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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
LATINOJUSTICE PRLDEF

Certificate of Status	0
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Estimated Charge	\$70.00

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August 31, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

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SUBJECT: LATINOJUSTICE PRLDEF
REF: W12000045311

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000216763
Letter Number: 812A00022246

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LatinoJustice PRLDEF, Inc.
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Teri Stapleton
Name of Person

NRAI Corporate Services, Inc.
Firm/Company

1675 Broadway, Ste. 1200
Address

Denver, CO 80203
City/State and Zip Code

tsapleton@nrai.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Teri Stapleton at (888) 967.5799 x2565
Name of Person Area Code & Daytime Telephone Number

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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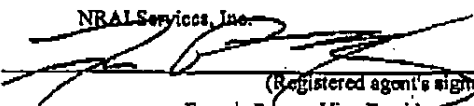
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. LatinoJustice PRLDEF, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. NY 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 18, 1972 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 99 Hudson Street, 14th Floor, New York, NY 10013
(Principal office address)
- 99 Hudson Street, 14th Floor, New York, NY 10013
(Current mailing address)
- To expand its civil rights defense and education activity in Florida, establishing a physical office and staff to continue our work on impact litigation, legal education, community education and leadership development focused on issues that impact the Latino community. Our programs and initiatives foster employment and voter rights, access to housing and education, immigrant and criminal justice, and civic participation.
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
- Name: NRAI Services, Inc.
- Office Address: 515 East Park Avenue
- Tallahassee Florida 32301
(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.

By: NRAServices, Inc.

(Registered agent's signature)
Francis Regan, Vice-President

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. _____
Indrani Franchini, Chairman
(Typed or printed name and capacity of person signing application)

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LatinoJustice PRLDEF, Inc. Officers/Directors Lists

1.)	Juan Cartagena, Esq.	President and General Counsel LatinoJustice PRLDEF, Inc. 99 Hudson Street, 14 th Floor New York, NY 10013	
2.)	José Luis Pérez, Esq.	Associate General Counsel LatinoJustice PRLDEF, Inc. 99 Hudson Street, 14 th Floor New York, NY 10013	
3.)	Silvia Orma	Director of Human Resources and Operations LatinoJustice PRLDEF, Inc. 99 Hudson Street, 14 th Floor New York, NY 10013	
4.)	Rosanna Rosado	Director of Finance LatinoJustice PRLDEF, Inc. 99 Hudson Street, 14 th Floor New York, NY 10013	
5.)	Diana Medina	Director of Development LatinoJustice PRLDEF, Inc. 99 Hudson Street, 14 th Floor New York, NY 10013	
6.)	John Garcia	Director of Communications and Community Outreach LatinoJustice PRLDEF, Inc. 99 Hudson Street, 14 th Floor New York, NY 10013	
7.)	Sonji Stevenson-Patrick	Director of Legal Education LatinoJustice PRLDEF, Inc. 99 Hudson Street, 14 th Floor New York, NY 10013	

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LatinoJustice PRLDEF, Inc. Board Members List

	Director	Address	
1.)	Indrani M. Franchini, Esq., Chair	Chief Compliance Officer & Vice President Hess Corporation 1185 Avenue of the Americas New York, NY 10036	
2.)	William Malpica, Esq., Vice Chair	Senior VP & Associate General Counsel Royal Bank of Scotland 600 Washington Blvd. Stamford, CT 06901	
3.)	Matthew Schwartz, CPA, Treasurer	Partner Bederson & Company LLP 347 Mt. Pleasant Ave. West Orange, NJ 07052	
4.)	Maria E. Fernandez-Williams, Esq., Secretary	Senior Counsel, Trust & Compliance Officer, Global Business Partners IBM CHQ 294 Route 100, Bldg 4 Somers, NY 10589	
5.)	Ignacio Alvarez, Esq.	Executive Vice President and Chief Legal Officer Popular, Inc. P.O. Box 362708 San Juan, Puerto Rico 00936-2708	
6.)	David JB Arroyo, Esq.	Vice President, Legal Affairs Scripps Networks, Inc. 1180 Avenue of the Americas New York, NY 10036	
7.)	Bárbara Benítez, Esq.	Partner Stepotoc & Johnson LLP 1330 Connecticut Avenue, N.W. Washington, D.C. 20036	
8.)	Fernando A. Bohorquez Jr., Esq.	Partner Baker Hostetler 45 Rockefeller Plaza, 11th floor New York, NY 10111-1411	

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9.)	Vernon S. Bruderrick, Esq.	Litigation Partner Weil, Gotshal & Manges 767 Fifth Avenue New York, NY 10153	
10.)	Diana A. Correa-Cintton, Esq.	Consultant 792 Columbus Ave. Apt. 10-O New York, N.Y. 10025	
11.)	Michelle B. Davila, Esq.	Chief Legal Counsel - Americas; Associate General Counsel Franklin Templeton Investments 500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394-3029	
12.)	Christina Guerola Sarchio, Esq.	Partner Patton Boggs, LLP 2550 M Street, NW Washington, DC 20037	
13.)	Jeffrey A. Maldonado, Esq.	19 Grandview Ave. Ardley, NY 10502	
14.)	Claudia Marmolejo, Esq.	Executive Director Morgan Stanley Smith Barney, LLC 1221 Avenue of the Americas New York, NY 10020	
15.)	Maria D. Melendez, Esq.	Partner Sidley Austin LLP 787 Seventh Avenue New York, NY 10019	
16.)	Steven Mendez, CPA	Inspections Specialist Public Company Accounting Oversight Board 1251 Avenue of the Americas New York, NY 10020	
17.)	Mauricio F. Perez, Esq.	Partner Jones Day 222 East 41 st Street New York, NY 10017	
18.)	Eridania Perez, Esq.	Partner Patton Boggs, LLP 1185 Avenue of the Americas New York, NY 10036	

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19.)	Lida Rodriguez-Taseff, Esq.	Partner Duane Morris LLP 200 South Biscayne Blvd., Suite 3400 Miami, FL 33131-2318	
20.)	Ronald J. Tabak, Esq.	Special Counsel Skadden, Arps, Slate, Meagher & Flom, LLP 4 Times Square New York, NY 10036-6522	
21.)	Debra Torres, Esq.	Managing Director Kalorama Partners LLC 570 Lexington Avenue New York, New York 10022	
22.)	Juan Manuel Trujillo, Esq.	Partner Arnold & Porter, LLP 399 Park Avenue New York, NY 10022	
23.)	Elpidio (PD) Villarreal, Esq.	Senior VP - Global Litigation GlaxoSmithKline 200 N. 16th Street, FP2225 Philadelphia, PA 19102	
24.)	Cid Wilson	Managing Director - U.S. Equity Research Princeton Securities Group 2115 Linwood Ave., Suite 430 Fort Lee, NJ 07024	
25.)	Mauro M. Wolfe, Esq.	Partner Duane Morris LLP 1540 Broadway New York, NY 10036	

SEBASTIAN J. STALE
TALLAHASSEE, FLORIDA

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LATINOJUSTICE PRLDEF was filed on 02/18/1972, under the name of PUERTO RICAN LEGAL DEFENSE & EDUCATION FUND, INC., as a Not-for-Profit Corporation 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 PUERTO RICAN LEGAL DEFENSE & EDUCATION FUND, INC., changing its name to LATINOJUSTICE PRLDEF, was filed 10/07/2008.



201208250198 * 30

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of August
two thousand and twelve.

Daniel Shapiro
First Deputy Secretary of State

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