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DEPARTMENT OF STATE
15 MAR 23 AM 10: 58

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MAR 2 4 2015 J. HARRIS CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

REFERENCE : 558096 7704756

AUTHORIZATION: Spelle le man

COST LIMIT : \$/125.00

ORDER DATE: March 20, 2015

ORDER TIME : 9:29 AM

ORDER NO. : 558096-005

CUSTOMER NO: 7704756

FOREIGN FILINGS

NAME: ABANDONED PROPERTY ADVISORS,

LLC

XXXX QUALIFICATION (TYPE: <u>LL</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER:

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Abandoned Property Advisors, 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:

•				
Carol Honigman				
Name of Person				
Abandoned Property Advisors, LLC				
Firm/Company				
925 Morgan Road				
Address				
Rydal, PA 19046				
City/State and Zip Code				
chonigman@ap-advisors.com				
E-mail address: (to be used for future annual report notification)				

For further information concerning this matter, please call:

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662-2220

Name of Contact Person

rca 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 Taliahassee, 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 TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Abandoned Property Advisors, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LL.	C.")	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name in Liability Company," "L.L.C," or "LLC.") 2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)	iust include	"Limited
4. (Date first transacted business in Florida, If prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 5. Carol Honigman c/o Abandoned Property Advisors, LLC 925 Morgan Road, Rydal, PA 19046 (Street Address of Principal Office) 6. Carol Honigman c/o Abandoned Property Advisors, LLC 925 Morgan Road, Rydal, PA 19046 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage Carol Honigman, Member	SECRETARY OF STATE TALLAHASSEE, FLORIDE e is/are:	2015 KAR 23 AM 10: 21
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticate having custody of records in the jurisdiction under the law of which it is organized. (A photo acceptable. If the certificate is in a foreign language, a translation of the certificate under oath must be submitted) Signature of an authorized person In accordance with section 605,0203, F.S., the execution of this document constitutes an affurnation under the penalties of perjury that the non aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Carol Honigman	copy is not not the tr	ot ranslator herein are true.

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.

The name of the Limited Liability Company is: Abandoned Property Advisors, 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:	2015 HAR 2 SECRETAI
Carol Honigman	R 23
(Namc)	
9128 Strada Place, #10115	AMIO: 2 OF STATE E.FLORII
Florida Street Address (P.O. Box NOT ACCEPTABLE)	— <u>ER 2</u>
Naples, FL 34108 FL	
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.

Carol Haupen

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ABANDONED PROPERTY ADVISORS, 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 TWENTIETH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ABANDONED PROPERTY ADVISORS, LLC" WAS FORMED ON THE ELEVENTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5654015 8300

150389885

Jeffrey W Bullock, Secretary of State

AUTHENTXCATION: 2220952

DATE: 03-20-15

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