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(Address)

(Address)

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(Business Entity Name)

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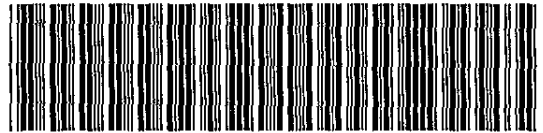
\$1150.00

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Office Use Only

004-39847



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11/17/04--01006--004 **650.00

10/26/04--01039--001 **78.75

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2005 JAN 21 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 29, 2004

MICHAEL W. CASEY III
201 SOUTH BISCAYNE BLVD 10TH FLOOR
MIAMI, FL 33131

SUBJECT: EPSTEIN BECKER & GREEN, P.C.
Ref. Number: W04000039847

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for EPSTEIN BECKER & GREEN, P.C. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$650.00.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 404A00062390

EPSTEIN BECKER & GREEN, P.C.

ATTORNEYS AT LAW

MIAMI CENTER, TENTH FLOOR
201 SOUTH BISCAYNE BLVD
MIAMI, FLORIDA 33131-2305
305.373.4088
FAX: 305.373.4083
EBGLAW.COM

MICHAEL W. CASEY, III
BOARD CERTIFIED IN LABOR
& EMPLOYMENT LAW

305.373.4087
MCASEY@EBGLAW.COM

October 25, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Registration Fees

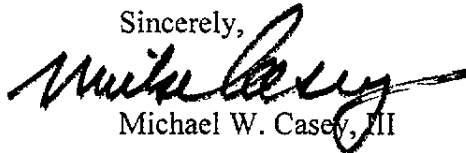
To Whom It May Concern:

Epstein Becker & Green is a New York Professional Corporation, with its principal offices in New York. The Miami office began doing business in the State of Florida on November 1, 2003. Epstein Becker & Green had opened a Miami office years ago, but the office closed and ceased doing business in or about the year 2000.

When the Miami office opened in November 2003, I understood that Epstein Becker & Green was fully authorized to do business in the State of Florida. I specifically inquired about our status at the time. However, we recently learned that documents which should have been filed with the Department were either incomplete or not filed at all. We were wholly unaware of this until recently. As a result, we ask that the Department waive the substantial penalties authorized by Fla. Stat. §607.1501. A penalty would be unwarranted under the circumstances, as the Miami office has at all times believed that all necessary documents were on file, and no one will be prejudiced by waiving the penalty.

Enclosed are our registration documents and a registration fee of \$70.00. We have also enclosed \$8.75 for a certificate of status. Please advise whether additional penalty fees will be necessary. If you have any questions, please do not hesitate to contact me or Lori Olds at (305) 373-4081.

Sincerely,


Michael W. Casey, III

MWC:vac

Encls.

ATLANTA • BOSTON • CHICAGO • DALLAS • HOUSTON • LOS ANGELES • MIAMI
NEWARK • NEW YORK • SAN FRANCISCO • STAMFORD • WASHINGTON, D.C.

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EPSTEIN BECKER GREEN WICKLIFF & HALL, P.C. IN TEXAS ONLY

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SECRETARY OF STATE
TALLAHASSEE, FL 32303

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Epstein Becker & Green, P.C.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael W. Casey III
(Name of Person)
Epstein Becker & Green, P.C.
(Firm/Company)
201 South Biscayne Blvd., 10th Floor
(Address)
Miami, FL 33131
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Lori M. Olds at (305) 373-4088
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Epstein Becker & Green, P.C.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 23, 1980 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 250 Park Avenue, New York, New York, 10177-1211
(Principal office address)

200 South Biscayne Blvd., Ste 2100, Miami, FL 33131
(Current mailing address)

8. Miami office of a national law firm
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

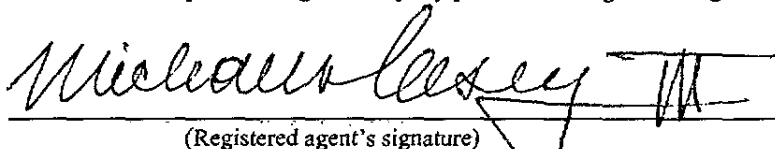
Name: Michael W. Casey, III

Office Address: 200 South Biscayne Blvd., Ste 2100

Miami, Florida 33131
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.


(Registered agent's signature)

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

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: n/a

Address: _____

Director: n/a

Address: _____

B. OFFICERS

President: Jeffrey Becker

Address: 250 Park Avenue

New York, NY 10177

Vice President: George P. Sape and Gabor Garai

Address: 250 Park Avenue 111 Huntington Avenue, 26th Fl

New York, NY 10177 Boston, MA 02199

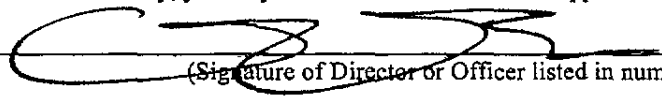
Secretary: William J. Milani

Address: 250 Park Avenue, New York

Treasurer: William J. Milani

Address: 250 Park Avenue, New York

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. George Sape
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of EPSTEIN BECKER & GREEN, P.C. was filed on 06/23/1980, under the name of EPSTEIN BECKER BORSODY & GREEN, P.C., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment EPSTEIN BECKER BORSODY & GREEN, P.C., changing its name to EPSTEIN BECKER & GREEN, P.C., was filed 11/10/1987.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of October
two thousand and four.*

Secretary of State