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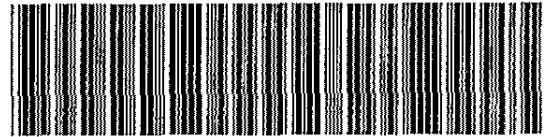
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January 5, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Ambrose & Ambrose, LLC

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments & last AR
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
X	Limited Liability
	Reinstatement
	Trademark
	Other

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05 JAN -5 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**AMBROSE & AMBROSE, LLC**

**THE UNDERSIGNED Limited Liability Company hereby applies for authority to conduct business and/or activities in the State of Florida and, in compliance with Section 608.503, Florida Statutes, does hereby submit the following to register a Foreign Limited Liability Company to transact business in the State of Florida:**

**FIRST: The name of the Limited Liability Company is**

**AMBROSE & AMBROSE, LLC**

**SECOND: The jurisdiction under the law of which a Foreign Limited Liability Company is organized is under the laws of the State of New Jersey and the original date of organization is January 3, 2005.**

**THIRD: The Federal Identification Number is being applied for.**

**FOURTH: The duration of the Liability Company shall be perpetual.**

**FIFTH: The Liability Company has not transacted any business in the State of Florida prior to this registration.**

**SIXTH: The principal office of this Limited Liability Company shall be:**

**10773 70th Avenue North  
Seminole, New Jersey 33772  
Florida**

**SEVENTH: The Limited Liability Company is not a manager-managed company.**

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TALLAHASSEE, FLORIDA

**EIGHTH:** The name(s) and usual business address(es) of the managing member(s) or manager(s) are as follows:

Patrick K. Ambrose, P.A.  
10773 70th Avenue North  
Seminole, Florida 33772

David J. Ambrose, C.P.A.  
3 Harding Road  
Red Bank, New Jersey 07701

**NINTH:** The nature of business or purposes to be conducted or promoted in the State of Florida is to engage in any lawful act or activity for which Limited Liability Companies may be organized under the Florida Statutes and in furtherance to engage in financial services, consulting and accounting.

**TENTH:** Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

#### EXECUTION

IN WITNESS WHEREOF, the undersigned, in accordance with Section 608.408(3) of the Florida Statutes, hereby affirms under the penalties of perjury that the facts stated herein are true on this 31 day of Dec, 2004.

AMBROSE & AMBROSE, LLC

A handwritten signature in black ink, appearing to read 'Patrick K. Ambrose', is written over a horizontal line.

Patrick K. Ambrose, Member

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT AND REGISTERED OFFICE  
OF  
AMBROSE & AMBROSE, LLC**

Pursuant to the provisions of Section 608.415 or 608.507 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida:

**FIRST:** The name of the Limited Liability Company is

**AMBROSE & AMBROSE, LLC**

**SECOND:** The name and the Florida street address of the registered agent are:

Patrick K. Ambrose, P.A.  
10773 70th Avenue North  
Seminole, Florida 33772

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 Application, I hereby accept the appointment as registered agent and agree to act in this capacity, and 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 duties and obligations of my position as registered agent as provided for in Chapter 608 of the Florida Statutes.

**DATED:** 12/31/04 \_\_\_\_\_

  
\_\_\_\_\_  
Patrick K. Ambrose, President of  
Patrick K. Ambrose, P.A.

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

AMBROSE & AMBROSE, LLC  
0600222879

*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 January 3, 2005.*

*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.*

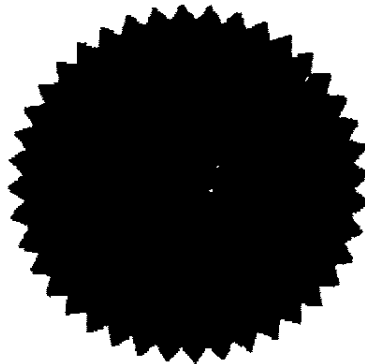
*I further certify that the registered agent and registered office are:*

*Interstate Document Filings Inc.  
208 West State Street  
Trenton, NJ 08608 1002*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

AMBROSE & AMBROSE, LLC



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
4th day of January, 2005

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E. McCormac, CPA  
State Treasurer