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MAR 05 2014

D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2014

MARGIE HUGHES
ZEPPUS RAUTIOLA, LLP
8001 IRVINE CENTER DR STE 1550
IRVINE, CA 92618

SUBJECT: LIGHTSHIP STRATEGY LLC
Ref. Number: W14000009559

We have received your document for LIGHTSHIP STRATEGY LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 014A00003364

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LIGHTSHIP STRATEGY 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:

MARGIE HUGHES

Name of Person

ZEPPOS RAUTIOLA, LLP

Firm/Company

8001 IRVINE CENTER DR STE 1550

Address

IRVINE CA 92618

City/State and Zip Code

margie@zrlegal.com

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

For further information concerning this matter, please call:

Margie Hughes

Name of Contact Person

at (**949**)

Area Code

727-1700

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

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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**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. LIGHTSHIP STRATEGY 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 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. WYOMING

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

3. _____

(FEI number, if applicable)

4. _____

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

5. 721 Ponte Vedra Boulevard

Ponte Vedra Beach, FL 32082

(Street Address of Principal Office)

6. 721 Ponte Vedra Boulevard

Ponte Vedra Beach, FL 32082

(Mailing Address)

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

JOSIE ANN WELLING 721 Ponte Vedra Boulevard, Ponte Vedra Beach, FL 32082, MANAGER

CHARLES DAVID WELLING 721 Ponte Vedra Boulevard, Ponte Vedra Beach, FL 32082, MANAGER

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.)



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.)

JOSIE ANN WELLING

Typed or printed name of signee

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CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
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:

LIGHTSHIP STRATEGY 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:

JOSIE ANN WELLING

(Name)

721 Ponte Vedra Boulevard

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


Ponte Vedra Beach

FL 32082

City/State/Zip

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CLERK OF STATE
TALLAHASSEE FL 32304

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)

\$ 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,

LIGHTSHIP STRATEGY LLC


is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **December 13, 2013**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2013-000655578**.

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 10th day of February, 2014 at 12:42 PM. This certificate is assigned 015076118.




Secretary of State

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OFFICE OF STATE
CLERK
STATE OF WYOMING

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