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Corporation(s) Name

Copeland Financial Services LLC

M-446

☐ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign
☒ LLC

☐ Dissolution

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation
☐ Fictitious Name

☐ Other
☐ Ch. RA
☐ UCC

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TALLAHASSEE FLORIDA

7/92

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. Copeland Financial Services LLC
(Name of foreign limited liability company)
2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-2125964
(FEI number, if applicable)
4. February 1, 2000
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Two Tower Center
East Brunswick, NJ 08816
(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:
See attached list.

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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: Any and all lawful business
activities.

Paul S. Feinberg
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.)
Paul S. Feinberg, Secretary
Typed or printed name of signer

COPELAND FINANCIAL SERVICES LLC
Two Tower Center
East Brunswick, New Jersey 08816

Directors

Robert C. Dughi
525 Valley Road
Watchung, NJ 07060

William A. Arnold
7 Evan Drive
Cranbury, NJ 08512

Paul S. Feinberg
20 Overbrook Road
Randolph, NJ 07869

Ira M. Schwartz
39 Scarsdale Drive
Livingston, NJ 07039

Mark M. Skinner
26 Hilltop Terrace
Chatham, NJ 07928

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COPELAND FINANCIAL SERVICES LLC
Two Tower Center
East Brunswick, New Jersey 08816

Officers

Robert C. Dughi 525 Valley Road Watchung, NJ 07060	Chairman of the Board and President
Mark M. Skinner 26 Hilltop Terrace Chatham, NJ 07928	Executive Vice President
William A. Arnold 7 Evan Drive Cranbury, NJ 08512	Executive Vice President, Chief Financial Officer and Treasurer
Ira M. Schwartz 39 Scarsdale Drive Livingston, NJ 07039	Executive Vice President and Chief of Operations
Paul S. Feinberg 20 Overbrook Road Randolph, NJ 07869	Senior Vice President, General Counsel, and Secretary
Peter J. Gulia 504 South 22nd Street Philadelphia, PA 19146	Vice President, Counsel and Assistant Secretary
Paul H. Eddy 24 Wellington Heights Road Avon, CT 06001	Assistant Secretary
Lori M. Renzulli 22 Glen Eyre Drive Bridgewater, NJ 08807	Assistant Secretary
George A. Ryan One Tower Square Hartford, CT 06183	Assistant Secretary
Donna S. Webber 19 Colburn Road East Brunswick, NJ 08816	Assistant Secretary

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**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:

Copeland Financial Services LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

City/State/Zip

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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..

C T Corporation System



(Signature)

Patrick A. Nolan
Assistant Secretary

\$ 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 NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

COPELAND FINANCIAL SERVICES LLC

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on February 1, 2000.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

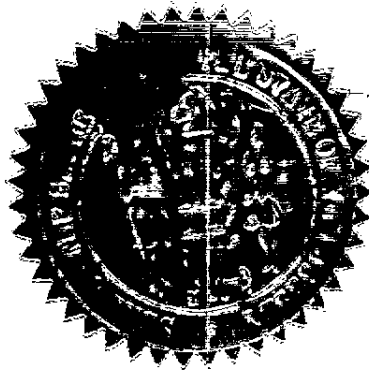
*The Corporation Trust Company
820 Bear Tavern Road
Trenton, NJ 08628*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

COPELAND FINANCIAL SERVICES LLC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
3rd day of March, 2000

Roland M Machold

Roland M Machold
Treasurer

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SECRETARY OF STATE
TALLAHASSEE FLORIDA