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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 21 2016  
S. YOUNG

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Harvard Advisors LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keith Downey  
Name of Person

Stronghold Wealth Management  
Firm/Company

4830 W Kennedy Blvd, Ste. 600  
Address

Tampa, FL 33626  
City/State and Zip Code

Kdowney@STRwealth.com  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Keith Downey at (813) 775-7099  
Name of Person Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

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

### MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Harvard Advisors LLC

Enter new principal office address, if applicable:

(Principal office address

MUST BE A STREET ADDRESS)

7633 E 63<sup>rd</sup> Pl, Ste. 300  
Tulsa, OK 74133

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is:

M 1500000-358

3. Jurisdiction of its organization:

Oklahoma

4. Date authorized to do business in Florida:

6/11/2015

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company:

Stronghold Wealth Management LLC  
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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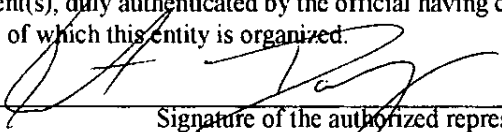
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9. Attached is a certificate, if required; no more than 90 days old, evidencing the  
aforementioned amendment(s), duly authenticated by the official having custody of records in the  
jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

*Keith Downey*  
\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

OFFICE OF THE SECRETARY OF STATE



**AMENDED CERTIFICATE  
OF  
LIMITED LIABILITY COMPANY**

*WHEREAS, the Amended Articles of Organization of*

**STRONGHOLD WEALTH MANAGEMENT LLC**

*an Oklahoma limited liability company has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.*

*IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*

*EFFECTIVE DATE: November 11, 2015*



*Filed in the city of Oklahoma City this  
29th day of October, 2015.*

A handwritten signature in cursive script, reading "Chris Benz".

*Secretary of State*

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16 JAN 19 PM 3:45  
SECRETARY OF STATE  
TULAH, OKLAHOMA

FILED - Oklahoma Secretary of State #3500619291 10/29/2015  
OKLAHOMA Secretary of State Electronic Filing

Articles of Amendment

Document Number: 28759730003 Submit Date: 10/29/2015

The undersigned, for the purpose of amending the articles of organization of an Oklahoma limited liability company pursuant to the provisions of Title 18, Section 2011, does hereby execute the following amended articles:

The name of the limited liability company is:  
HARVARD ADVISORS, L.L.C.

**As amended:** The name of the limited liability company has been changed to:  
STRONGHOLD WEALTH MANAGEMENT LLC

The date of filing of the original articles of organization:  
2/22/1999

The date on which the amendment is to be effective, if it is to be effective after the filing date:

The street address of the principal place of business, wherever located:  
7633 E 63RD PLACE, SUITE 300  
TULSA, OK 74133 USA

The name of the resident agent and the street address of the registered office in the State of Oklahoma is:  
KEITH DOWNEY  
7633 E 63RD PLACE, SUITE 300  
TULSA, OK 74133 USA

The term of existence is:  
Perpetual

All additional amendments to the articles of organization:

Dated: 10/29/2015

I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Signature:  
KEITH DOWNEY  
Title:  
AGENT

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SECRETARY OF STATE  
TULSA, OKLAHOMA

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