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Office Use Only



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LILLED ANIO: 2. SECULIARY OF STATE

T. HAMPTON

JUL - 9 2008

**EXAMINER** 

#### **COVER LETTER**

**TO:** Registration Section Division of Corporations

SUBJECT: Clohessy Harris + Kaiser, LLC (Name of Limited Liability Company)
(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:
Kein D. Picz, Office Manager (Name of Person)
(Ivalile of Folson)
Clohessy Harris + Kaiser, LLC (Firm/Company)
(Firm/Company)
Po Box 95
(Address)
Simsbury, CT 06070 (City/State and Zip Code)
For further information concerning this matter, please call:
KeiTh D. Picz at (860) 451.3771
(Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: STREET ADDRESS:
Division of Corporations  Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:  \$\frac{125.00}{2}\$ \frac{1}{2}\$ \fra

### 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: Clohessy Harris & Kaiser, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") Connecticut (Jurisdiction under the law of which foreign limited liability company is organized) Duration: Year limited liability company will cease to (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 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: Lapmendow Street, Simsbury, CT 06070 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.) Signature of a member or an authorized representative of a member. (In accordance with section 608.4083) F.S., the execution of this document constitutes an affirmation under the penalties of this property that the facts stated herein are true.)

Typed or printed name of signee

Richard J. Kaiser, Managing Member

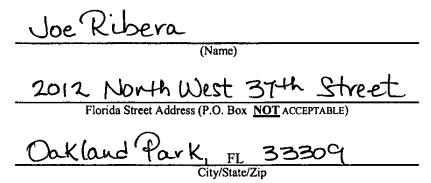
#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:
Clohessy Harris + Kaiser, LLC
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2. The name and the Florida street address of the registered agent and office are:

If name unavailable, the alternate name to be used in the state of Florida is:



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.

(Signature)

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

## STATE OF CONNECTICUT OFFICE OF THE SECRETARY OF THE STATE

I, DIANE STEIR, Manager of the Commercial Recording Division,
DO HEREBY CERTIFY, that SUSAN BYSIEWICZ, was duly elected
SECRETARY OF THE STATE of Connecticut, for a term of four years commencing
January 3, 2007 and ending January 5, 2011, to serve as keeper of the Great Seal of
said State, and as the official having legal custody of certificates of corporations, limited partnerships, limited liability companies and other documents submitted under the
laws of said State; and that the attached is a signed and sealed certificate issued by or
true copy of record in the Office of the Secretary of the State; and that said true copy
or certificate was issued pursuant to the official duties of the Secretary of the State.

CONTRACTOR OF THE PARTY OF THE

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State of Connecticut, at Hartford, on July 1, 2008.

Manager of the Commercial Recording Division

#### 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 articles of organization for

#### CLOHESSY HARRIS & KAISER, LLC

a domestic limited liability company, were filed in this office on February 28, 1995.

Articles of amendment for CLOHESSY HERLANDS & HARRIS, LLC, changing its name to CLOHESSY & HARRIS, LLC, were filed on June 04, 1999.

Articles of amendment for CLOHESSY & HARRIS, LLC, changing its name to CLOHESSY HARRIS & KAISER, LLC, were filed on June 04, 1999.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such limited liability company is in existence.

Secretary of the State

Date Issued: June 30, 2008

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Business ID: 0512229

Standard

Certificate Number: 2008162383001

Note: To verify this certificate, visit the web site http://www.concord.sots.ct.gov