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| For further | r information concerning this matter, ple | ease call: | |
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| Enclosed i | is a check for the following amount: | | |
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| | \$125.00 Filing Fee | | Filing Fee, Certificate |
| | Certificate o | f Status Certified Copy | of Status & Certified Copy |

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

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:

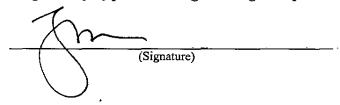
| 1. | Halsey, Lathrop & Keiley, LLC |
|-------------|--|
| | (Name of foreign limited liability company) |
| _ | |
| ۷. آآن | Connecticut 3. (FEI number, if applicable) |
| (Ju | company is organized) |
| | |
| 4 | January 9, 2004 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to |
| | (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") |
| | · · · · · · · · · · · · · · · · · · · |
| 5. | March 17, 2004 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 200 Industrial Drive, Islamorada, FL 33036 (Street address of principal office) Timited liability company is a manager-managed company, check here |
| | (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) |
| | Pie E T |
| 7 | 200 Industrial Drive, Islamorada, FL 33036 |
| | The state of the s |
| | وم خزگری |
| | (Street address of principal office) |
| | |
| 3. If | Timited liability company is a manager-managed company, check here 🗌 💮 💮 |
| | |
| ∂. T | he name and usual business addresses of the managing members or managers are as follows: |
| | |
| | Andrew Halsey, 239 Haley Road, Mystic, CT 06355 |
| _ | |
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| _ | |
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| 10 4 | # 1 1 |
| | attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records |
| | ne jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a |
| t | ranslation of the certificate under eath of the translator must be submitted.) |
| | |
| 11. | Nature of business or purposes to be conducted or promoted in Florida: |
| | |
| | |
| | And in I delegan |
| | 411ana 1 |
| | 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.) |
| | · ' ' ' |
| | Andrew Halsey |
| | 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.

| The name and | the Florida street address | of the registered | l agent and office are | THE STATE OF THE S |
|--|----------------------------|-------------------|------------------------|--|
| | Joe Miklas | | | - 17.00 F |
| (Name) | | | | |
| 88765 Overseas Highway Florida Street Address (P.O. Box NOT ACCEPTABLE) | | | | |
| | | | 575 | |
| | Tavernier | FI. | 33070 | |

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, Florida Statutes.



1. The name of the Limited Liability Company is:

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

61-66 Rev. 2/94

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

HALSEY, LATHROP & KEILEY, LLC

organized under the laws of Connecticut as a Limited Liability Company, was filed in this office on January 9, 2004 and is in existence as of the date of this certificate.

Secretary of the State

Date Issued: June 8, 2004