

M19000005047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

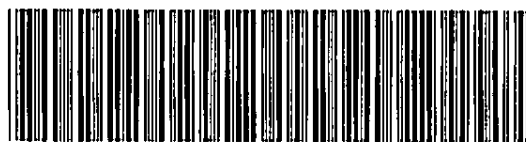
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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05/06/19--01003--023 \*\*125.00

FILED  
2019 MAY 21 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 21 2019

M. SOLOMON



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 8, 2019

DONALD DANIELS  
155 NORTH RIVER DRIVE, EAST  
JUPITER, FL 33458

SUBJECT: DANIELS D'AMELIO INVESTMENT MANAGEMENT GROUP, LLC  
Ref. Number: W19000045004

We have received your document for DANIELS D'AMELIO INVESTMENT MANAGEMENT GROUP, LLC and check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon  
Regulatory Specialist II Supervisor

Letter Number: 019A00009264

RECEIVED  
MAY 21 2019

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Daniels D'Amelio Investment Management 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:

Donald Daniels

\_\_\_\_\_  
Name of Person

Daniels D'Amelio Investment Management Group, LLC

\_\_\_\_\_  
Firm/Company

155 N River Dr. E

\_\_\_\_\_  
Address

Jupiter, Florida 33458

\_\_\_\_\_  
City/State and Zip Code

don\_daniels@ddimg.com

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

For further information concerning this matter, please call:

Sam Carralejo

310 275-5059  
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. Daniels D'Amelio Investment Management Group, 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.

(FEI number, if applicable)

4. 04/22/2019

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

5. 155 N. River Dr. E.

(Street Address of Principal Office)

Jupiter, Florida 33458

6. 155 N. River Dr. E.

(Mailing Address)

Jupiter, Florida 33458

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

Name: Donald Daniels

Office Address: 155 N. River Dr. E.

Jupiter

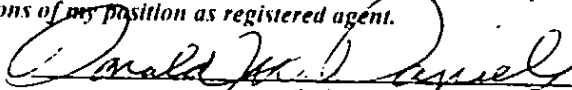
(City)

, Florida 33458

(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:

Owner

Donald Daniels

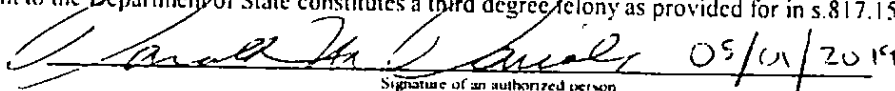
155 N. River Dr. E.  
Jupiter, Florida 33458

CEO/Chief Compliance Officer

(Use attachments if necessary)

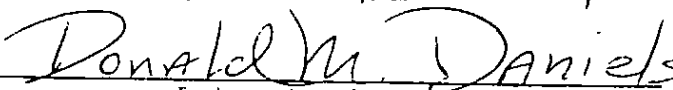
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must 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.

 05/01/2019

Signature of an authorized person

Donald Daniels



Typed or printed name of signer

2018 MAY 21 PM 3:42  
SECRETARY OF STATE  
TAMARA S. HARRIS  
TAMARA.S.HARRIS@FLORIDA.GOV

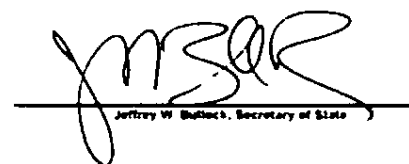
FILED

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF FORMATION OF "DANIELS D'AMELIO  
INVESTMENT MANAGEMENT GROUP LLC", CHANGING ITS NAME FROM  
"DANIELS D'AMELIO INVESTMENT MANAGEMENT GROUP LLC" TO "DANIELS  
D'AMELIO INVESTMENT MANAGEMENT GROUP, LLC", FILED IN THIS  
OFFICE ON THE THIRTEENTH DAY OF MARCH, A.D. 2019, AT 3:31  
O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

7310044 8100  
SR# 20191949072

Authentication: 202439718  
Date: 03-14-19

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)