

m18000011647

(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:

DBA

Office Use Only



100321591871

12/13/18--01018--012 **160.00

FILED
18 DEC 13 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C CAVE
DEC 27 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Wellstone Consulting Group, 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:

Laura M. Sweeney

Name of Person

The Wellstone Group, LLC

Firm/Company

67 Cache Cay Drive

Address

Vero Beach, FL 32963

City/State and Zip Code

laurasweeney@wellstone.net

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

For further information concerning this matter, please call:

Laura M. Sweeney

516

316-5408

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

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. The Wellstone Group, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

The Wellstone Consulting Group, 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. New York 13-4161897
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 10, 2018
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 67 Cache Cay Drive
(Street Address of Principal Office)
Vero Beach
Florida 32963
6. 67 Cache Cay Drive
(Mailing Address)
Vero Beach
Florida 32963

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

Name: Laura M. Sweeney
Office Address: 67 Cache Cay Drive
Vero Beach 32963
(City) Florida (Zip code)

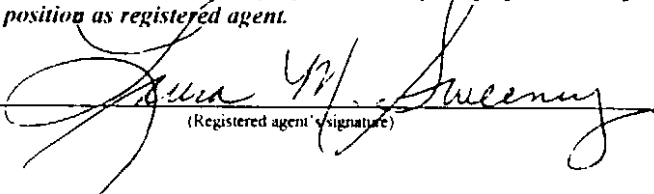
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 DEC 13 PM 4: 27

FILED

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:

Owner

Laura M. Sweeney

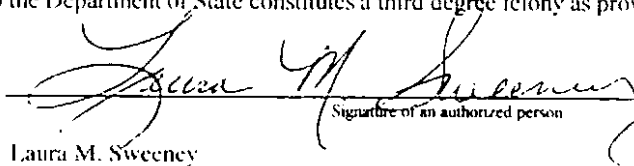
67 Cache Cay Drive

Vero Beach Florida 32963

(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

Laura M. Sweeney

Typed or printed name of signer

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through December 6, 2018.

Selected Entity Name: THE WELLSTONE GROUP, LLC

Selected Entity Status Information

Current Entity Name: THE WELLSTONE GROUP, LLC

DOS ID #: 2610919

Initial DOS Filing Date: FEBRUARY 28, 2001

County: NEW YORK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

THE WELLSTONE GROUP, LLC

LAURA M SWEENEY

435 CENTRE ISLAND RD

OYSTER BAY, NEW YORK, 11771

Registered Agent

NONE

This office does not require or maintain information
regarding the names and addresses of members or
managers of nonprofessional limited liability