

MI 40000001475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

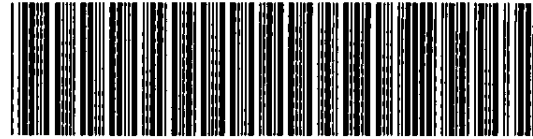
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/27/14--01008--001 **55.00

01/21/14--01027--002 **70.00

FILED
2014 MAR -4 PM 3:22
TALLAHASSEE FLORIDA

MAR 05 2014

D. BRUCE

WA-6402

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Biltmore Asset Management 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:

Christine Manno

Name of Person

Acumen Solutions Group

Firm/Company

600 Broadhollow Road Suite 200

Address

Melville, NY 11747

City/State and Zip Code

cmanno@acumenins.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Gregory

at (631)

719-5509

Name of Contact Person

Area Code

Daytime Telephone 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:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
2014 MAR -4 PM 3:22



ACUMEN
SOLUTIONS GROUP

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

Re: Ref #: W14000006402
Biltmore Asset Management LLC

Dear Sir or Madam,

Acumen Solutions Group is submitting this application and paperwork on behalf of Biltmore Asset Management, LLC.

Enclosed for filing please find the completed Registration Application, filing fees and supplements.

Should you discover any deficiencies in this application, I would appreciate the courtesy of allowing me to correct such error(s) before you reject or return the filing. Please do not hesitate to contact me with any questions or directions. Thank you for your courtesies.

Very Truly Yours,

Christine Manno
Licensing Team
Acumen Solutions Group, LLC
600 Broadhollow Road, Suite 200
Melville, NY 11747
licensing@acumensolutionsgroupllc.com
631-719-5509
www.acumensolutionsgroupllc.com

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MAR 4 PM 3:22
TALLAHASSEE, FL

600 BROADHOLLOW ROAD SUITE 200 MELVILLE, NY 11747



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2014

CHRISTINE MANNO
600 BROADHOLLOW RD SUITE 200
MELLVILLE, NY 11747

SUBJECT: BILTMORE ASSET MANAGEMENT LLC
Ref. Number: W14000006402

We have received your document for BILTMORE ASSET MANAGEMENT LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form submitted was incorrect.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 214A00002159

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2014 MAR -4 PM 3:22

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

14 FEB 24 AM 11:59

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Biltmore Asset Management, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Ohio

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

3. 90-0881242

(FEI number, if applicable)

4. 03/01/2014

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 24500 Center Ridge Rd Suite 260

Westlake, Ohio 44145

(Street Address of Principal Office)

6. 24500 Center Ridge Rd Suite 260

Westlake, Ohio 44145

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are

Amy Danner, President

24500 Center Ridge Road Suite 260 Westlake, OH 44145

8. 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)

Amy Danner

Signature of an authorized person

(In accordance with section 605.0203, 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.)

Amy Danner

Typed or printed name of signee

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2014 MAR -4 PM 3:22
CLERK OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Biltmore Asset Management LLC

If unavailable, the alternate to be used in the state of Florida is:

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

NRAI Services, Inc

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

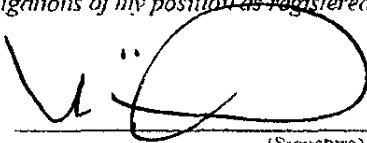
Plantation

FL

33324

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 605, Florida Statutes.



(Signature) Michael Mirriane, Asst. Secy.

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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2014 MAR -4 PM 3:22
CLERK OF STATE
TALLAHASSEE FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BILTMORE ASSET MANAGEMENT, LLC, an Ohio For Profit Limited Liability Company, Registration Number 2146385, was organized within the State of Ohio on October 25, 2012, is currently in FULL FORCE AND EFFECT upon the records of this office.

FILED
2014 MAR -4 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 6th day of January, A.D. 2014.*

Jon Husted

Ohio Secretary of State

Validation Number: 201400601050