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Date: 01/26/2022

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Name:	Rathbone Group, LLC
Document #:	
Order #:	14117042

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Amount: \$ 155.00

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rathbone 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:

Kimberly Rathbone

Name of Person

Rathbone Group, LLC

Firm/Company

1250 E Granger Road

Address

Brooklyn Heights, Ohio 44131

City/State and Zip Code

krathbone@rathbonegroup.com

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

For further information concerning this matter, please call:

Kimberly Rathbone

at (800)

870-5521 ext 3027

Name of Contact 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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

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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. Rathbone 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. Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-542-3362
(FEI number, if applicable)

4. 9/28/21
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 1250 E Granger Road
(Street Address of Principal Office)

6. 1250 E Granger Road
(Mailing Address)

Brooklyn Heights, Ohio 44131

Brooklyn Heights, Ohio 44131

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

By: C T Corporation System
(Registered agent's signature)

Nichol McCroy, Asst. Secretary

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:
☐ Manager Name: Kimberly Rathbone
☒ Member Address: 1250 E Granger Road
☐ Authorized Brooklyn Heights, Ohio 44131-1234
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: Rebecca Wright
☒ Member Address: 7124 Miami Avenue
☐ Authorized Suite 100
Person Cincinnati, Ohio 45243-2675
☐ Other _____ ☐ Other _____

☐ Manager Name: Adam Wilk
☒ Member Address: 10615 Judicial Drive
☐ Authorized Suite 303
Person Fairfax, VA 22030-7500
☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:
☐ Manager Name: Jason Sullivan
☒ Member Address: 1250 E Granger Road
☐ Authorized Brooklyn Heights, Ohio 44131-1234
Person _____
☐ Other _____ ☐ Other _____

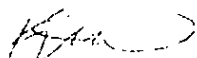
☐ Manager Name: Mark Demian
☒ Member Address: 1250 E Granger Road
☐ Authorized Brooklyn Heights, Ohio 44131-1234
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.



Signature of an authorized person

Kimberly Rathbone

Typed or printed name of signer

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show RATHBONE GROUP, LLC, an Ohio For Profit Limited Liability Company, Registration Number 2284653, was organized within the State of Ohio on April 7, 2014, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 25th day of January, A.D. 2022.*

Frank LaRose

Ohio Secretary of State

Validation Number: 202202503088

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CLERK OF COURT
JULIA A. BROWN