

Division of Corporations

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M. THOMAS

MAR - 5 2009

EXAMINER

RECEIVED

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SECRETARY OF STATE
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**APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA**

1. Hawkins Delafield & Wood LLP

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or L.L.P.

(If name unavailable, name under which the limited partnership or limited liability limited partnership
proposes to register to transact business in Florida; must contain acceptable suffix.)

2. New York

(State or Country of Formation)

3. December 18, 2003

(Date of Formation)

4. CT Corporation System

(Name of Registered Agent for Service of Process)

5. 1200 South Pine Island Road

(Florida street address for Registered Agent)

Plantation, FL 33224

6. *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.*

Connie Bryan

Signature of Registered Agent

**Connie Bryan
Assistant Secretary**

7. Hawkins Delafield & Wood LLP, One Chase Manhattan Plaza, New York, NY 10005

(Principal office address)

8. If limited partnership is a limited liability limited partnership, check box ☒

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9. Hawkins Delafield & Wood LLP, One Chase Manhattan Plaza, New York, NY 10005
(Mailing address)

10. Name, principal office address, and mailing address of each general partner:

**PLEASE SEE ATTACHED LIST OF HAWKINS DELAFIELD & WOOD LLP
GENERAL PARTNERS**

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

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(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

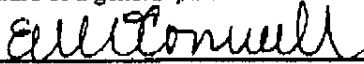
11. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 3rd day of March, 20 09

Signature of a general partner:



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Filing Fees: \$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
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LIST OF HAWKINS DELAFIELD & WOOD LLP GENERAL PARTNERS

Arthur M. Cohen	Hawkins Delafield & Wood LLP One Chase Manhattan Plaza New York, NY 10005
Arto C. Becker	Hawkins Delafield & Wood LLP 333 South Grand Avenue, Suite 3650 Los Angeles, CA 90071
Bruce D. Van Dusen	Hawkins Delafield & Wood LLP One Chase Manhattan Plaza New York, NY 10005
Christopher M. Waterman	Hawkins Delafield & Wood LLP One Chase Manhattan Plaza New York, NY 10005
Charles G. Toto	Hawkins Delafield & Wood LLP One Gateway Center, 24 th Floor Newark, NJ 07102
Daniel N. Fuss	Hawkins Delafield & Wood LLP One Chase Manhattan Plaza New York, NY 10005
Elizabeth M. O'Connell	Hawkins Delafield & Wood LLP One Chase Manhattan Plaza New York, NY 10005
Eric S. Petersen	Hawkins Delafield & Wood LLP One Chase Manhattan Plaza New York, NY 10005
Eric J. Sapir	Hawkins Delafield & Wood LLP One Gateway Center, 24 th Floor Newark, NJ 07102
R. Gregory Henniger	Hawkins Delafield & Wood LLP One Chase Manhattan Plaza New York, NY 10005
Howard I. Berkman	Hawkins Delafield & Wood LLP One Chase Manhattan Plaza New York, NY 10005

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James R. Eustis	Hawkins Delafield & Wood LLP One Chase Manhattan Plaza New York, NY 10005
John V. Connorton	Hawkins Delafield & Wood LLP One Chase Manhattan Plaza New York, NY 10005
John M. McNally	Hawkins Delafield & Wood LLP 601 Thirteenth Street, N.W. Suite 800 South Washington, DC 20005
John B. Pirog	Hawkins Delafield & Wood LLP 1415 L Street, Suite 1180 Sacramento, CA 95814
John O. Renken	Hawkins Delafield & Wood LLP One Embarcadero Center, Suite 3820 San Francisco, CA 94111
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Kathleen J. Orlandi	Hawkins Delafield & Wood LLP One Chase Manhattan Plaza New York, NY 10005
Kenneth B. Roberts	Hawkins Delafield & Wood LLP One Chase Manhattan Plaza New York, NY 10005
Lloyd S. Lowy	Hawkins Delafield & Wood LLP One Chase Manhattan Plaza New York, NY 10005
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Michela M. Daliana	Hawkins Delafield & Wood LLP One Chase Manhattan Plaza New York, NY 10005

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Ronald Wolf	Hawkins Delafield & Wood LLP One Embarcadero Center, Suite 3820 San Francisco, CA 94111
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Stanley R. Kramer	Hawkins Delafield & Wood LLP One Chase Manhattan Plaza New York, NY 10005
C. Steven Donovan	Hawkins Delafield & Wood LLP One Gateway Center, 24 th Floor Newark, NJ 07102

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Steven I. Turner

Hawkins Delafield & Wood LLP
One Chase Manhattan Plaza
New York, NY 10005

C. Todd Miles

Hawkins Delafield & Wood LLP
One Chase Manhattan Plaza
New York, NY 10005

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TALLAHASSEE, FLORIDA

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

I hereby certify, that a diligent examination has been made of the Registered Limited Liability Partnership index for documents filed with this Department by HAWKINS DELAFIELD & WOOD LLP, a Registered Limited Liability Partnership, and that upon such examination the following has been filed with this office:

A Notice of Registration of HAWKINS DELAFIELD & WOOD LLP was filed on 12/18/2003.

An Affidavit of Publication of HAWKINS DELAFIELD & WOOD LLP was filed on 03/19/2004.

An Affidavit of Publication of HAWKINS DELAFIELD & WOOD LLP was filed on 03/19/2004.

A Certificate of Amendment was filed on 06/02/2006.

A Certificate of Amendment was filed on 02/06/2008.

A LLP Statement Update was filed 02/27/2009.

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



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of February
two thousand and nine.*

Daniel Shapiro
Special Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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