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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 19 2015
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WealthPoint Investments, 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:

Stephen J. Smith

Name of Person

McCarthy Leonard & Kaemmerer LC

Firm/Company

825 Maryville Centre Drive, Suite 300

Address

Town and Country, MO 63017

City/State and Zip Code

ssmith@mlklaw.com

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

For further information concerning this matter, please call:

Stephen J. Smith

Name of Contact Person

at (**314**) **392-5200**

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

McCARTHY, LEONARD & KAEMMERER, L.C.

ATTORNEYS AT LAW
825 MARYVILLE CENTRE DRIVE, SUITE 300
TOWN & COUNTRY, MO 63017-5946
TELEPHONE: (314) 392-5200
FACSIMILE: (314) 392-5221
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BENJAMIN W. SMITH*
MARIO A. GIANINO*
SAMUEL P. STRILER
DAVID J. FREDERICK*
BRIAN M. DOUGLAS
GENAVIEVE M. FIKES*

* ALSO LICENSED IN ILLINOIS
** ALSO LICENSED IN INDIANA
*** ALSO LICENSED IN COLORADO

February 9, 2015

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: WealthPoint Investments, LLC/Authorization to Transact Business in Florida

Dear Sir or Madam:

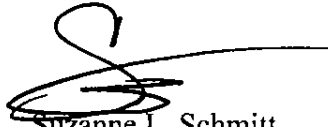
Enclosed please find for filing the following documents:

1. Cover Letter
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
3. Certificate of Designation of Registered Agent/Registered Office
4. Certificate of Good Standing
5. Check in the amount of \$125.00 to cover the filing fee

Once the application has been processed, please forward a proof of filing to Stephen J. Smith, as indicated on the Cover Letter.

Thank you for your assistance in this matter.

Very truly yours


Suzanne L. Schmitt
Paralegal

**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. WealthPoint Investments, 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. Missouri

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

3. 47-1599455

(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. 4458 Legendary Drive, Suite 140

Destin, FL 32541

(Street Address of Principal Office)

6. 4458 Legendary Drive, Suite 140

Destin, FL 32541

(Mailing Address)

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TALLAHASSEE FLORIDA

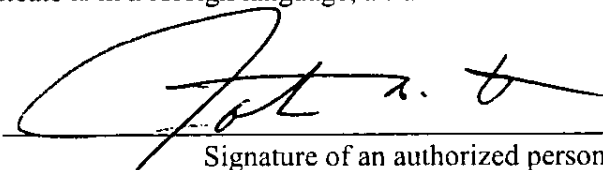
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

John McHugh, Manager

4458 Legendary Drive, Suite 140

Destin, FL 32541

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.)

John McHugh

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:

WealthPoint Investments, 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:

John McHugh

(Name)

4458 Legendary Drive, Suite 140

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

Destin

FL

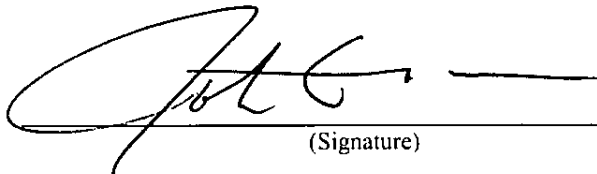
32541

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 MISSOURI



Jason Kander
Secretary of State

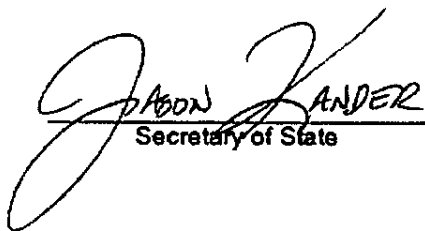
CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

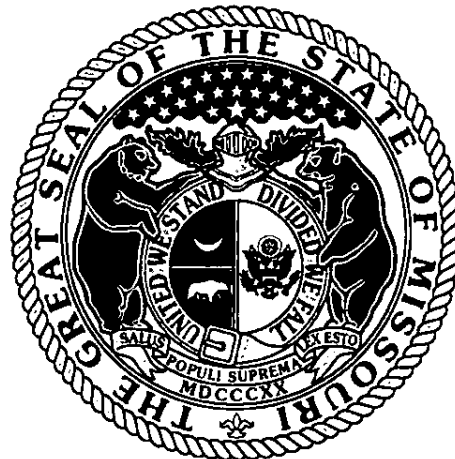
I, JASON KANDER, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

WealthPoint Investments, LLC
LC001415136

was created under the laws of this State on the 7th day of August, 2014, and is active, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 5th day of February, 2015.


Secretary of State



Certification Number: CERT-02052015-0092