

**MGL Consulting Corporation**

4200 Research Forest Drive, Suite 500 • The Woodlands, Texas 77381-4257 • 281-367-0380 • Fax 281-364-1452 • www.mglconsulting.com

October 14, 1999

Via Airborne Express

M 990000001737

800003016159--1

-11/01/99--01072--002

\*\*\*\*25.00

\*\*\*\*

800003016159--1

-10/15/99--01059--003

\*\*\*\*100.00 \*\*\*\*100.00

Mr. Michael Mays  
Florida Department of State  
Division of Corporation  
Foreign Registrations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: Angel Investments, LLC - Foreign Corporation Registration.**

Dear Mr. Mays:

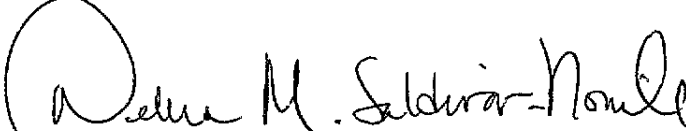
With regard to the above captioned matter, enclosed please find the following documents:

1. One (1) counter-original Transmittal Letter;
2. One (1) counter-original Application by Foreign Corporation for Authorization to Transact Business in Florida; and
3. One (1) Certified Certificate of Existence from the Secretary of State of New York; and
4. One (1) corporate check in the amount of \$100.00 to cover the filing fees.

Angel Investments, LLC is currently registered as a broker-dealer with the Florida Division of Securities & Investor Protection Division and is requesting the establishment of a branch office be approved in the State of Florida.

Any assistance you can provide in the expeditious handling of this matter would be greatly appreciated. If you have any questions regarding this matter, please feel free to contact me directly.

Sincerely,



Debra M. Saldivar-Normile  
Senior Associate

DMN/jhms

Enclosures (as stated)

cc: Ms. Sandra Anderson (w/enclosures)  
Mr. Richard Nemet (w/enclosures)  
Florida Division of Securities (w/enclosures)

99 NOV - 1 AM 11:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~WPA 2/10/04~~

00789/02837/02827/00676/00671  
\$25.00

JB  
11-3-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 20, 1999

DEBRA M. SALDIVAR-NORMILE  
MGL CONSULTING CORPORATION  
4200 RESEARCH FOREST DRIVE, SUITE 500  
THE WOODLANDS, TX 77381-4257

SUBJECT: ANGEL INVESTMENTS LLC  
Ref. Number: W99000024164

We have received your document for ANGEL INVESTMENTS LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 199A00050534

FILED  
99 NOV -1 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Angel Investments LLC  
(Name of foreign limited liability company)
2. New York  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-3958266  
(FEI number, if applicable)
4. June 25, 1997  
(Date of Organization)
5. \_\_\_\_\_  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Approval  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 580 Village Road, Suite 140  
West Palm Beach, Florida 33409  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Ms. Sandra Anderson

580 Village Road, Suite 140

West Palm Beach, Florida 33409

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Broker-dealer

Sandra M. Anderson  
Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Sandra M. Anderson

Typed or printed name of signer

99 NOV - 1 AM 11:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Angel Investments, LLC

2. The name and the Florida street address of the registered agent and office are:

Ms. Sandra Anderson

(Name)

580 Village Road, Suite 140

Florida street address (P.O. Box **NOT** ACCEPTABLE)

West Palm Beach,

FL

33409

City/State/Zip

*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 certificate, 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 relating 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 608, F.S..*

Sandra M. Anderson

(Signature) Sandra M. Anderson

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED  
99 NOV -1 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York } ss:  
Department of State**

I hereby certify, that ANGEL INVESTMENTS LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 06/25/1997, and that the limited liability company is subsisting so far as shown by the records of the Department.

A Certificate of Affidavit of Publication of ANGEL INVESTMENTS LLC was filed on 09/17/1997.

A Certificate of Affidavit of Publication of ANGEL INVESTMENTS LLC was filed on 09/17/1997.

The limited liability company has filed proofs of publication under section 206 of the Limited Liability Company Law.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 20th day of September  
one thousand nine hundred and  
ninety-nine.*

*Special Deputy Secretary of State*

199909210304 \* 07

FILED  
99 NOV -1 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA