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JAN 31 2017

# Choice

Choice Capital Management, LLC

January 26, 2017

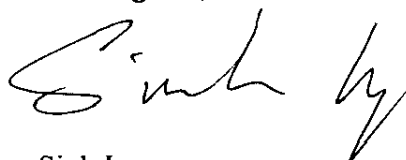
Florida Dept. of State-Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To whom it may concern:

Please find enclosed the Application by Foreign Limited Liability Company for Authorization To Transact Business in Florida. We have also included the application fee of \$125.00 for the filing. Please contact me at 303-874-7473 if you have any questions.

Thank you for your help with this matter.

Kind regards,



Sinh Ly  
Managing Director

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Choice Capital Management, 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:

Richard Prati  
Name of Person  
Choice Capital Management, LLC  
Firm/Company  
257 Minorca Beach Way Suite 1606  
Address  
New Smyrna Beach, FL 32169  
City/State and Zip Code  
rprati@lcmd.com and sly@choicefunds.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sinh Ly 303 874-7473  
Name of Contact Person at ( 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 checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$160.00 Filing Fee, Certificate<br>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. Choice Capital Management L.L.C.  
(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. Colorado 3. 84-1515647  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. No business has been transacted yet  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 257 Minorca Beach Way Suite 1606, New Smyrna Beach, FL 32169  
(Street Address of Principal Office)

6. Same as above  
(Mailing Address)

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

Name: Richard Prati  
Office Address: 257 Minorca Beach Way Suite 1606  
New Smyrna Beach, Florida 32169  
(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.*

Richard Prati  
(Registered agent's signature)

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

Richard Prati - Managing Member 257 Minorca Beach Way Suite 1606, New Smyrna Beach, FL 32169

Sinh Ly - Managing Director - 6898 S. University Blvd, Suite 100, Centennial, CO 80122

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)

Richard Prati  
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.

Richard Prati

Typed or printed name of signer

FILED  
17 JAN 27 AM 11:36  
TALLAHASSEE

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

CHOICE CAPITAL MANAGEMENT L.L.C.

is a

Limited Liability Company

formed or registered on 09/27/1999 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19991180314 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/17/2017 that have been posted, and by documents delivered to this office electronically through 01/20/2017 @ 09:23:19 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 01/20/2017 @ 09:23:19 in accordance with applicable law. This certificate is assigned Confirmation Number 10029792 .



A handwritten signature in black ink, reading "Wayne W. Williams".

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*  
*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."*