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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

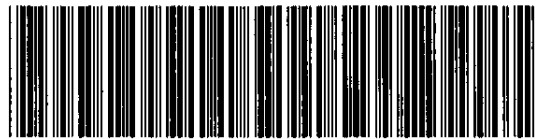
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2015 SEP 28 P 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 30 2015

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2015

RUSS NEFF
MADISON AVENUE SECURITIES LLC
15050 AVE OF SCIENCE - STE 150
SAN DIEGO, CA 92128

SUBJECT: MADISON AVENUE SECURITIES, LLC
Ref. Number: W15000058319

We have received your document for MADISON AVENUE SECURITIES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 215A00018581



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 SEP -2 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 4, 2015

RUSS NEFF
MADISON AVENUE SECURITIES LLC
15050 AVENUE OF SCIENCE - STE 150
SAN DIEGO, CA 92128

SUBJECT: MADISON AVENUE SECURITIES, INC.
Ref. Number: F06000003711

We have received your document for MADISON AVENUE SECURITIES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$160.00.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 915A00016282

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Madison Avenue Securities, 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:

Russ Neff

Name of Person

Madison Avenue Securities, LLC

Firm/Company

15050 Avenue of Science, Suite 150

Address

San Diego, CA 92128

City/State and Zip Code

registration@mas-bd.com

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

For further information concerning this matter, please call:

Russ Neff

at (858) 207-1320

Name of Contact Person

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
Cilton 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 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. Madison Avenue Securities, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Delaware

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

3. 710987804

(FBI 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. 15050 Avenue of Science, Suite 150

San Diego, CA 92128

(Street Address of Principal Office)

6. 15050 Avenue of Science, Suite 150

San Diego, CA 92128

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the office designated in this application, 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.

Brenna A. Foster, Asst. Secretary
(Registered agent's signature)
for Business Filings Incorporated

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

Wayne F Talleur - President, 15050 Avenue of Science, Suite 150 San Diego, CA 92128

Connie Knapp - CFO, 15050 Avenue of Science, Suite 150 San Diego, CA 92128

Martin McNees - Chief Operating Officer, 15050 Avenue of Science, Suite 150 San Diego, CA 92128

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature]
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Martin McNees

Typed or printed name of signer

2015 SEP 28 PM 5:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MADISON AVENUE SECURITIES, 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 TWELFTH DAY OF AUGUST, A.D. 2015.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3965944 8300

151161576

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2637226

DATE: 08-12-15