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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

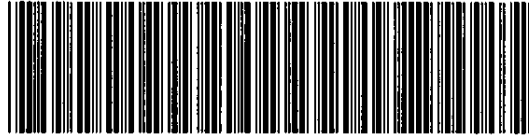
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2016

JOSEPH ROWELL
1102 A1A NORTH SUITE 203
PONTE VEDRA, FL 32082

SUBJECT: NORTH AVENUE CAPITAL, LLC
Ref. Number: W16000010840

We have received your document for NORTH AVENUE CAPITAL, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 416A00003017



February 1, 2016

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

To Whom It May Concern:

Please find the enclosed Cover Letter, Application by Foreign LLC, 2016 State of Georgia Annual Registration, and check in the amount of \$130.00 (Filing Fee + Certificate of Status).

North Avenue Capital, LLC is a Georgia-LLC that opened an office in St. Johns County in January and is seeking authorization to transact business in Florida. We have conducted a name search and concluded that our firm's name is distinguishable on the records of the Florida Department of State.

Should any questions or concerns arise regarding the enclosed material and/or your ability to accept our application, please contact Joseph Rowell at your earliest convenience by calling 904-562-2617 or emailing jrowell@northavenuecap.com.

Thank you for your assistance in process this application and for giving NAC the opportunity to conduct business in the great State of Florida.

Sincerely,

A handwritten signature in black ink, appearing to be "JR" followed by a long, sweeping horizontal line.

Joseph Rowell
Chief Operating Officer
North Avenue Capital, LLC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: North Avenue Capital, 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:

Joseph Rowell
Name of Person

North Avenue Capital, LLC
Firm/Company

1102 AIA North, Suite 203
Address

Ponte Vedra, FL 32082
City/State and Zip Code

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

For further information concerning this matter, please call:

Joseph Rowell at (904) 562-2612
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 type="checkbox"/> \$125.00 Filing Fee | <input checked="" 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. North Avenue Capital, 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. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 47-1339483
(FEI number, if applicable)

4. January 1, 2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 201 BJ Miley Street
Hahira, GA 31632
(Street Address of Principal Office)

6. 1102 AIA North, Suite 203
Ponte Vedra, FL 32082
(Mailing Address)

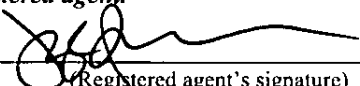
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Joseph Rowell

Office Address: 1102 AIA North, Suite 203
Ponte Vedra, Florida 32082
(City) (Zip code)

Registered agent's acceptance:

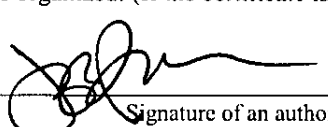
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


(Registered agent's signature)

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

Joseph Rowell - Chief Operating Officer
Ben Chetraw - Chief Executive
1102 AIA North, Suite 203, Ponte Vedra, FL 32082

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 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.

Joseph Rowell
Typed or printed name of signee

FILED
2016 FEB 22 P 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

NORTH AVENUE CAPITAL, LLC

a **Domestic Limited Liability Company**

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 12789692
Date Inc/Auth/Filed : 06/20/2014
Jurisdiction : Georgia
Print Date : 02/18/2016
Form Number : 211



Brian P. Kemp
Secretary of State