEWBURGH, NY 12550

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: FINANCIAL
PLANNING

Steven R Gleason
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.)

STEVEN R. GLEASON
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:

NEW HORIZONS ASSET MANAGEMENT GROUP 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:

STEVEN R. GLEMPON

(Name)

THE CRESCENT BUSINESS CENTER

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

601 HERITAGE DRIVE

JUPITER FL 33458

(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.

Steven R. Glemon

(Signature)

\$ 12.50

\$ 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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SEAL OF THE
TALLAHASSEE, FLORIDA

State of New York Department of State } ss:

I hereby certify, that NEW HORIZONS ASSET MANAGEMENT, L.L.C. a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/19/1998, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of NEW HORIZONS ASSET MANAGEMENT, L.L.C. was filed on 02/24/1999.

An Affidavit of Publication of NEW HORIZONS ASSET MANAGEMENT, L.L.C. was filed on 02/24/1999.

A certificate changing name to NEW HORIZONS ASSET MANAGEMENT GROUP, L.L.C. was filed on 12/17/1999.

A Biennial Statement was filed 11/15/2000.

A Biennial Statement was filed 10/22/2002.

A Biennial Statement was filed 12/02/2004.

A Biennial Statement was filed 11/10/2006.

A Biennial Statement was filed 11/06/2008.

A Biennial Statement was filed 11/19/2010.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of July
two thousand and eleven.

Daniel Shapiro
First Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUL 27 PM 4:09

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2011

STEVEN R. GLEASON
11 RACQUET ROAD
NEWBURGH, NY 12550

SUBJECT: NEW HORIZONS ASSET MANAGEMENT GROUP LLC
Ref. Number: W11000038546

We have received your document for NEW HORIZONS ASSET MANAGEMENT GROUP LLC and your check(s) totaling \$125.00. 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.

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) 245-6028.

Barbara Bostick
Regulatory Specialist II

Letter Number: 811A00017364