

F13000005540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

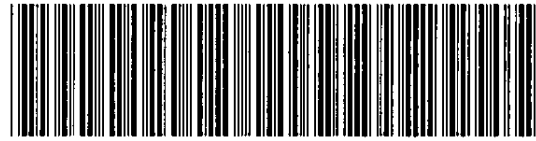
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION

SECRETARY OF STATE
13 DEC 30 AM 8:05

[Handwritten Signature]
12-31-13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 896180 7734452
AUTHORIZATION : *Susie Knight*
COST LIMIT : \$ 70.00

ORDER DATE : November 22, 2013
ORDER TIME : 9:59 AM
ORDER NO. : 896180-020
CUSTOMER NO: 7734452

FOREIGN FILINGS

NAME: FIRST REPUBLIC INVESTMENT
MANAGEMENT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 30 AM 8:05

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. FIRST REPUBLIC INVESTMENT MANAGEMENT, INC.
(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. 22-3623353
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/04/1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 111 Pine Street San Francisco, CA 94111
(Principal office address)

111 Pine Street San Francisco, CA 94111
(Current mailing address)

8. Private wealth management
(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company
By: 
(Registered agent's signature)

Sue G. Knight
Assistant 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Katherine August-deWilde, Dave Tateosian, Angela Osborne, Michelle Watson Nicolas Genlin

Address: 111 Pine Street 1888 Century Park East

San Francisco, CA 94111 Los Angeles, CA 90067

B. OFFICERS

President: Robert L. Thornton

Address: 111 Pine Street

San Francisco, CA 94111

Vice President: _____

Address: _____

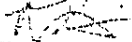
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  Nicolas Genlin

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.

14. Robert L. Thornton, President

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

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

I hereby certify, that the Certificate of Incorporation of FIRST REPUBLIC INVESTMENT MANAGEMENT, INC. was filed on 09/04/1998, under the name of FRTW CORP., 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 FRTW CORP., changing its name to TRAINER, WORTHAM & COMPANY, INCORPORATED, was filed 01/15/1999.

A Certificate of Amendment TRAINER, WORTHAM & COMPANY, INCORPORATED, changing its name to FIRST REPUBLIC INVESTMENT MANAGEMENT, INC., was filed 06/25/2007.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of December
two thousand and thirteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State