

m170000007186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

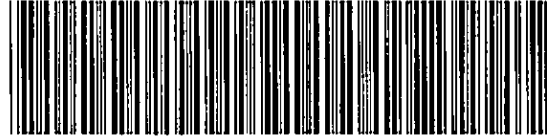
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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W17-49220

Office Use Only



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06/09/17--01011--024 **87.50

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08/23/17--01002--001 **72.50

FILED
17 AUG 18 PM 4:44
CLERK OF SUPERIOR COURT
SAN FRANCISCO, CALIF.

S. WARREN

AUG 22 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2017

CARLOS MEJIA
1111 BRICKELL AVENUE, SUITE 2802
MIAMI, FL 33131

SUBJECT: LJ INVESTMENT ADVISORS, LLC
Ref. Number: W17000049220

We have received your document for LJ INVESTMENT ADVISORS, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The form you submitted is for a FOREIGN CORPORATE NAME REGISTRATION, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

There is a balance due of \$72.50.

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 817A00014849



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2017

CARLOS MEJIA
1111 BRICKELL AVENUE, SUITE 2802
MIAMI, FL 33131

SUBJECT: LJ INVESTMENT ADVISORS, LLC
Ref. Number: W17000049220

We have received your document for LJ INVESTMENT ADVISORS, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 417A00011846



1111 Brickell Avenue
Suite 2802
Miami FL, 33131
USA
info@ljpartnership.com
www.ljpartnership.com

July 17th 2017

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Ref: Letter Number: 417A00011846

To whom it may concern:

As requested, please find attached the Certificate of Good Standing for LJ Investment Advisors, LLC from the State of Delaware.

Please feel free to contact me should you have any questions or comments at carlos.mejia@ljpartnership.com or by phone at (305) 373-8033.

Sincerely,

A handwritten signature in black ink, appearing to read 'Carlos Mejia', with a stylized flourish at the end.

Carlos Mejia
Chief Operating Officer
LJ Investment Advisors, LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LS Investment Advisors, 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:

Carlos Mejia
Name of Person
LS Investment Advisors, LLC
Firm/Company
1111 Brickell Avenue, Suite 2802
Address
Miami, FL 33131
City/State and Zip Code
carlos.mejia@qplatan.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos Mejia at (305) 373-8033
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

\$77.50 as per cover letter

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. LJ Investment Advisors, 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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-4338888
(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. 1111 Brickell Avenue, Suite 2802
(Street Address of Principal Office)
Miami, FL 33131

6. 1111 Brickell Avenue, Suite 2802
(Mailing Address)
Miami, FL 33131

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

Name: Carlos Mejia

Office Address: 1111 Brickell Avenue, Suite 2802
Miami, FL _____, Florida 33131
(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.

[Signature]
(Registered agent's signature)

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>Chief Operating Officer</u>	<u>Carlos Mejia</u> <u>1111 Brickell Avenue, Suite 2802</u> <u>Miami, FL 33131</u>		

(Use attachments if necessary)

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]
Signature of an authorized person

10. 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.

CARLOS MEJIA
Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LJ INVESTMENT ADVISORS, 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 TENTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LJ INVESTMENT ADVISORS, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2015.



5887440 8300

SR# 20174979293

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

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

Authentication: 202854735

Date: 07-10-17