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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

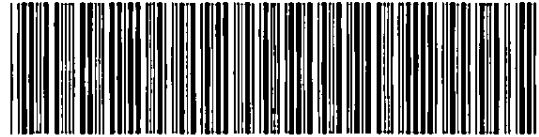
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18000108261

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SECRETARY OF STATE
TALLAHASSEE, FL

New

Foreign
LLC

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DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2018

DOUGLASS WINTHROP ADVISORS, LLC
TIMOTHY J. HUGHES, PRINCIPAL
535 FIFTH AVENUE, 22 FLOOR
NEW YORK, NY 10017 US

SUBJECT: DOUGLASS WINTHROP ADVISORS, LLC
Ref. Number: W18000108261

We have received your document for DOUGLASS WINTHROP ADVISORS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Sterling R Abney
Regulatory Specialist II

Letter Number: 818A00025817

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Douglass Winthrop 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:

Timothy J. Hughes, Compliance Officer

Name of Person

Douglass Winthrop Advisors LLC

Firm/Company

521 Fifth Avenue, 19 Floor

Address

New York, NY 10175

City/State and Zip Code

Sonny@douglasswinthrop.com

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

For further information concerning this matter, please call:

Sonny Degady

Name of Contact Person

at 212

Area Code

557-7680

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. Douglass Winthrop 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 3. 13-4085380
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. August 1, 2018
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 521 Fifth Avenue, 19 Floor 6. 521 Fifth Avenue, 19 Floor
(Street Address of Principal Office) (Mailing Address)
New York, NY 10175 New York, NY 10175

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: Brian Mueller **Brian Mueller**
(Registered agent's signature) Assistant Secretary

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Managing Member</u>	<u>John Winthrop, Jr.</u> <u>521 Fifth Avenue, 19 Fl.</u> <u>New York, NY 10175</u>	<u>Managing Member</u>	<u>Lea Paine Hight</u> <u>521 Fifth Avenue, 19 Fl.</u> <u>New York, NY 10175</u>
<u>Managing Member</u>	<u>Charles T. Howard</u> <u>521 Fifth Avenue, 19 Fl.</u> <u>New York, NY 10175</u>	<u>Compliance Officer</u>	<u>Timothy J. Hughes</u> <u>521 Fifth Avenue, 19 Fl.</u> <u>New York, NY 10175</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)

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.

Timothy J. Hughes
Signature of an authorized person
Timothy J. Hughes, Compliance Officer
Typed or printed name of signer

2019 MAR 12 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FL

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "DOUGLASS WINTHROP 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 SEVENTH DAY OF MARCH, A.D. 2019.



3112409 8300

SR# 20191817501

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 in a small font.

Authentication: 202397473

Date: 03-07-19