

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000061305 3)))



H190000613053ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215)563-8113
Fax Number : (215)977-9386

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

WEATHERVANE CAPITAL PARTNERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

01:40:11 02/26/2019

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2019 FEB 26 A 8:00

TALLAHASSEE, FLORIDA



February 25, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WEATHERVANE CAPITAL PARTNERS, LLC
1055 WESTLAKES DRIVE 3RD FLOOR
BERWYN, PA 19312US

SUBJECT: WEATHERVANE CAPITAL PARTNERS, LLC
REF: M16000006239

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The certificate submitted is not acceptable. It appears this company converted to Delaware. We will need a certified copy of the conversion to Delaware, from Delaware.

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.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H19000061305
Letter Number: 419A00003967

(((H190000613053)))

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Weathervane Capital Partners, LLC

Enter new principal office address, if applicable

31 Ocean Reef Drive

(Principal office address

Suite C101-165

MUST BE A STREET ADDRESS)

Key Largo, FL 33037

Enter new mailing address, if applicable

31 Ocean Reef Drive

(Mailing address

Suite C101-165

MAY BE A POST OFFICE BOX)

Key Largo, FL 33037

2. The Florida document number of this limited liability company is: M16000006239

3. Jurisdiction of its organization: PA

4. Date authorized to do business in Florida August 4, 2016

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company. Weathervane Capital Partners GP, LLC

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: 31 Ocean Reef Drive, Suite C101-165

Enter Florida Street Address

Key Largo

City

Florida

33037

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 603, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change

If Changing Registered Agent, Signature of New Registered Agent

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2019 FEB 26 A 8:00
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TALLAHASSEE, FL

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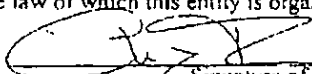
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

DE

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Title/Capacity	Name	Address	Type of Action
MGRM	Thomas D. Paulus	6 Exuma Road	<input type="checkbox"/> Add
		Key Largo, FL 33037	<input checked="" type="checkbox"/> Remove
AMBR	Thomas D. Paulus	31 Ocean Reef Drive, Suite C101-165	<input checked="" type="checkbox"/> Add
		Key Largo, FL 33037	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Thomas D. Paulus

Typed or printed name of signer

Filing Fee: \$25.00

(((H190000613053)))

FILED

2019 FEB 26 A 3:00
TALLAHASSEE, FLORIDA
Remove
Add
Remove

Delaware

The First State

Page 1

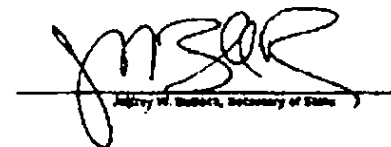
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A PENNSYLVANIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "WEATHERVANE CAPITAL PARTNERS, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2018, AT 12:49 O'CLOCK P.M.

FILED
2019 FEB 26 A 8:00
TALLAHASSEE, FLORIDA



7166439 8100V
SR# 20191400861

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202325993
Date: 02-26-19

((H190000613053)))

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:49 PM 11/27/2018
FILED 12:49 PM 11/27/2018
SR 20187817879 - EDeNumber 7166439

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is Pennsylvania.
- 2.) The jurisdiction immediately prior to filing this Certificate is Pennsylvania.
- 3.) The date the Non-Delaware Limited Liability Company first formed is 04/22/2008.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Weathervane Capital Partners, LLC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Weathervane Capital Partners GP, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
21st day of November, A.D. 2018.

By: 

Authorized Person

Name: Thomas D. Paulus

Print or Type

(((H190000613053)))

Delaware

The First State

Page 1

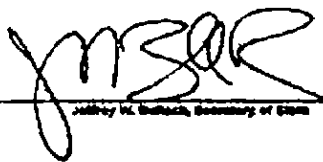
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "WEATHERVANE CAPITAL PARTNERS GP, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2018, AT 12:49 O'CLOCK P.M.

FILED
2019 FEB 26 A 8:00
TALLAHASSEE, FLORIDA



7166439 8100
SR# 20191400861

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202325994

Date: 02-26-19

(((H190000613053)))

(((H190000613053)))

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:49 PM 11/27/2018
FILED 12:49 PM 11/27/2018

SR 20187817879 - File Number 7166439

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

1. FIRST: The name of the limited liability company is Weathervane Capital Partners GP, LLC.
2. SECOND: The address of its registered office in the State of Delaware is 203 NE Front Street, Suite 101, Milford, Kent County, DE 19963. The name of its registered agent at such address is Registered Office Service Company.
3. THIRD: The name and address of the Authorized Person is Thomas D. Paulus, 31 Ocean Reef Drive, Suite C101-165, Key Largo, FL 33037.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on the 21 day of November, 2018.

By: 
Authorized Person

Name: Thomas D. Paulus

FILED
19 FEB 21 A 8:00
DELAWARE
CLERK OF COURT