

M 14000002209

(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:

Rec. by FedEx -
on March 13, 2014

Office Use Only



800257461838

04/02/14--01026--001 **125.00

04/02/14--01026--002 **15.00

M. MILLIGAN
EXAMINER

APR -2 2014

FILED
14 MAR 13 PM 2:39
NOTICE OF JUDGE
144 B. 1100 7000

HIGHLANDER

HIGHLANDER FUNDS, LLC

160 West Camino Real Suite 113 Boca Raton, Florida 33432 561.866.6426

March 12, 2014

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Highlander Funds, LLC – A Delaware Limited Liability Company

To Whom It May Concern:

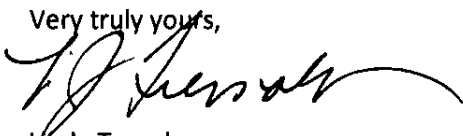
Please find enclosed application and money order in the amount of \$125.00 for the above captioned company to be registered as a foreign LLC doing business in the State of Florida.

We do have some extenuating circumstances, however. Back in January 2014, we sent in a wrong application. Highlander Funds, LLC was and is a Delaware LLC. Our application paperwork wrongfully asked for the company to be set up as a Florida LLC, which was not what we needed to achieve. However, due to our mistake, not yours, Document L13000152124 was set up at that time. Additionally, we submitted a check in the amount of \$125.00 for filing fees, which, unfortunately, was returned by our bank. To right that unfortunate situation, we have included a \$15.00 money order for the returned item.

So now, we ask that the original Florida LLC filing which is inactive and cancelled be deleted from the system, and we be allowed to use the Highlander Funds, LLC name as our foreign LLC doing business in the State of Florida. You can see that the original application was made by Mr. Farnsworth and Mr. Vanderbilt, as is this new corrected registration.

We thank you and hope you can help us with this situation. If you require further clarification, please contact the undersigned.

Very truly yours,



Linda Tumolo

954.242.3733

lindat333@gmail.com

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HIGHLANDER FUNDS, 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:

LINDA TUMOLO

Name of Person

HIGHLANDER FUNDS, LLC

Firm/Company

6405 WESTGATE DR. APT 311

Address

ORLANDO, FL 32835

City/State and Zip Code

tedfarnsworth@hotmail.com

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

For further information concerning this matter, please call:

LINDA TUMOLO

Name of Contact Person

at (954) 242. 3733

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

**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. HIGHLANDER FUNDS, 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. DELAWARE 3. 46-3952971
(Jurisdiction under the law of which foreign limited liability company is organized) (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)

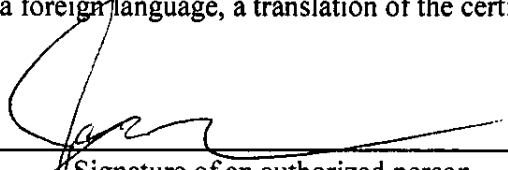
5. 160 W CAMINO REAL STE 113
BOCA RATON, FL 33432
(Street Address of Principal Office)

6. 160 W. CAMINO REAL STE 113
BOCA RATON, FL 33432
(Mailing Address)

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

THEODORE FARNSWORTH, MANAGER
160 W. CAMINO REAL STE 113
BOCA RATON, FL 33432

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.)

THEODORE FARNSWORTH

Typed or printed name of signee

**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:

HIGHLANDER FUNDS 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:

RODERICK VANDERBILT

(Name)

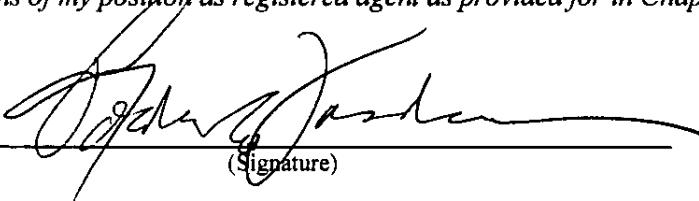
2875 S. ORANGE AVE STE 500-1115

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

ORLANDO, FL 32806

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)

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

FILED
14 MAR 13 PM 2:39
CLERK OF THE COURT
JANUARY 1, 2014

Delaware

PAGE 1

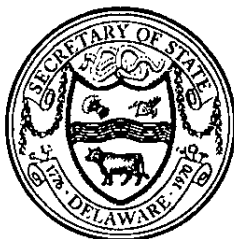
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIGHLANDER FUNDS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MARCH, A.D. 2014.


FILED
14 MAR 13 PM 2:39
SECRETARY OF STATE
DELAWARE

5304929 8300

140309168



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1194366

DATE: 03-10-14