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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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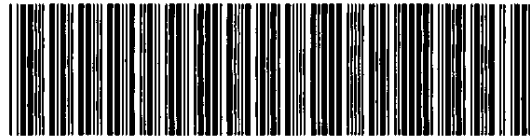
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Williams Advisory Group 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:

H.N. "Bo" Boykin II
Name of Person

Synergy Wealth Advisors
Firm/Company

6122 Yeats Manor DR
Address

TAMPA, FL 33616
City/State and Zip Code

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

For further information concerning this matter, please call:

H.N. "Bo" Boykin II at (303) 531-6775
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
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

**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. The Williams Advisory Group 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. State of California 3. 47-4765888
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. None as of this date
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1443 N EL CAMINO REAL STE A
SAN CLEMENTE, CA 92672
(Street Address of Principal Office)

6. same as above
(Mailing Address)

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

Name: H.N. Boykin II
Office Address: 6122 Yeats Manor DR
TAMPA, Florida 33616
(City) (Zip code)

Registered agent's acceptance:

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 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.

[Signature]
(Registered agent's signature)

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

see attached list of MEMBERS

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.

H.N. Boykin II
Typed or printed name of signee

THE WILLIAMS ADVISORY GROUP (TWAG)

Roy Williams
Diana Williams (spouse)
The Williams Group
1443 N. El Camino Real, Ste A
San Clemente, CA 92672
Phone: 949.940.9140
roy@thewilliamsgroup.org

Dave Roberts
The Rainier Group, Inc.
500 108th Ave. NE, Suite 2000
Bellevue, WA 98004
Phone: 425.463.3000
droberts@rainiergroup.com

Bo Boykin
Synergy Wealth Advisors
6122 Yeats Manor Drive
Tampa, FL 33616
Phone: 303.531.6775
Cell: 720.320.8093
bo@mysynergyadvisor.com

Joel Kimmel
Judy Kimmel (spouse)
Kimmel & Company
351 Countyview Drive
Mill Valley, CA 94941-4086
Phone: 415.310.0725 Joel
joelkimmel@mac.com
Phone: 415.250.0487 Judy
jbkimmel@aol.com

Peter Yaholkovsky
Sue Staker (spouse)
LifeScape
13454 Fawn Hill Drive
Grass Valley, CA 95945
Phone: 530. 273.4097 Peter
peter.yaholkovsky@gmail.com
Phone: 530. 273.4097 Sue
sue.staker@gmail.com

Amy Aubre Castoro
Irimi Group
9 Douglas Drive
Princeton Junction, NJ 08550
Phone: 609.275.7199
amyzcastoro@gmail.com

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: THE WILLIAMS ADVISORY GROUP, LLC

FILE NUMBER: 201521010321
FORMATION DATE: 07/27/2015
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.

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OFFICE OF THE SECRETARY OF STATE
STATE OF CALIFORNIA



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 21, 2015.

ALEX PADILLA
Secretary of State

AMW