

Mk000002081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

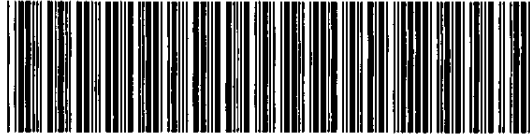
Special Instructions to Filing Officer:

wlk-7809

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734 777.50

Office Use Only



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01/29/16--01022--020 **130.00

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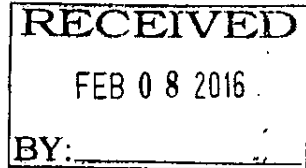
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16 JAN 29 PM 4:53

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MAR 09 2016
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations



February 3, 2016

MARY JOHNSON
400 POYDRAS STREET STE 3100
NEW ORLEANS, LA 70130

SUBJECT: SEAPORT GLOBAL HOLDINGS LLC
Ref. Number: W16000007809

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We have received your document for SEAPORT GLOBAL HOLDINGS 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):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$777.50.

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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.

Shelia H Young
Regulatory Specialist II

Letter Number: 716A00002342

ENTERED FEB 11 2016

OK To pay
my
2/8/16

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2016 FEB 22 AM 8: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Seaport Global Holdings, 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:

Mary Johnson, CFO

Name of Person

Seaport Global Holdings, LLC

Firm/Company

400 Poydras Street, Suite 3100

Address

New Orleans, Louisiana 70130

City/State and Zip Code

mjohnson@seaportglobal.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mary Johnson

504

410-8012

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

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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. Seaport Global Holdings, 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. Delaware 3. 46-4157685
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/01/2014
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 319 Clematis Street, Suite 1000
West Palm Beach, FL 33401
(Street Address of Principal Office)

6. 319 Clematis Street, Suite 1000
West Palm Beach, FL 33401
(Mailing Address)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

By: Stephanie L. Durham **Stephanie L. Durham**
(Registered agent's signature) **Asst Vice President**

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

Please see the attached: Schedule of Seaport Global Holdings LLC, FEIN: 46-4157685 Partners

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)

Mary S. Johnson
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.

Mary S. Johnson
Typed or printed name of signer

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Schedule of Seaport Global Holdings LLC, FEIN: 46-4157685 Partners:

1. Name: Daniel O. Conwill IV
Title: Co-Chief Executive Officer
Address: #70 Audubon Blvd. New Orleans, LA 70118
Email: dconwill@seaportglobal.com

2. Name: Michael Meagher
Title: Co-Chief Executive Officer
Address: 130 E 67th St. Apt 10D New York, NY 10021
Email: mmeagher@seaportglobal.com

3. Name: Edward Lainfiesta
Title: Partner, Head of Equity Sales & Trading
Address: 6 Kingsport Dr. Newport Coast, CA 92657
Email: elainfiesta@seaportglobal.com

4. Name: Michael Meyer
Title: Partner, Head of Fixed Income Sales & Trading
Address: 150 E 72nd St. New York, NY 10021
Email: mmeyer@seaportglobal.com

5. Name: Stephen Smith
Title: Partner, Head of Merchant Banking
Address: 122 Kings Road Palm Beach, FL
Email address: ssmith@seaportglobal.com

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEAPORT GLOBAL HOLDINGS 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 THIRTEENTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEAPORT GLOBAL HOLDINGS LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2013.

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

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SR# 20160192371

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201664613

Date: 01-13-16