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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

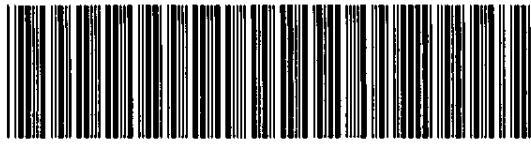
(Business Entity Name)

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TALLAHASSEE, FLORIDA

JAN 22 2016
S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: G2 INVESTMENT CONSULTANTS LLC, a Florida limited Liability Company
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:

PATRICIA MENENDEZ

Name of Person

RICHARDS & ASSOCIATES, P.A.

Firm/Company

2665 SOUTH BAYSHORE DRIVE, SUITE 703

Address

MIAMI, FL 33133

City/State and Zip Code

PMENENDEZ@RICHARDS-LAW.COM

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

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For further information concerning this matter, please call:

PATRICIA MENENDEZ

at (305)

858-9900

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. G2 INVESTMENT CONSULTANTS

(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. DELAWARE

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

3. 47-3595221

(FEI 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. _____
2665 SOUTH BAYSHORE DRIVE, SUITE 703, MIAMI, FL 33133
(Street Address of Principal Office)

6. _____
2665 SOUTH BAYSHORE DRIVE, SUITE 703, MIAMI, FL 33133
(Mailing Address)

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

Name: WORLD CORPORATE SERVICES INC

Office Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703

MIAMI, Florida 33133
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Luzia P. Richards
(Registered agent's signature)

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

HORACIO GONZALEZ, 2665 SOUTH BAYSHORE DRIVE, SUITE 703, MIAMI, FL 33133

DESIREE GONZALEZ, 2665 SOUTH BAYSHORE DRIVE, SUITE 703, MIAMI, FL 33133

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.

HORACIO GONZALEZ
Typed or printed name of signee

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:04 AM 06/02/2015
FILED 11:01 AM 06/02/2015
SRV 150864135 - 5709590 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: _____
G2 INVESTMENT CONSUTANTS LLC

2. The Certificate of Formation of the limited liability company is hereby amended
as follows:

The limited liability company name is G2 INVESTMENT
CONSULTANTS, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 2nd day of June, A.D. 2015.

By: _____

Authorized Person(s)

Name: Tim Pratts, Special Manager

Print or Type

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TALL MERIDIAN, DELAWARE

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "G2 INVESTMENT CONSULTANTS, 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 NINETEENTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "G2 INVESTMENT CONSULTANTS, LLC" WAS FORMED ON THE THIRTEENTH DAY OF MARCH, A.D. 2015.

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

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STATE SECRETARY'S OFFICE
DOVER, DELAWARE




Jeffrey W. Bullock, Secretary of State

5709590 8300

SR# 20160277723

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

Authentication: 201691414

Date: 01-19-16