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B. BOSTICK

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EXAMINER



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LAW OFFICE OF MATTHEW Z. MARTELL, P.A.

1800 2nd St., Suite 882
Sarasota, Florida 34236

Phone: (941) 556-7020
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www.mzmlaw.com

September 27, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Mainland Financial Services, LLC

Dear Sir or Madam:

Submitted for filing are the enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; Certificate of Designation of Registered Agent/Registered Office and appropriate fees.

Please return all correspondence concerning this matter to the following:

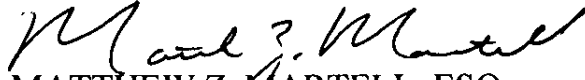
MATTHEW Z. MARTELL, ESQ.
Law Office of Matthew Z. Martell, PA
1800 2nd St., Suite 882
Sarasota, FL 34236

E-mail address (to be used for future annual report notification):
mattmartell@mzmlaw.com

For further information concerning this matter, please call:
MATTHEW Z. MARTELL, ESQ. at (941) 556-7020.

Enclosed is a check for the following amount: \$125.00 filing fee for Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; Certificate of Designation of Registered Agent/Registered Office.

Respectfully,


MATTHEW Z. MARTELL, ESQ.
Attorney-at-Law

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

MZM/klm
Enclosures

Cc: Mike Mainland

**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. Name of foreign limited liability company: Mainland Financial Services,
LLC, MAINLAND WEALTH MANAGEMENT, LLC
2. Jurisdiction under the law of which foreign limited liability company is
organized: California
3. FEI number, if applicable: 35-2266347
4. Date of organization: 01/08/2001
5. Duration: Perpetual
(Year limited liability company will cease to exist, or "perpetual")
6. Date first transacted business in Florida, if prior to registration:
10/01/2011
(See sections 608.501 & 608.502, to determine penalty liability)

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TALLAHASSEE, FLORIDA

7. Street address of principal office: 1800 2nd St., Ste. 882, Sarasota, FL 34236

8. This limited liability company is a manager-managed company.

9. The name and usual business addresses of the managing members or managers are as follows:

NAME & ADDRESS:

Michael L. Mainland
23822 Valencia Blvd., Suite 301
Valencia, CA 91355

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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:
Fee Only Financial Planning Investment Services.

DATED: September 25, 2011


Michael L. Mainland

**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 MAINLAND FINANCIAL SERVICES, LLC, 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 MAINLAND FINANCIAL SERVICES, LLC.

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

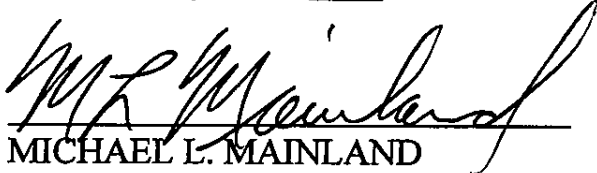
MATTHEW Z. MARTELL, ESQ.
Law Office of Matthew Z. Martell, P.A.
1800 2nd St., Ste. 882
Sarasota, FL 34236
(Post office box is NOT acceptable.)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the changes were authorized by an affirmative vote of the

members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

DATED: September 25, 2011


MICHAEL L. MAINLAND
Managing Member

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.

DATED: September 27th, 2011


MATTHEW Z. MARTELL, ESQ.
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of MAINLAND FINANCIAL SERVICES, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

CALIFORNIA
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

MAINLAND WEALTH MANAGEMENT, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 10/12/11

Signature(s) of Manager(s) and/or Managing Member(s):

M.L. Mainland

11 OCT 14 PM 4:47	STATE OF FLORIDA

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: MAINLAND FINANCIAL SERVICES, LLC

FILE NUMBER: 200102310154
FORMATION DATE: 01/08/2001
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of California this
day of September 1, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2011

MATTHEW Z. MERTELL, ESQ.
1800 82ND STREET
SUITE 882
SARASOTA, FL 34236

SUBJECT: MAINLAND FINANCIAL SERVICES, LLC
Ref. Number: W11000050648

We have received your document for MAINLAND FINANCIAL SERVICES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P97000093945,

You must submit a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

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: 211A00022623