

MI9000002486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

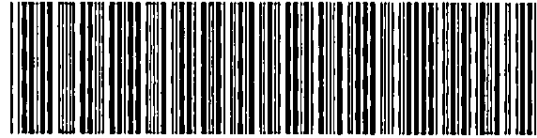
(Business Entity Name)

(Document Number)

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

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# GIORDANO, HALLERAN & CIESLA

A PROFESSIONAL CORPORATION  
ATTORNEYS AT LAW

DEBORAH W. SEGNAN  
PARALEGAL  
dsegnan@ghclaw.com

(732) 741-3900  
FAX: (732) 224-6599

www.ghclaw.com

February 26, 2019

Client/Matter No. 20133-0001

## VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Filing of Application by Foreign Limited Liability Company for Authorization to  
Transact Business in Florida

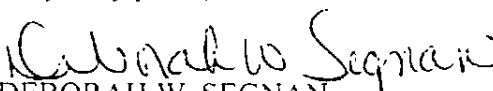
Dear Sir or Madam:

Enclosed please find the Application by Foreign Limited Liability Company for  
Authorization to Transact Business in Florida for **Pinnacle Wealth Management Advisory  
Group, LLC**, a New Jersey limited liability company (the "Application"). Also enclosed please  
find a Certificate of Good Standing for Pinnacle Wealth Management Advisory Group, LLC  
issued by the New Jersey Department of Treasury. In addition, please find our check in the  
amount of \$155.00 which represents the filing fee. Kindly provide us with a certified copy of the  
Application and forward to my attention via Federal Express. I have enclosed a pre-paid Federal  
Express air bill and envelope for your use in returning the filed Application to my attention at:

Deborah Segnan  
Giordano, Halleran & Ciesla, P.C.  
125 Half Mile Road, Suite 300  
Red Bank, New Jersey 07701

If you have any questions, please contact me at (732) 741-3900. Thank you.

Very truly yours,

  
DEBORAH W. SEGNAN

Enclosures

cc: Melissa V. Skrocki, Esq.

Does #3633508-v1

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Pinnacle Wealth Management Advisory 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:

Deborah Segnan, Paralegal

Name of Person

Giordano, Halleran & Ciesla, PC

Firm/Company

125 Half Mile Road, Suite 200

Address

Red Bank, New Jersey 07701

City/State and Zip Code

mjalife@withumwealth.com

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

For further information concerning this matter, please call:

Deborah Segnan

at ( 732 ) 741-3900

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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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**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. Pinnacle Wealth Management Advisory Group, LLC

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

2. New Jersey

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

90-0729936

3. (FEI number, if applicable)

4. January 1, 2019

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

5. 15271 Southern Martin Street

(Street Address of Principal Office)

6. 47 Reckless Place

(Mailing Address)

Winter Garden, Florida 34787

Red Bank, New Jersey 07701

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

Name: Monica Jalife

Office Address: 15271 Southern Martin Street

Winter Garden

(City)

, Florida

34787

(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.*

DocuSigned by:

Monica Jalife

(Registered agent's signature)

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TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:

☐ Manager Name: James Ferrare

☒ Member Address: Pinnacle Capital Management

☐ Authorized 47 Reckless Place

Person Red Bank, NJ 07701

☐ Other ☐ Other

Title or Capacity: Name and Address:

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other ☐ Other

☐ Manager Name: William Hagaman

☒ Member Address: WS&B Financial Services

☐ Authorized 506 Carnegie Center, Suite 400

Person Princeton, NJ 08540

☐ Other ☐ Other

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other ☐ Other

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other ☐ Other

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

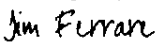
Person \_\_\_\_\_

☐ Other ☐ Other

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

DocuSigned by:  
  
 7F39660EF0D4444 .. Signature of an authorized person

James Ferrare  
 Typed or printed name of signer

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 DEPT. OF STATE  
 TALLAHASSEE, FL

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING**

**PINNACLE WEALTH MANAGEMENT ADVISORY GROUP, LLC**  
0600374047

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on May 23, 2011.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and office are:*

JAMES F FERRARE  
47 RECKLESS PLACE  
RED BANK, NJ 07701



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
26th day of February, 2019

Elizabeth Maher Muoio  
State Treasurer

Certificate Number : 6095309068

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCertiJSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCertiJSP/Verify_Cert.jsp)

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