

M17000003215

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

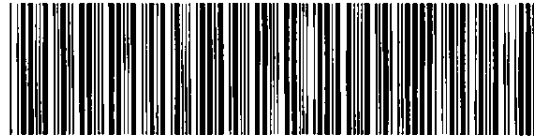
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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2017 APR 13 PM 10:26  
CLERK OF COURT  
CLERK OF COURT

K. SALY  
APR 14 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 13, 2017

2017 APR 13 PM 1:17

W. MARK WIGMORE  
AVALON CONSULTANCY, LLC  
800 CRANDON BLVD, STE. 204  
KEY BISCAYNE, FL 33149

SUBJECT: AVALON CONSULTING, LLC  
Ref. Number: W17000032358

We have received your document for AVALON CONSULTING, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$160.00.

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

Letter Number: 917A00007253

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Avalon Consultancy, 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:

W. Mark Wigmore

Name of Person

Avalon Consultancy, LLC

Firm/Company

800 Crandon Blvd., Suite 204

Address

Key Biscayne, FL 33149

City/State and Zip Code

mwigmore@avalonconsultingllc.com

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

For further information concerning this matter, please call:

W. Mark Wigmore

786

362-6310

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

PLEASE USE THE ORIGINAL APPLICATION DATE  
OF APRIL 13, 2017, AS REFLECTED ON  
THE ENCLOSED FAX COVER SHEET.  
THANK YOU, (C)

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. Avalon Consulting, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Avalon Consultancy, 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  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. File #3873839  
(FEI number, if applicable)

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

5. 800 Crandon Blvd., Suite 204  
Key Biscayne, FL 33149  
(Street Address of Principal Office)

6. 800 Crandon Blvd., Suite 204  
(Mailing Address)

2017 APR 13 AM 10:25  
RECEIVED  
STATE OF FLORIDA  
DEPARTMENT OF STATE

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

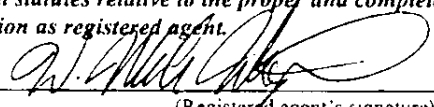
Name: W. Mark Wigmore

Office Address: 800 Crandon Blvd., Suite 204

Key Biscayne, Florida 33149  
(City) (Zip code)

Registered agent's acceptance:

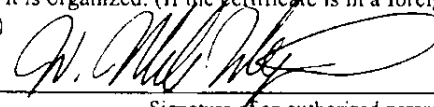
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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

W. Mark Wigmore, Managing Director, 800 Crandon Blvd., Suite 204, Key Biscayne, FL 33149

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.

W. Mark Wigmore  
Typed or printed name of signer

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "AVALON CONSULTING, 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. 2017.

2011 APR 13 PM 10:29  
ATTEST: JEFFREY W. BULLOCK  
SECRETARY OF STATE



3873839 8300

SR# 20170223794

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 201871039

Date: 01-13-17