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PICK-UP WAIT MAIL		
(Business Entity Name)	<b>-</b>	
(Document Number)	. <del></del> '	
Certified Copies Certificates of Status	.   	
Special Instructions to Filing Officer:	<b>]</b>	
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## **COVER LETTER**

TO: Registration Section
Division of Corporations

MOB FEB 17 A 10-31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:	Integrated Compliance Solutions, L.L.C.
	(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Steven Peck							
	(Name of Person)						
Integrated Compliance Solutions,	Integrated Compliance Solutions, L.L.C.						
1	(Firm/Company)						
341 New Albany Road, Suite 150							
	(Address)						
Moorestown, New Jersey 08057							
	(City/State and Zip Code)						
For further information concerning this ma	atter, please call:						
Sharon V. Weiner	at ( 845 ) 371-1243						
(Name of Person)	(Area Code & Daytime Telephone Number)						
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301						
Enclosed is a check for the following amou	ant:						

□ \$125.00 Filing Fee ☑ \$130.00 Filing Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate

Certified Copy

of Status & Certified Copy

Certificate of Status

	FILE
APPLICATION BY FOREIGN L	IMITED LIABILITY COMPANY FOR AUTHORIZATION TO ELANSACT BUSINESS IN FLORIDA  LORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO DESSER, A FOREIGN OF SUSINESS IN THE STATE OF FLORIDA:  Foreign Limited Liability Company)
TR.	ANSACT BUSINESS IN FLORIDA
IN COMPLIANCE WITH SECTION 608.503, F	LORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RESSUER, A FOREIGN (O
LIMITED LIABILITY COMPANY TO TRANSACT	BUSINESS IN THE STATE OF FLORIDA:
1. Integrated Compliance Solutions, L.L.C.	
(Name of	Foreign Limited Liability Company)
2. New Jersey	3. 61-1423075
(Jurisdiction under the law of which foreign company is organized)	limited liability (FEI number, if applicable)
4. May 10, 2002	5. Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. November 2004	·
(Date first transac (See sections 608.5)	ted business in Florida, if prior to registration.)  1 & 608.502 F.S. to determine penalty liability)
7. 341 New Albany Road, Suite 150, Moorest	own, New Jersey 08057
	(Street Address of Principal Office)
8. If limited liability company is a mar	iager-managed company, check here 💌
9. The name and usual business address	ses of the managing members or managers are as follows:
John C. Soffronoff, Jr., John F. White, Ch	ristian Harris, John E. Palmer, Henry M. Applegate
Business address for all members is 341 h	lew Albany Road, Suite 150, Moorestown, New Jersey 08057
	<u>                                     </u>
10. Attached is an original certificate of exi-	stence, no more than 90 days old, duly authenticated by the official having
	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 b	e conducted or promoted in Florida:
Any lawful business activity under the laws	of Florida that is also authorized under the laws of New Jersey
Smr. 1	bubb
Signature of a m	ember or an authorized representative of a member.
(In accordance with se	the constitutes the execution of this document constitutes the penalties of perjury that the facts stated herein are true.)
an arminganon anaci	John C. Soffronoff, Jr., Member and President,
T	yped or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

## CERTIFICATE OF DESIGNATION OF 72 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:				
	Integrated Compliance Solutions, L.L.C.			
2.	The name and the Florida street address of the registered agent and office are:			
	CT Corporation System			
	(Name)			
	1200 South Pine Island Road			
	Florida Succet Address (P.O. Box NOT ACCEPTABLE)			
	Plantation, Florida 33324			
	City/State/Zip			

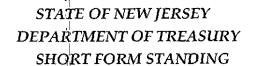
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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, Florida Statutes.

By: KOMA BLAIR

KORRI A. BEHLER

Special 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)



INTEGRATED COMPLIANCE SOLUTIONS, L.L.C. 0600140673

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 May 10, 2002.

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:

Steven Peck 341 New Albany Rd Ste 150 Moorestown, NJ 08057

Continued on next page . . .

