

M/3000006427

10/9/13

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H13000224683 3)))



H130002246833ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (800) 293-4075

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 OCT -9 PM 5:58

FILED

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

Email Address: steine@thepresidiogroupllc.com

RECEIVED
13 OCT -9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
Presidio Merchant Partners LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

OCT 10 2013

A. LUNT

H13000224683

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. Presidio Merchant Partners LLC

(Name of foreign limited liability company)

(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. California

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. 10/23/1998

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida if prior to registration)
(See sections 608.501 & 608.502, F.S. to determine penalty liability)

7. 101 California Street, Suite 1200, San Francisco, CA 94111

(Street address of principal office)

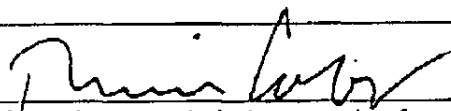
8. If limited liability company is a manager-managed company, check here

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

Presidio Financial Partners, L.L.C. - 101 California Street, Suite 1200, San Francisco, CA 94111

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: Investment Banking



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(7), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Brodie Cobb, Member of Presidio Financial Partners, L.L.C.

Typed or Printed name of signer

FILED
2013 OCT -9 PM 12:56
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

H13000224683

H13000224683

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:

Presidio Merchant Partners LLC

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

Alan Haig

(Name)

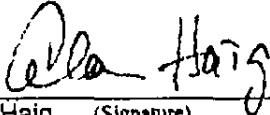
110 E. Broward Boulevard, Suite 1711

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Fort Lauderdale, FL 33301

(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.



Alan Haig (Signature)

2013 OCT -9 PM 5:59
CLERK OF COURT
TALLAHASSEE, FLORIDA

FILED

H13000224683

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME: PRESIDIO MERCHANT PARTNERS LLC

FILE NUMBER: 199829610103
FORMATION DATE: 10/23/1998
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 27, 2013.

A handwritten signature in cursive script that reads "Debra Bowen".

DEBRA BOWEN
Secretary of State

SJA