

M2/000005817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

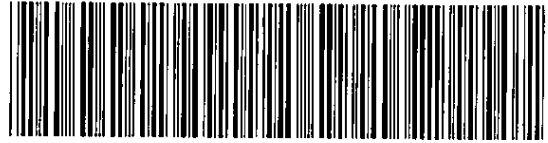
(Business Entity Name)

(Document Number)

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

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01/11/24--01001--014 \*\*25.00

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CLERK OF DISTRICT COURT  
JANUARY 11, 2024

LD

2024 JAN 11 PM 2:27

CLERK OF DISTRICT COURT  
JANUARY 11, 2024

R. HUNT

01/11/24

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CONGRESS WEALTH MANAGEMENT LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person  
REGISTERED AGENT SOLUTIONS, INC.  
Firm/Company  
44 SCHOOL STREET, SUITE 505  
Address  
BOSTON, MA 02108  
City/State and Zip Code

boston.orders@rasi.com

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

For further information concerning this matter, please call:

REGISTERED AGENT SOLUTIONS, INC. at ( 800 ) 275-2070  
Name of Person Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

- ☐ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

**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: CONGRESS WEALTH MANAGEMENT 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: M21000005817

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: MAY 13, 2021

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

5. New name of the limited liability company: CW 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**

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    |
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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.

/s/ Paul Lonergan

Signature of the authorized representative

PAUL LONERGAN

Typed or printed name of signee

**Filing Fee: \$25.00**

# Delaware

The First State

Page 1

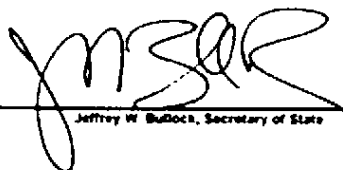
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONGRESS WEALTH MANAGEMENT LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CW ADVISORS, LLC" ON THE TENTH DAY OF JANUARY, A.D. 2024, AT 12:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CW ADVISORS, LLC" WAS FORMED ON THE THIRTIETH DAY OF JUNE, A.D. 2020.

RECORDED  
JAN 11 PM 2:28  
STATE  
SECRETARY  
FL



  
Jeffrey W. Bullock, Secretary of State

**STATE OF DELAWARE**  
**CERTIFICATE OF AMENDMENT**  
**TO**  
**CERTIFICATE OF FORMATION**  
**OF**  
**CONGRESS WEALTH MANAGEMENT LLC**

The undersigned authorized person, desiring to amend the Certificate of Formation of CONGRESS WEALTH MANAGEMENT LLC pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is CONGRESS WEALTH MANAGEMENT LLC. The limited liability company was formed on June 30, 2020.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: The name of the limited liability company is CW ADVISORS, LLC.

IN WITNESS WHEREOF, the undersigned authorized person has executed this Certificate of Amendment on the 10th day of January, 2024.

**CONGRESS WEALTH MANAGEMENT LLC**

By: /s/ Paul Lonergan  
Paul Lonergan, Authorized Person

2024 Jan 11 PM 2:28  
STATE  
SECRETARY, FL