

M1600000239

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA  
16 AUG -4 AM 11:04



**Fox Rothschild** LLP  
ATTORNEYS AT LAW

One Biscayne Tower  
2 South Biscayne Boulevard, Suite 2750  
Miami, FL 33131  
Tel: 305.442.6540 Fax: 305.442.6541  
www.foxrothschild.com

**Vanessa Lagana**  
**Corporate Paralegal**  
E-mail: [vlagana@foxrothschild.com](mailto:vlagana@foxrothschild.com)  
Direct Line: (305) 442-6544  
Fax (305) 442-6541

August 2, 2016

**Via Federal Express**

Ms. Teresa Brown  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Ms. Brown:

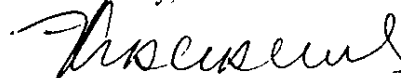
**Ref.: Weathervane Capital Partners, LLC, a Pennsylvania limited liability company**

Enclosed please find the following documents in connection with the qualification of the above referenced entity in Florida:

- Application by foreign limited liability company for authorization to transact business in Florida;
- Original Certificate of Good Standing issued by the Secretary of the Commonwealth of Pennsylvania; and
- Our check #505874 for \$125 to settle the state fees.

Should you need any additional information, please contact us.

Sincerely,

  
Vanessa Lagana  
Corporate Paralegal

Enclosures

A Pennsylvania Limited Liability Partnership

California Colorado Connecticut Delaware District of Columbia  
Florida Nevada New Jersey New York Pennsylvania Texas

16 AUG -4 AM 11:06  
RECEIVED  
FLORIDA DEPT OF STATE  
TALLAHASSEE, FL 32301

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Weathervane Capital Partners, 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:

Toffee Blum, Paralegal

\_\_\_\_\_  
Name of Person

Fox Rothschild LLP

\_\_\_\_\_  
Firm/Company

747 Constitution Drive, Ste. 100, P.O. Box 673

\_\_\_\_\_  
Address

Exton, PA 19341-0673

\_\_\_\_\_  
City/State and Zip Code

tpaulus@jfswa.com

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

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
16 AUG -4 AM 11:04

For further information concerning this matter, please call:

Toffee Blum, Paralegal

610

458-4973

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:

☒ \$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. Weathervane Capital Partners, 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. Pennsylvania 3. 26-2466183  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 1055 Westlakes Drive, 3rd Floor  
Berwyn, PA 19312  
(Street Address of Principal Office)

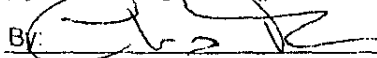
6. 1055 Westlakes Drive, 3rd Floor  
Berwyn, PA 19312  
(Mailing Address)

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

Name: Thomas D. Paulus  
Office Address: 6 Exuma Road  
Key Largo, Florida 33037  
(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:   
Thomas D. Paulus (Registered agent's signature)

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

Thomas D. Paulus, Managing Member - 6 Exuma Road, Key Largo, FL 33037

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.

Thomas D. Paulus, Managing Member  
Typed or printed name of signee

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
16 AUG -4 AM 11:04

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

08/02/2016

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Weathervane Capital Partners, LLC

is duly registered as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.

16 AUG -4 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

*Pedro A. Contes*

Secretary of the Commonwealth

Certification Number: TSC160802161477-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>