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(Address)

(Address)

(City/State/Zip/Phone #)

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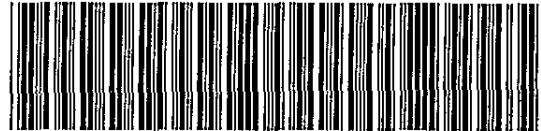
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\*\*\*ALSO ADMITTED DISTRICT OF COLUMBIA BAR

\*\*\*\*ALSO ADMITTED ILLINOIS BAR

\*\*\*\*\*ALSO ADMITTED LOUISIANA BAR

^ALSO ADMITTED FLORIDA BAR

Bryan S. MacCormack, Esq.

Writer's e-mail: [bmacormack@cushingdolan.com](mailto:bmacormack@cushingdolan.com)

March 19, 2003

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Conner Series, LLC

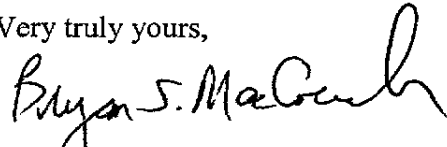
Dear Sir or Madam:

Enclosed for filing please find the following:

1. Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida;
2. Certificate of good standing from the State of Delaware;
3. Certificate of Designation of Resident Agent; and
4. Check in the amount of \$130.

Please send me a certificate of status after the above has been filed. If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Bryan S. MacCormack, Esq.

BSM:em  
Enclosures

cc: Conrad M. Allen  
without enclosures

\*ANN M. CUSHING

GLEN F. SUTHERLAND

\*\*TODD E. LUTSKY

\*\*\*FRANK J. SALERNO

ALICIA M. CHAMPAGNE

\*KIMBERLY MARCHAND

\*\*\*\*MARGARET L. CROSS

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JAMES F. MOREY

ROBERT M. CONNOLLY

KEITH P. RYAN

JANICE A. WILSON

**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. Conner Series, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. January 22, 2003  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 23, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 21 Flaxfield Road, Dudley MA 01571  
(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:

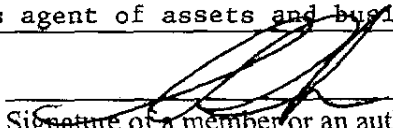
Conrad M. Allen, 21 Flaxfield Road, Dudley, MA 01571

Paula K. Allen, 21 Flaxfield Road, Dudley, MA 01571

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: Purchase of assets and businesses, including real estate for investment, liquidation and resale and/or to liquidate as agent of assets and businesses.

1/23/03

  
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.)

Conrad M. Allen, Member

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:

Conner Series, LLC

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

Donald W. Terlof

(Name)

5024 Ithaca Lane

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

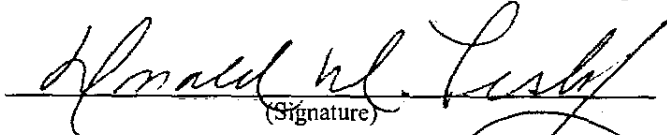
Sarasota

FL

34243

(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)

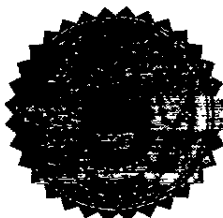
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONNER SERIES, 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 FIFTH DAY OF FEBRUARY, A.D. 2003.



3618882 8300

030065626

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2243884

DATE: 02-05-03