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SECRETARY OF STATE

C. LEWIS

AUG - 1 2011

**EXAMINER** 

#### **COVER LETTER**

Registration Section
Division of Corporations TO:

SUBJECT: Abraham Investment 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:
Richard H Harris CPA
Name of Person
Richard H Harris & Associates PA
Firm/Company
6400 N Andrews Ave. Ste 320
Address
Ft. Lauderdale, FL 33309
City/State and Zip Code
andrabr9@gmail.net
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Richard H Harris CPA at (954 ) 772-4120
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:  \$\sum_{125.00}\$ \text{Filing Fee} \text{S130.00 Filing Fee & Certificate of Status} \text{S155.00 Filing Fee & Certified Copy} \text{S160.00 Filing Fee, Certified Copy}

\$155.00 Filing Fee & Certified Copy

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Abraham Investment 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. Delaware (Jurisdiction under the law of which foreign limited liability 3. 45-2580537 (FEI number, if applicable)	
company is organized)  4. 01-04-2011  5. Perpetual	
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6. N/A  (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 9599 Weldon Circle Apt A101	
Tamarac, FL 33321  (Street Address of Principal Office)	; ၁
7. 9599 Weldon Circle Apt A101  Tamarac, FL 33321  (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:  Androw Abroham	
9. The name and usual business addresses of the managing members or managers are as follows:  Andrew Abraham	25 35
6400 N Andrews Ave. Ste 320	
Ft. Lauderdale, FL 33309	
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 eath of the translator must be submitted.)	
11. Nature of business or purposes to be conducted or promoted in Florida: Commodity Trading Advisor	
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.)	
Andrew Abraham	
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:	
Abraham Investment 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 a	
Richard H Harris CPA	2011 JUL 29 SECRETAR'S TALLAHASS
(Name)	L 28
6400 N Andrews Ave. Ste 320	<u> </u>
Florida Street Address (P.O. Box NOT ACCEPTABLE)	OF STATE
Ft. Lauderdale <sub>FL</sub> 33309	35 TE NDA
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.

(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 "ABRAHAM INVESTMENT 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 FIRST DAY OF JULY, A.D. 2011.

1922358 8300

110747371

AUTHENTY CATION: 8879085

DATE: 07-01-11

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