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[Signature] 09/04/14

KANE BALLMER & BERKMAN, P.A.

A PROFESSIONAL ASSOCIATION

www.kbblaw.com

113 S. MONROE STREET; 1ST FLOOR
TALLAHASSEE, FLORIDA 32301
TELEPHONE (855) 498-8554
FACSIMILE (850) 201-7101

August ~~12~~, 2014

Via Express Delivery

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Kane, Ballmer & Berkman, A Law Corporation – Cover Sheet &
Application By Foreign Corporation For Authorization To Transact
Business In Florida

To Whom It May Concern:

Enclosed are the requisite documents required by the Florida Department of State, Division of Corporations (“Division of Corporations”) for the Application By Foreign Corporation For Authorization To Transact Business In Florida (“Application”).

Specifically, please find enclosed the Cover Letter and Application completed on forms obtained from the Division of Corporations’ internet website for the application of Kane, Ballmer & Berkman, a law corporation, established under the laws of the State of California, for authorization to transact and conduct business in the State of Florida, in accordance with Section 607.1503, Florida Statutes.


For informational purposes, we recently submitted to the Division of Corporations the requisite documents necessary to dissolve Kane, Ballmer & Berkman, P.A. (Document No. P13000084601) in accordance with Section 607.1402, Florida Statutes. In connection with said dissolution, the requisite documents were also submitted by Kane, Ballmer & Berkman, P.A. for the immediate assumption or use of its corporate name by Kane, Ballmer & Berkman, a law corporation, in accordance with Section 607.1405(4), Florida Statutes, as a foreign corporation.

In addition, enclosed is an original Certificate of Existence duly authenticated from the State of California in connection with applicant Kane, Ballmer & Berkman, a law corporation.

Also enclosed is a check for \$87.50 made payable to the Florida Department of State for the Filing Fee, Certificate of Status, and Certified Copy of which an additional copy of the completed forms is enclosed.

Please do not hesitate to contact me with any questions or comments regarding the above matters or should you need additional information.

Sincerely,


Kendall D. Levan, Esq.

Enclosures:

- (1) Original Cover Letter & Application By Foreign Corporation For Authorization To Transact Business In Florida.
- (2) Copy of Original Cover Letter & Application By Foreign Corporation For Authorization To Transact Business In Florida.
- (3) Original Certificate of Existence Duly Authenticated from the State of California.
- (4) Check for \$87.50 made payable to Florida Department of State.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kane, Ballmer & Berkman, a law corporation

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:

Murray O. Kane

Name of Person

Kane, Ballmer & Berkman

Firm/Company

515 S. Figueroa Street; Suite 780

Address

Los Angeles, California 90071

City/State and Zip code

mkane@kbblaw.com

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

For further information concerning this matter, please call:

Murray O. Kane

Name of Person

at (213) 617-0480

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. **Kane, Ballmer & Berkman, a law corporation**

(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. **California**

(State or country under the law of which it is incorporated)

3. **95-3929899**

(FEI number, if applicable)

4. **07/02/1984**

(Date of incorporation)

5. **Perpetual**

(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. **515 S. Figueroa Street; Suite 780. Los Angeles, California 90071**

(Principal office address)

515 S. Figueroa Street; Suite 780. Los Angeles, California 90071

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Corporate Creations Network Inc.**

Office Address: **11380 Prosperity Farms Road; #221E**

Palm Beach Gardens, Florida **33410**

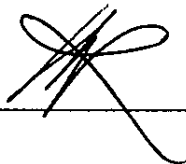
(City)

(Zip code)

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TALLAHASSEE FLORIDA

9. **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.



Michael Reinhold, Vice President

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Murray O. Kane

Address: 515 S. Figueroa Street; Suite 780. Los Angeles, California 90071

Vice Chairman: Royce K. Jones

Address: 515 S. Figueroa Street; Suite 780. Los Angeles, California 90071

Director: Susan Y. Apy

Address: 515 S. Figueroa Street; Suite 780. Los Angeles, California 90071

Director: Kendall D. Levan

Address: 515 S. Figueroa Street; Suite 780. Los Angeles, California 90071

B. OFFICERS

President: Murray O. Kane

Address: 515 S. Figueroa Street; Suite 780. Los Angeles, California 90071

Vice President: _____

Address: _____

Secretary: Royce K. Jones

Address: 515 S. Figueroa Street; Suite 780. Los Angeles, California 90071

Treasurer: _____

Address: _____

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

12. Murray O. Kane

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.

13. Murray O. Kane, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

KANE, BALLMER & BERKMAN, A LAW CORPORATION

FILE NUMBER: C1311889
FORMATION DATE: 07/02/1984
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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FALL BRASSFIELD, CALIFORNIA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 16, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State