Division of Corporations

File first: H210000205193 File second: H210000205333

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(shown below) on the top and bottom of all pages of the document

(((H21000020533 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338

Fax Number : (954)208-0845

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

Email Address:__

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SONTAG ADVISORY LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
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FILE SECOND

JAN 19 1921

M. SCLOttell

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Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT **BUSINESS IN FLORIDA**

SECTION	I (I→ must be completed)	
Name of limited liability Company as it appears State: Sontag Advisory LLC	on the records of the Florid.	a Department of
Enter new principal office address, if applicable:		
(<u>Principal office address</u> MUST BE A STREET ADDRESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
2. The Florida document number of this limited liab	oility company is: M200000	05121
3. Jurisdiction of its organization: New York		ت ت :- س
4. Date authorized to do business in Florida: June 8	8, 2020	
SECTION II (5-9 complete only the applicable c	hanges)	, ,
 New name of the limited liability company: We (must 	ealthspire Advisors LLC	No. 1 C 7 as 91 C 7)
(must	contain "Limited Liability C	company, " "Litze", or "Litze")
(If name unavailable, enter alternate name adopted copy of the written consent of the managers or man must contain "Limited Liability Company," "L.L.C	aging members adopting the	g business in Florida and attach a e alternate name. The alternate name
6. If amending the registered agent and/or registered registered agent and/or the new registered office ad	d officer address on our reco dress here;	ords, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Entar Elo	rida Street Address
		Florida
_	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or. if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Page: 4 of 6

a. If the amendment c	nanges person, title of capacity in	accordance with 605.0902(1)(e), indicate that ch	
Title/ Capacity	<u>Name</u>	Address Ty	pe of Action
			_ □Add
			_ □Remove
			_ □Add
		<u> </u>	_ □Remove
			_ □Add·
			_ □Remove :
			Remove
			□Add
aforementioned an	the law of which this entire is ore	by the official having custody of records in the	_ □Remove

Filing Fee: \$25.00

State of New York Department of State | ss

I hereby certify, that SONTAG ADVISORY LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/05/1995, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of SONTAG ADVISORY LLC was filed on 06/21/1993.

An Affidavit of Publication of SONTAG ADVISORY LLC was filed on 66/21/1995.

A Piennial Statement was filed 09/25/1997.

A Blennial Statement was filed 04/13/1999.

A Biennial Statement was filed 04/17/2001.

A Blennial Statement was filed 04/03/2003.

A Biennial Statement was filed 04/22/2005.

Certificate of Change was filed on 12/15/2055.

A Blennial Statement was filed 04/30/2007.

A Biennial Statement was filed 04/16/2009.

A Biennial Statement was filed 05/10/2011.

A Riennial Statement was filed 04/22/2013.

A Biennial Statement was filed 04/16/2015.

A Biennial Statement was filed 04/12/2017.

A Certificate of Merger was filed on 11/16/2017.

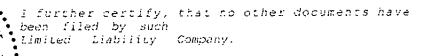
A Certificate of Change was filed on 01/28/2019.

A Biennial Statement was filed 04/17/2019.

OF NEW

A Certificate of Merger was filed on 12/31/2020.

A Cortificate of Merger and Name Change, changing its name to WEALTHSPIRE ADVISORS LLC was filed on 12/31/2020.



Witness my hand and the official seal of the Department of State at the City

To: 18506176393

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2021-01-15 10:10:32 CST

19542080845

From: Ranae McGraw

of Albany, this 13th day of January two thousand and twenty-one.

Brendan C. Hughes

Executive Deputy Secretary of State

Braden C Hylan

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