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TO:

Amendment Section Division of Corporations

SUBJECT: LOUGHLIN MANAGEMENT PARTNERS & COMPANY, INC Name of Corporation F0000002644 **DOCUMENT NUMBER:** The enclosed Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: PATTY MILLS Name of Contact Person SMALLBERG SORKIN & COMPANY LLP Firm/Company 534 BROAD HOLLOW ROAD, SUITE 420 Address MELVILLE, NY 11747 City/State and Zip Code PAM1CPA@AOL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: PATTY MILLS Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount: \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is \$35.00 Filing Fee enclosed) enclosed) **Mailing Address:** Street Address: Amendment Section **Amendment Section** Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

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State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LOUGHLIN MANAGEMENT PARTNERS & COMPANY, INC. was filed on 01/31/2002, under the name of LOUGHLIN MEGHJI & CO. ASSOCIATES INC., 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 an existing corporation.

A Certificate of Amendment LOUGHLIN MEGHJI & CO. ASSOCIATES INC., changing its name to LOUGHLIN MANAGEMENT ASSOCIATES INC., was filed 10/20/2011.

A Certificate of Amendment LOUGHLIN MANAGEMENT ASSOCIATES INC., changing its name to LOUGHLIN MANAGEMENT PARTNERS & COMPANY, INC., was filed 11/14/2011.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 08th day of January two thousand and thirteen.

First Deputy Secretary of State