

6/17/2021

Division of Corporations

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Account Number : 105256001620
Phone : (608)827-5300
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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.

Email Address: sharon@brookstonesm.com

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TALLAHASSEE, FLORIDA

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Foreign Limited Liability Company
BROOKSTONE CAPITAL MANAGEMENT LLC

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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. BROOKSTONE CAPITAL MANAGEMENT LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name is available, 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. Illinois (Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-5073624 (FEI number, if applicable)

4. 01/01/2021 (Date first transacted business in Florida, if prior to registration; See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1745 S. Naperville RD. Ste 200 (Street Address of Principal Office)
6. 1745 S. Naperville RD. Ste 200 (Mailing Address)
Wheaton, Illinois 60189 Wheaton, Illinois 60189

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

Name: Business Filings Incorporated
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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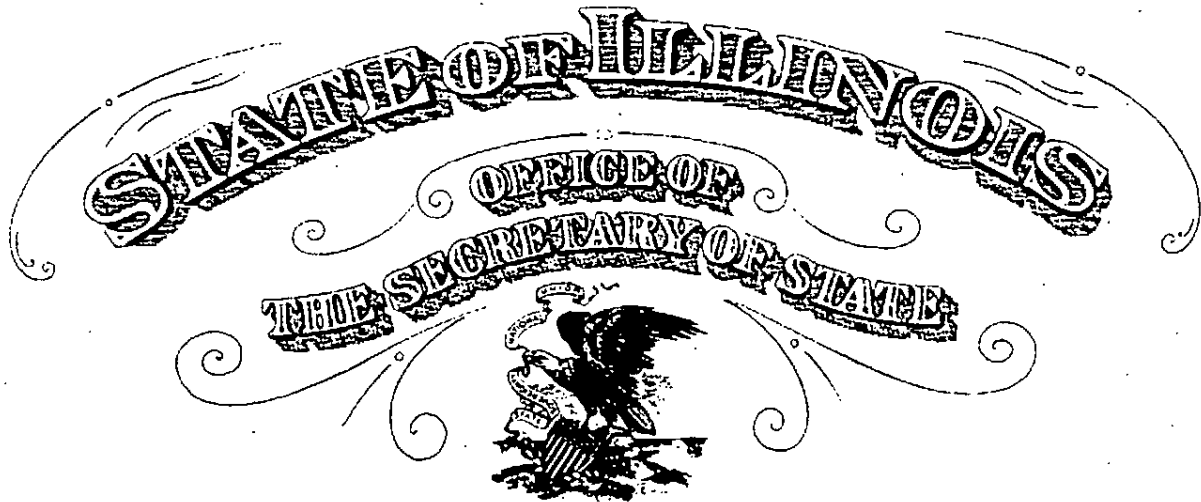
Registered agent's acceptance:

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.

Mark Williams (Registered agent's signature)

Mark Williams, A.V.P., Business Filings Incorporated

File Number 0189052-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

BROOKSTONE CAPITAL MANAGEMENT LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JUNE 20, 2006, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 17TH day of JUNE A.D. 2021 .

Jesse White

SECRETARY OF STATE