# 11200002419

| (Requestor's Name)                      |
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|   |
| (Address)                               |
|   |
| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
| •                                       |
| (Document Number)                       |
|   |
| Certified Copies Certificates of Status |
|   |
| Special Instructions to Filing Officer: |
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J. SAULSBERRY

#### **COVER LETTER**

| TÔ: | Registration Section Division of Corporation |
|-----|--|
|     | Division of Corporation                      |

| SUBJECT: | Brookside Numismatics, 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:

|   |   | <b>5</b>   |                                       |                |               |
|---|---|--|---------------------------------------|----------------|---------------|
| Ν                                       | lichael V. Miller   |  |                                       |                |               |
|   |   | Name of Person   |                                       |                |               |
| K                                       | /S, Attorneys at Law  |  |                                       |                |               |
|   |   | Firm/Company   |                                       |                |               |
| 4                                       | 800 North Federal High  | way Suite A100   |                                       |                |               |
|   |   | Address  |                                       |                | F-3           |
| В                                       | oca Raton, Fl 33431   |  |                                       | ALL'AI<br>SEGR | M12 APR 30    |
|   |   | City/State and Zip Code  |                                       | SAH            | ဆိ            |
| m                                       | ikem@ks-law.com   |  |                                       | RY)            |               |
|   |   | be used for future annual repor  | rt notification)                      | TI'S           |               |
| For further informa                     | tion concerning this matter, pleas  | e call:  |                                       | TATE           | 8: <b>L</b> 2 |
|   |   | at ()  |                                       |                | _             |
|   | Name of Person  | Area Code & Daytime Tele   | phone Number                          |                |               |
|   |   | STREET ADDRESS: Division of Corporations Registration Section Clifton Building |                                       |                |               |
| Tallahasse                              | e, FL 32314   | 2661 Executive Center Circle<br>Tallahassee, FL 32301                          |                                       |                |               |
| Enclosed is a che \$\forall \$125.00 Fi | eck for the following amour<br>ling Fee \$130.00 Filing Fee<br>Certificate of State | & \$\Bigcap\$155.00 Filing Fee &   | \$160.00 Filing Fedor Status & Certif |                |               |

## 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:

|     | (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")   | _               |
|-----|--|-----------------|
| CO  | name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the insent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liabi Impany," "L.L.C," "LLC.")  | writtei<br>lity |
|     | Wyoming (Jurisdiction under the law of which foreign limited liability company is organized)  3. (FEI number, if applicable)   | <del>-</del>    |
| 4.  | October 12, 2011  (Date of Organization)  5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")   | -               |
| 6.  | No business has been transacted in Florida as of this application  (Date first transacted business in Florida, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  | -               |
| 7.  | 2710 Thomas Avenue Cheyenne, Wyoming 82001   | -               |
|     | (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:  | 31              |
|     | Victor Goodman 1712 Pioneer Avenue Suite 227 Cheyenne, Wyoming 82001   | _               |
|     | · · · · · · · · · · · · · · · · · · ·  | -               |
| the | Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of regurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a inslation of the certificate under oath of the translator must be submitted.) | cords ir        |
| 11  | . Nature of business or purposes to be conducted or promoted in Florida: Selling of rare coins   | _               |
|     |  | _•              |
|     | Clausting of a mambay or or outhorized representative of a mambay  |                 |

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.)

Michael V. Miller

## 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.

| e of the Limited Liability Compa     | any is:  |  |   |  |
|--------------------------------------|--|--|---|--|
| de Numismatics, LLC                  |  |  | <del></del>   | _  |
| ole, the alternate to be used in the | state of Florida is:   |  |   |  |
| e and the Florida street address of  | of the registered agent and office are:  |  |   | •  |
| K/S, Attorneys at Law                | (Name)   | SECR<br>TALLA  | 2012 A  | Name of Strange  |
|                                      | <del></del>  | E JARY OI<br>HASSEE,<br>I  |   |  |
| Boca Raton                           | <sub>FL</sub> 33431  | FLORI  | M & 42  |  |
|                                      | de Numismatics, LLC  ole, the alternate to be used in the  ne and the Florida street address of  K/S, Attorneys at Law  4800 North Federal H  Florida Street Add | ble, the alternate to be used in the state of Florida is:  ne and the Florida street address of the registered agent and office are:  K/S, Attorneys at Law  (Name)  4800 North Federal Highway Suite A100  Florida Street Address (P.O. Box NOT ACCEPTABLE) | de Numismatics, LLC  ple, the alternate to be used in the state of Florida is:  the and the Florida street address of the registered agent and office are:  K/S, Attorneys at Law  (Name)  4800 North Federal Highway Suite A100  Florida Street Address (P.O. Box NOT ACCEPTABLE)  Page Reternal 23431 | de Numismatics, LLC  ole, the alternate to be used in the state of Florida is:  the and the Florida street address of the registered agent and office are:  K/S, Attorneys at Law  (Name)  4800 North Federal Highway Suite A100  Florida Street Address (P.O. Box NOT ACCEPTABLE)  Boca Raton  FI 33431 |

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) |

## STATE OF WYOMING Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

#### **Brookside Numismatics, LLC**

is a **Limited Liability Company** 

formed or qualified under the laws of Wyoming did on **October 12, 2011**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2011-000609759**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 18th day of April, 2012 at 9:17 AM. This certificate is assigned 011939630.



May Massiell Secretary of State

ZUIZ APR 30 AM & 42
SECRETARY OF STATE

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website http://wyobiz.wy.gov and following the instructions displayed under Validate Certificate.