

M000000000/29
ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2020934-8
(Sub Account)

DATE: 1-19

REQUESTOR NAME: LEXIS

ADDRESS: _____

7000003103257--9

TELEPHONE: () () ext ()

CONTACT NAME: _____

CORPORATION NAME: KPMG Consulting, LLC

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: C. Woodyard

RECEIVED
00 JAN 19 PM 2:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

00 JAN 19 PM 2:32

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

2 sets please

☒ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☐ Pick Up

11-1504

VB
1-21-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 19, 2000

LEXIS

SUBJECT: KPMG CONSULTING, LLC
Ref. Number: W00000001504

We have received your document for KPMG CONSULTING, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being retained for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6025.

Trevor Brumbley
Document Specialist

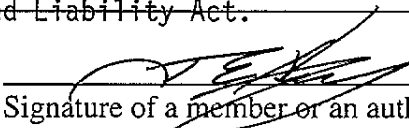
Letter Number: 000A00002619

RECEIVED
JAN 20 2000
TALLAHASSEE
FLORIDA
DEPARTMENT OF STATE

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. KPMG Consulting, LLC
(Name of foreign limited liability company)
2. Delaware 3. 22-3680806
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. August 27, 1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. January 31, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. LEXIS Document Services Inc.
3953 WW Kelley Road Tallahassee, FL 32311
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:

Member	KPMG LLP	345 Park Ave., New York, NY 10154
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Management consulting and system integration services. Any lawful act or activity for which limited liability companies may be organized under the laws of the state of Delaware and as permitted under the Florida Limited Liability Act.


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Joseph E. Heintz
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

KPMG Consulting, LLC

2. The name and the Florida street address of the registered agent and office are:

LEXIS Document Services Inc.
(Name)

3953 WW Kelley Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32311
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Rebecca Hersh Asst Sec
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KPMG CONSULTING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KPMG CONSULTING, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED
JAN 12 2000
11:15
AT THE
OFFICE OF THE
SECRETARY OF STATE



Edward J. Freel

Edward J. Freel, Secretary of State

3089528 8300

0194522

AUTHENTICATION:

001017088

01-12-00

DATE: