

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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Foreign Limited Liability Company
OAKSTONE MANAGEMENT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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APR 13 2015

Electronic Filing Menu

Corporate Filing Menu

S. YOUNG

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

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. OAKSTONE MANAGEMENT, LLC

(Name of foreign limited liability company must include "Limited Liability Company," "LLC," or "LLP.")

(If foreign jurisdiction, please specify state, county, or the nation in which the company is organized. If the company is organized in a foreign country, please specify the country.)

2. Delaware

(Specify the state or country of which the foreign limited liability company is organized.)

(Date of incorporation)

3. Upon filing of this application

(Date when it started business in Florida, if prior to registration.)
(See sections 825.0904 & 825.0905, F.S., to determine penalty, liability.)

4. 6735 Conroy Road, Suite 219

Orlando, Florida 32835

(Street Address or Mailing Address)

5. 6735 Conroy Road, Suite 219

Orlando, Florida 32835

(Mailing Address)

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

American Management Specialists, LLC, Manager

6735 Conroy Road, Suite 219

Orlando, Florida 32835

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

(The signature of the person(s) who has/have authority to manage is/are must be signed in the presence of the official having custody of records in the jurisdiction under the law of which it is organized. The signature must be signed in the presence of the official having custody of records in the jurisdiction under the law of which it is organized.)

Luke S. Widmer

Typed or printed name of signer

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OF 605.0902, (L.R.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:

OAKSTONE 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:

Luke S. Widmer

(Name)

6735 Conroy Road, Suite 219

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

Orlando

32836

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.

(Signature)

\$ 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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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OAKSTONE MANAGEMENT, 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 APRIL, A.D. 2015.

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

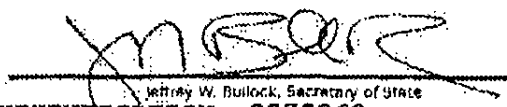
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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2279362

DATE: 04-10-15