

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

From: Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

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

Email Address: _____

Foreign Limited Liability Company
UNITED TRUST FUND LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

*****PLEASE GIVE THE ORIGINAL SUBMISSION DATE AS THE FILE
DATE - 6/4/18*****

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Trust Fund 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:

Jeanie Ferguson

Name of Person

Kutak Rock LP

Firm/Company

1650 Farnam Street

Address

Omaha, Nebraska 68102

City/State and Zip Code

jeanie.ferguson@kutakrock.com

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

For further information concerning this matter, please call:

Jeanie Ferguson

402

346-6000

at (

Area Code

Daytime Telephone Number

Name of Contact Person

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

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UNITED TRUST FUND, INC.

2 Alhambra Plaza, Suite 1240, Coral Gables, FL 33134, TEL 305-358-7711 FAX 305-358-4002, fred@utf.com

Fred Berliner
President

June 6, 2018

Department of State
Division of Corporations
Clifton Building
2681 Executive Center Cir.
Tallahassee, FL 32301

Re: Consent to Use of Name by United Trust Fund LLC

Ladies and Gentlemen:

I, Fred Berliner, President of United Trust Fund, Inc., a Florida corporation ("UTF"), hereby certifies that United Trust Fund LLC, a Delaware limited liability company, is an affiliate of UTF and UTF hereby gives its express consent to the use of the name United Trust Fund LLC for all purposes in the State of Florida, including for registration to do business as a foreign limited liability company in the State of Florida.

UNITED TRUST FUND, INC., a Florida
corporation



By

Fred Berliner, President

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**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. United Trust Fund LLC

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

(If name unavailable, exact alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Delaware

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

3. _____

(FED number, if applicable)

4. N/A(Date first transacted business in Florida, if prior to registration.
(See sections 605.0904 & 603.0902, F.S. as described pending liability)5. 2 Alhambra Plaza

(Street Address of Principal Office)

Suite 1240Coral Gables, FL 331346. 2 Alhambra Plaza

(Mailing Address)

Suite 1240Coral Gables, FL 331347. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: Fred BerlinerOffice Address: 2 Alhambra Plaza, Suite 1240Coral Gables

(City)

, Florida 33134

(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:

Title or Capacity:Name and Address:Title or Capacity:Name and Address:Member, PresidentFred Berliner2 Alhambra Plaza, Suite 1240MemberGeorge Berliner2 Alhambra Plaza, Suite 1240
Coral Gables, FL 33134Member, Exec. VPPaul Domb2 Alhambra Plaza, Suite 1240
Coral Gables, FL 33134MemberLillian Berliner2 Alhambra Plaza, Suite 1240
Coral Gables, FL 33134

(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)

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.

(Signature of an authorized person)

Fred Berliner, President

Typed or printed name of signee

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Delaware

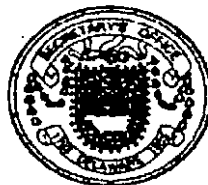
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED TRUST FUND 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 FOURTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED TRUST FUND LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



6685957 8300

SR# 20184932826

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

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

Authentication: 202811390

Date: 06-04-18

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