

1102000002794

(Requestor's Name)

From: CRIS SCHALL (561) 491-0001
SHIELDS ASSOCIATES
333 SOUTHERN BLVD
STE 402
WEST PALM BEACH, FL, 33405

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

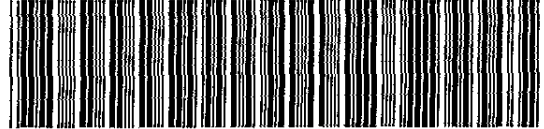
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 24 2002

**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. Shields Associates, LLC
(Name of foreign limited liability company)
2. State of New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 113-290-218
(FEI number, if applicable)
4. 10/02/1995
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Perpetual April 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 140 Broadway
New York, New York 10005
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

<u>J Shields</u>	<u>140 Broadway ; NY, NY</u>	<u>10005</u>
<u>B Graham</u>	<u>140 Broadway; NY, NY</u>	<u>10005</u>
<u>J Zock</u>	<u>140 Broadway; NY, NY</u>	<u>10005</u>

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: Investment consultant
(no money management, consulting only)

[Signature]
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.)

Fran M Cooper Smith

Typed or printed name of signer

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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:

Shields Associates, LLC

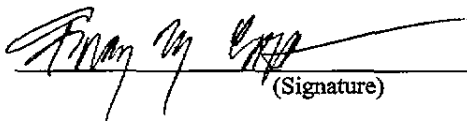
2. The name and the Florida street address of the registered agent and office are:

Fran Coopersmith
(Name)

333 Southern Blvd Suite 402
Florida street address (P.O. Box **NOT** ACCEPTABLE)

West Palm Beach FL 33405
(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.


(Signature)

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

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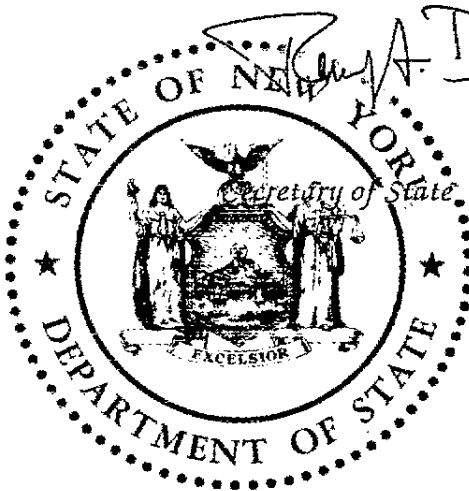
State of New York | **ss:**
Department of State

I hereby certify, that SHIELDS ASSOCIATES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/02/1995, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of July
two thousand and two.

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