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PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to I	Filing Officer:	
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Office Use Only

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SECRETARY OF STATE
ONVISION OF BORPORATIONS

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of 10/2/13

COVER LETTER

TO: New Filing Sect Division of Cor				
SUBJECT: SPRIN	NG, O'BRIEN & C	OMPANY, Inc.		
		tion - must include suffix		
Dear Sir or Madam:				
"Certificate of Existence		for Authorization to Transact Standing" and check are subm siness in Florida.		
Please return all corresp	ondence concerning this ma	atter to the following:		
Linda Larrymore)			
	Name	of Person		
Spring O'Brien	& Co., Inc.			
	Firm/C	Company		
30 West 26th S	Street, 4th Floor			
	A	ddress		
New York, NY 1	0010			
	·	te and Zip code		
LINDAL@SPRING		16.6.		
	E-mail address: (to be us	sed for future annual report no	otification)	
For further information	concerning this matter, plea	se call:		
Linda Larrymore	_{at (} 212	2 , 402-1633		
Name of Person		rea Code & Daytime Telepho	ne Number	
				ſĊ
STREET/COU New Filing Sect Division of Cor Clifton Building 2661 Executive Tallahassee, FL Enclosed is a check for the	porations S Center Circle 32301	MAILING AI New Filing Sec Division of Co P.O. Box 6327 Tallahassee, FL	ction rporations	SECHETAPY OF STATE OF
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy		Filing Fee, ate of Status & d Copy



September 25, 2013

LINDA LARRYMORE 30 WEST 26TH STREET 4TH FLOOR NEW YORK, NY 10010

SUBJECT: SPRING O'BRIEN & CO., INC.

Ref. Number: W13000053396

We have received your document for SPRING O'BRIEN & CO., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 313A00022558

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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.

3. d) 5. iness 607.1	te adopted for the purpose of transacting busing. 13-3017370 (FEI number, if applicable) Perpetual (Duration: Year corp. will cease to exist of the purpose of transacting busing properties.) In Florida, if prior to registration) 1502, F.S., to determine penalty liability) 15, NY 10010 dress))
iness 607.1	(FEI number, if applicable) Perpetual (Duration: Year corp. will cease to exist of the following prior to registration) 1502, F.S., to determine penalty liability) 2, NY 10010	
iness 607.1	Perpetual (Duration: Year corp. will cease to exist of the following of the prior to registration) 1502, F.S., to determine penalty liability) 2, NY 10010	
iness 607.1	(Duration: Year corp. will cease to exist of the control of the corp.) in Florida, if prior to registration) 1502, F.S., to determine penalty liability) 7, NY 10010	or "perpetual")
607.1 Ork	in Florida, if prior to registration) 1502, F.S., to determine penalty liability) 2, NY 10010	or "perpetual")
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: (P.	O. Box NOT acceptable)	3
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	(Zip code)	1: 52
t	t: (P.	te or country to be carried out in state of Florida) t: (P.O. Box NOT acceptable) TE 150A Florida 33607

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.

Dan Keen-President
(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: SECRETARY OF STATE A. DIRECTORS DIVISION OF GORPORATIONS 13 OCT - 1 PM 1: 52 Address: ___ Vice Chairman: ___ Address: _____ Address: Director: ___ Address: ___ **B. OFFICERS** President: Christopher N. Spring Address: 333 West 86th Street, # 1803 New York, NY 10024 Vice President: Lauren Kaufman Address: 399 East 78th Street, #4D New York, NY 10021 Secretary: Address: Address: NOTE: If necessary, you may attach an addendamy the application listing additional officers and/or directors. 13. _____ Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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

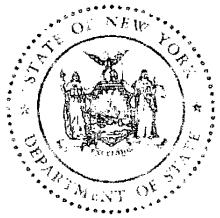
14. Christopher N. Spring

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SPRING,O'BRIEN & COMPANY, INC. was filed on 11/29/1979, under the name of WELLS, O'BRIEN & COMPANY, 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 WELLS, O'BRIEN & COMPANY, INC., changing its name to EURO CENTER COMMUNICATIONS, INC., was filed 02/11/1981.

A Certificate of Amendment EURO CENTER COMMUNICATIONS, INC., changing its name to SPRING, O'BRIEN & COMPANY, INC., was filed 01/09/1984.



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WITNESS my hand and the official seal of the Department of State at the City of Albany, this 16th day of September two thousand and thirteen.

Continy Scardina

Executive Deputy Secretary of State