

1/15/2021

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

File first: H210000205193

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To:

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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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

Certificate of Status	0
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JAN 19 2021

W. SOLOMON

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

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Sontag Advisory LLC

Enter new principal office address, if applicable: _____

(Principal office address

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 liability company is: M20000005121

3. Jurisdiction of its organization: New York

4. Date authorized to do business in Florida: June 8, 2020

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Wealthspire Advisors LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida 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

2021 JAN 15 AM 9:32

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Veronica Moo, Manager

Typed or printed name of signee

Filing Fee: \$25.00

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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 06/21/1995.

An Affidavit of Publication of SONTAG ADVISORY LLC was filed on 06/21/1995.

A Biennial Statement was filed 09/25/1997.

A Biennial Statement was filed 04/13/1999.

A Biennial Statement was filed 04/17/2001.

A Biennial Statement was filed 04/03/2003.

A Biennial Statement was filed 04/22/2005.

Certificate of Change was filed on 12/15/2005.

A Biennial Statement was filed 04/30/2007.

A Biennial Statement was filed 04/16/2009.

A Biennial Statement was filed 05/10/2011.

A Biennial 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.

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

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



I further certify, that no other documents have been filed by such Limited Liability Company.

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

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



Brendan C. Hughes
Executive Deputy Secretary of State

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