Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000224732 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : INCORP SERVICES INC

Account Number : I20120000007 Phone

: (702)866-2500

Fax Number

: (702)866-2689

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

documents@/ncorp.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CWS CONSULTING GROUP, LLC

	-
Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

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10/9/2013

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H130002247323

COVER LETTER

TO:	Registration Section Division of Corporations			
SUBJ		SULTING GR ign Limited Liabil		
Dear 3	Sir or Madam:			
The e	nclosed application, certificate and fee(s) are submitted fo	r filing,	
Please	return all correspondence concerning t	this matter to the fo	ollowing:	
	Janice Null			
	Name of Person			
	Incorp Services, Inc.			
	Firm/Company			
	2360 Corporate Circle, Suite	400		
	Address			
	Henderson, NV 89074			
	City/State and Zip Co	de		
	documents@incorp.o			
E-n	nail address: (to be used for future annu	al report notification	on)	
For fu	rther information concerning this matte	r, please call:		
JB	nice Null for Incorp Services, Inc.	at (702)		866-2500
	Name of Person	Area Code &	& Daytim	e Telephone Number
	STREET/COURIER ADDRESS: Registration Section			ING ADDRESS: ation Section
	Division of Corporations		Divisio	n of Corporations
	Clifton Building 2661 Executive Center Circle		P.O. Bo	
	Tallahassee, Florida 32301		1 871 811 8	ssee, Florida 32314
	sed is a check for the following amou Filing Fee \$\bigcup \$30\$ Filing Fee & Certificate of Status	S55 Filing		☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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

SECTION I (1-3 must be completed)

1.	Name of limited liability company as it appears on the records of the Florida Department of State:CWS CONSULTING GROUP, LLC
2.	Jurisdiction of its organization: Massachusetts
3.	Date authorized to do business in Florida: 02/20/2012
	SECTION II (4-7 complete only the applicable changes)
4.	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 04/02/2013
5.	New name of the limited liability company: (must end with "Limited Liability Company," "L.L.C.," or "LLC.")
	Investment Consulting Associates NA, LLC
È) th	f name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting e alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "LLC.")
6.	If the amendment changes the period of duration, indicate new period of duration:
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction:
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. Signature of a member of the authorized representative of a member
	Christopher Steele Typed or printed name of signee

Filing Fee: \$25.00

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MA SOC Filing Number: 201330603390 Date: 4/2/2013 9:04:00 AM

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

April 02, 2013 09:04 AM

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

WILLIAM FRANCIS GALVIN SECRETARY OF THE COMMONWEALTH

H130002247323

MA SOC Filing Number: 201330603390 Date: 4/2/2013 9:04:00 AM

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The Commonwealth of Massachusetts William Francis Galvin

Minimum Fee; \$500.00

Secretary of the Commonwealth, Corporations Division
One Ashburton Place, 17th floor
Boston, MA 02108-1512
Telephone: (617) 727-9640

Special Fillog Instructions

Annual Report

(General Laws, Chapter)

Federal Employer Identification Number: 264390465 (must be 9 digits)

Annual Report Filing Year: 2013

1.a. Exact name of the limited liability company: CWS CONSULTING GROUP, LLC

1.b. The exact name of the limited liability company as amended, is: <u>INVESTMENT CONSULTING</u> ASSOCIATES NA, LLC

2a. Location of its principal office:

No. and Street:

702 CHESTNUT STREET

City or Town:

WABAN

State: MA

Zip: 02468

Country: USA

2b. Street address of the office in the Commonwealth at which the records will be maintained:

No. and Street:

702 CHESTNUT STREET

City or Town:

WABAN

State: MA

Zip: 02468

Country: <u>USA</u>

3. The general character of business, and if the limited liability company is organized to render professional service, the service to be rendered:

TO PROVIDE BUSINESS CONSULTING SERVICES, INCLUDING BUT NOT LIMITED TO SITE AND FACILITY SELECTION, AND TO ENGAGE IN ANY LAWFUL BUSINESS, PURPOSE, OR ACTIVITY FOR WHICH LIMITED LIABILITY COMPANIES MAY BE ORGANIZED UNDER THE LAWS OF THE COMMONWEALTH OF MASSACHUSETTS.

4. The latest date of dissolution, if specified:

5. Name and address of the Resident Agent:

Name:

CHRISTOPHER STEELE

No. and Street;

702 CHESTNUT STREET

City or Town:

WABAN

State: MA

Zip: 02468

Country: <u>USA</u>

6. The name and business address of each manager, if any:

-	Title	- Individual Name	Address (no PO Box)
	1	· First, Middle, Last, Suffix	Address, City or Town, State, Zip Code
	MANAGER	CHRISTOPHER STEELE	702 CHESTNUT STREET WABAN, MA 02468 USA

7. The name and business address of the person(s) in addition to the manager(s), authorized to execute documents to be filled with the Corporations Division, and at least one person shall be named if there are no managers.

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07:19:55 a.m. 10-09-2013 6/6 H/3000224732 3

Title	Individual Name	Address (no PO Box)
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code
	Principality page gargements in the second second second in the Color of the second second second	
name and busines	s address of the person(s) authorized	I to execute, acknowledge, deliver and
	t purporting to affect an Interest in re	
Title '	Individual Name	Address (no PO Box)
.,,,,	First, Middle, Lest, Buffix	Address, City or Town, State, Zip Code
REAL PROPERTY	CHRISTOPHER STEELE	702 CHESTNUT STREET WABAN, MA 02458 USA
	····	
iditional matters:		
ED UNDER THE	PENALTIES OF PERJURY, this 2	Day of April, 2013.
HILL STABLIS COLL	3, Signature of Authorized Signator	• • •
USTOPHER STEELI	,	
USTOPHER STEELI		
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USTOPHER STEELI		