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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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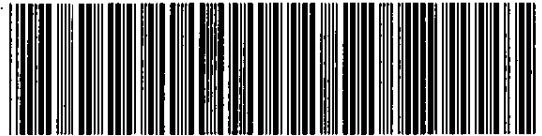
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. Stivers FEB 02 2010



KAISER LAW GROUP

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T: 617-641-0000 F: 781-239-2932 WWW.KAISERLAWGROUP.COM

January 25, 2010

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

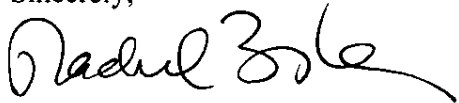
RE: Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find the following:

- (i) Application by Transition Consulting Group, Ltd, Corp., a Massachusetts corporation, for Authorization to Transact Business in Florida (including cover letter).
- (ii) Certificate of Existence for Transition Consulting Group, Ltd.
- (iii) Check for filing fee.

Sincerely,



Rachel Ziegler

Enclosures
REZ:hs

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Transition Consulting Group, Ltd, Corp.
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," or "Certificate of Good Standing" 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:

Dale Ann Kaiser

Name of Person

Kaiser Law Group

Firm/Company

10 Laurel Ave., 2nd Floor

Address

Wellesley, MA 02481

City/State and Zip code

dale@kaiserlawgroup.com

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

For further information concerning this matter, please call:

Dale Ann Kaiser

Name of Person

at (617) 641-0000

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Transition Consulting Group, Ltd, Corp.
(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. Massachusetts 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 2010 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 17 Gryzboska Circle, Framingham, MA 01702
(Principal office address)

17 Gryzboska Circle, Framingham, MA 01702
(Current mailing address)

8. Business consulting
(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)

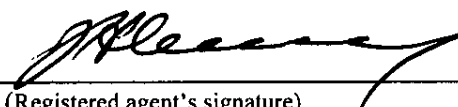
Name: Paul I. Karofsky

Office Address: 111 San Marita Way

Palm Beach Gardens, Florida 33418
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Paul I. Karofsky

Address: 111 San Marita Way, Palm Beach Gardens, FL 33418

Director: David M. Karofsky

Address: 17 Gryzboska Circle, Framingham, MA 01702

B. OFFICERS

President: David M. Karofsky

Address: 17 Gryzboska Circle, Framingham, MA 01702

Vice President: _____

Address: _____


Secretary: David M. Karofsky

Address: 17 Gryzboska Circle, Framingham, MA 01702

Treasurer: Paul I. Karofsky

Address: 111 San Marita Way, Palm Beach Gardens, FL 33418

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. Paul I. Karofsky

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

January 20, 2010

TO WHOM IT MAY CONCERN:

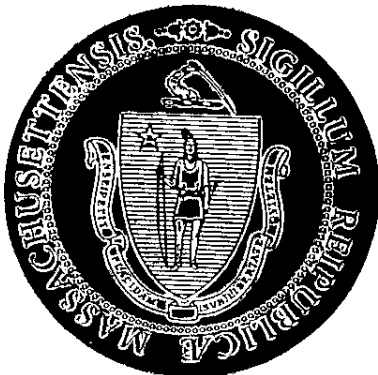
I hereby certify that according to the records of this office,

TRANSITION CONSULTING GROUP, LTD.

is a domestic corporation organized on **January 1, 2010**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth