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(Re	equestor's Name)	· · · · ·
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T. HAMPTON

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#### COVER LETTER :

TO: Registration Section

Division of Corporations

## The Jeffrey Matthews Financial Group, 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:
Gene Stice
Name of Person
The Jeffrey Matthews Financial Group, LLC
Firm/Company
30B Vreeland Road, Suite 210
Address
Florham Park, NJ 07932
City/State and Zip Code
gstice@jeffreymatthews.com
E-mail address: (to be used for future annual report notification)
mation concerning this matter, please call:
ne Stice 973 805-6222
Name of Person Area Code & Dautime Telephone Number

For further inform

Gene Stice	${}$ at (973	805-6222	
Name of Person	Area Code & Daytime T	elephone 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:

□ \$130.00 Filing Fee & ■ \$125.00 Filing Fee □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy of Status & Certified Copy

RECEIVED

13 APR -8 AM 6:39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 19, 2013

GENE STICE THE JEFFREY MATTHEWS FINANCIAL GROUP 30B VREELAND RD- STE 210 FLORHAM PARK, NJ 07932

SUBJECT: THE JEFFREY MATTHEWS FINANCIAL GROUP, LLC

Ref. Number: W13000010121

We have received your document for THE JEFFREY MATTHEWS FINANCIAL GROUP, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return 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) 245-6051.

Tammy Hampton Regulatory Specialist II

Letter Number: 313A00004059

### 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

1. The Jeffrey Matthews F (Name of Foreign Limited Liab	inancial Group, LL ility Company; must includ	_C le "Limited Liability Company," "L.L.C.,"	or "LLC.")
(If name unavailable, enter alternate na consent of the managers or managing n Company," "L.L.C," "LLC.")	me adopted for the purpose nembers adopting the altern	e of transacting business in Florida and att nate name. The alternate name must includ	ach a copy of the written e "Limited Liability
2. New Jersey	3	22-3470463	
(Jurisdiction under the law of which company is organized)	foreign limited liability	(FEI number, if applicable	e)
4. October 7, 1996	5	50 years	
(Date of Organization	n)	(Duration: Year limited liability comp exist or "perpetual")	any will cease to
6			
(Date first (See section	transacted business in Flois 608.501 & 608.502 F.S.	rida, if prior to registration.) to determine penalty liability)	<b></b> 0
7. 30B Vreeland Road,	Suite 210		SEC.
Florham Park, NJ 07	'932		RETAR ROPE
	(Street Address of	of Principal Office)	ON THE SECOND
8. If limited liability company is	s a manager-managed (	company, check here	OF STATE REPORTATION
9. The name and usual business	addresses of the mana	nging members or managers are as f	follows:
Jeffrey R Halpert, 30	B Vreeland Road	d, Suite 210, Florham Park	x, NJ 07932
<del></del>	it is organized. (A photocop	days old, duly authenticated by the official by is not acceptable. If the certificate is in a timitted.)	_
11. Nature of business or purpo	ses to be conducted or	promoted in Florida:	
securities broker-dea	aler		·
	15/4		
Signature	of a member or an aut	thorized representative of a member	- r.

(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.)

Gene Stice

## 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 nar	ne of the	Limited	Liability	Company	is:
------------	-----------	---------	-----------	---------	-----

### The Jeffrey Matthews Financial Group, LLC

lf i	unavailable,	the	alternate	to	be	used	in	the	state	of	Florid	a is	s:
------	--------------	-----	-----------	----	----	------	----	-----	-------	----	--------	------	----

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

Kevin VanCleve	
	(Name)
200 9th Ave N, St	uite 210-3
Florida Street Address	s (P.O. Box NOT ACCEPTABLE)
Safety Harbor	<sub>FL</sub> 34695

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)

# STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES SHORT FORM STANDING

### THE JEFFREY MATTHEWS FINANCIAL GROUP, L.L.C.

0600031391

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on October 9, 1996.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Jeffrey R Halpert 30b Vreeland Rd Ste 210 Florham Park, NJ 07932

Certification# 127975076

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 8th day of April, 2013

Andrew P Sidamon-Eristoff State Treasurer

Verify this certificate at https://www1.state.nj.us/TYTR\_StandingCert/JSP/Verify\_Cert.jsp