

MIS000008025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Orion State Licensing, Inc.

August 14, 2015

VIA OVERNIGHT DELIVERY

Florida Department of State
Registration Section Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6051

Re: Northwood Asset Management Group LLC
FL Application for Authorization to transact business in Florida

Dear Sir or Madam,

Please find enclosed:

- 1) Above-referenced application 1 Original
- 2) Check made payable to: Florida Department of State; No Credit Cards
- 2a) Fee for Regular processing - \$ 125.00 (5-7 Bus. Days)
- 3) Home state Certificate of Good Standing Dated within 90 days

If you have any questions, please contact the undersigned.

Very truly yours,
Orion State Licensing, Inc.

Janet Lopez, CEO

***Please return the document to Orion State Licensing, Inc. at
30021 Tomas Street, Suite 300 Rancho Santa Margarita, CA 92688***

Tel: (888) 315-0805 Fax: (888) 315-0806 email: janet@orionlicensing.com
30021 Tomas Street, Suite 300 Rancho Santa Margarita, CA 92688

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

For further information concerning this matter, please call:

Andrew Fanelli	844	327-7031
_____	at (_____)	_____
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:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Northwood Asset Management Group LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(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 "L.L.C.")

2. NY 3. 46-0840965
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Upon Approval / Upon Registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1517 Kenmore Ave., Ste. 4
Kenmore, NY 14217
(Street Address of Principal Office)

6. 1517 Kenmore Ave., Ste. 4
Kenmore, NY 14217
(Mailing Address)

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

Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
North Loxahatchee, Florida 33470
(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 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.

Please see attached

(Registered agent's signature)

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

Andrew Fanelli, Member
1517 Kenmore Ave., Ste. 4
Kenmore, NY 14217

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

SIGN HERE

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.

Andrew Fanelli
Typed or printed name of signee

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2. NY

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

3. 46-0840965

(FEI number, if applicable)

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John L. Fulmer on behalf of InCorp Services, Inc.
(Registered agent's signature)

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Andrew Fanelli, Member

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[Signature]
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Andrew Fanelli

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

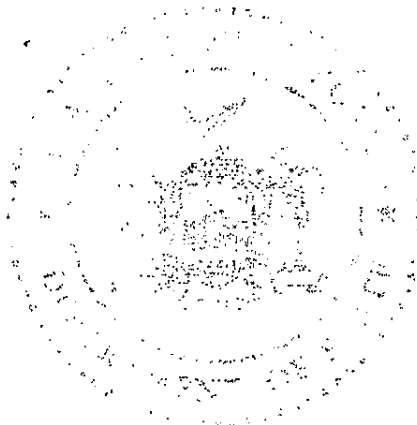
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State of New York
Department of State } **ss:**

I hereby certify, that FANELLI AND ASSOCIATES LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/20/2012, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment FANELLI AND ASSOCIATES LLC, changing its name to NORTHWOOD ASSET MANAGEMENT GROUP LLC, was filed 07/17/2015.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 20th day of August two
thousand and fifteen.*

Anthony Giardina

Executive Deputy Secretary of State