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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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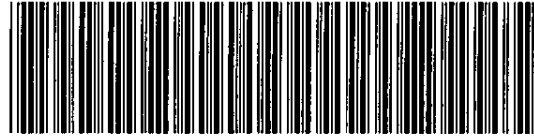
(Business Entity Name)

(Document Number)

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08 OCT 27 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
OCT 28 2008
EXAMINER

~~42745~~
9/18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2008

LINCOLN W BRIGGS, ESQ.
31 BROOKSIDE DRIVE
GREENWICH, CT 06830

SUBJECT: GILBRIDE, TUSA, LAST & SPELLANE LLC
Ref. Number: W08000043415

We have received your document for GILBRIDE, TUSA, LAST & SPELLANE LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 108A00050656

FRANK J. GILBRIDE II
CHARLES S. TUSA
BENNETT H. LAST
THOMAS P. SPELLANE
JOHN P. TESSEL, P.C.
ERIC H. SELTZER
FREDERIC P. RICKLES*
KENNETH M. GAMMILL, JR.
JONATHAN M. WELLS
LINCOLN W. BRIGGS*

THEODORE L. SANDLER***
SAL MELI****
CHRISTOPHER D. BRISTOL**
DOROTHY MATTHEWS FREEBURG
ASHLEY VAN VALKENBURGH
ELIZABETH W. RIGSBEE

* ADMITTED IN NEW YORK ONLY
** ADMITTED IN CONNECTICUT ONLY
*** ADMITTED IN NEW YORK AND WISCONSIN ONLY
**** ADMITTED IN NEW YORK, NEW JERSEY AND FLORIDA ONLY
* ALSO ADMITTED IN NEW JERSEY AND VIRGINIA
** ALSO ADMITTED IN FLORIDA
*** ALSO ADMITTED IN MASSACHUSETTS

GILBRIDE, TUSA, LAST & SPELLANE LLC

ATTORNEYS AT LAW
31 BROOKSIDE DRIVE
P.O. BOX 658
GREENWICH, CONNECTICUT 06836

(203) 622-9360
FACSIMILE (203) 622-9392

COUNSEL
ROBERT N. LITTMAN*
SHEILA ANNMARIE MOELLER**

708 THIRD AVENUE
28TH FLOOR
NEW YORK, NEW YORK 10017
(212) 692-9666
FACSIMILE (212) 661-6328

September 11, 2008

FEDERAL EXPRESS

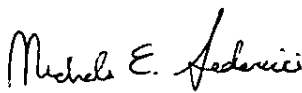
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Gilbride, Tusa, Last & Spellane LLC Authorization to Transact Business in Florida**

To Whom It May Concern:

Enclosed please find an application for Gilbride, Tusa, Last & Spellane LLC, a Connecticut limited liability company, to transact business in Florida, along with a check in the amount of \$125,000 which we believe to be the fee for the above referenced matter. In addition, enclosed is a return addressed stamped envelope. Please mail the return envelope along with a receipt documenting registration for the above referenced matter.

Sincerely yours,


Nicholas E. Federici

NEF
Encls.

FRANK J. GILBRIDE II
CHARLES S. TUSA
BENNETT H. LAST*
THOMAS P. SPELLANE
JOHN P. TESSEL, P.C.**
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*** ALSO ADMITTED IN MASSACHUSETTS

GILBRIDE, TUSA, LAST & SPELLANE LLC

ATTORNEYS AT LAW
31 BROOKSIDE DRIVE
P.O. BOX 658
GREENWICH, CONNECTICUT 06836

(203) 622-9360
FACSIMILE (203) 622-9392

COUNSEL
ROBERT N. LITTMAN*
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708 THIRD AVENUE
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NEW YORK, NEW YORK 10017
(212) 692-9666
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October 24, 2008

FEDERAL EXPRESS

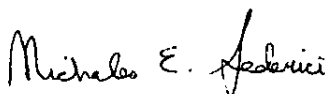
Suzanne Hawkes
Regulatory Specialist II
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Gilbride, Tusa, Last & Spellane LLC Authorization to Transact Business in Florida**

Dear Ms. Hawkes:

Enclosed please find our amended and resubmitted application for Gilbride, Tusa, Last & Spellane LLC, a Connecticut limited liability company, to transact business in Florida, along with Letter Number: 108A00050656 which we received in response to our original application filing. In addition, enclosed is a return addressed stamped envelope. Please mail the return envelope along with a receipt documenting registration for the above referenced matter.

Sincerely yours,


Nicholas E. Federici

NEF
Encls.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gilbride, Tusa, Last & Spellane LLC
(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:

Lincoln W. Briggs, Esq.

(Name of Person)

Gilbride, Tusa, Last & Spellane LLC

(Firm/Company)

31 Brookside Drive

(Address)

Greenwich, Connecticut 06830

(City/State and Zip Code)

For further information concerning this matter, please call:

Lincoln W. Briggs, Esq.

(Name of Person)

at (203) 622-9360

(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 amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. Gilbride, Tusa, Last & Spellane LLC
(Name of Foreign Limited Liability Company)

2. Connecticut 3. 061072376
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 11, 1995 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 780 Fifth Avenue South, Suite 200, Naples, Florida 34102

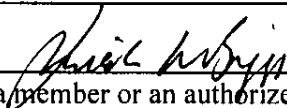
(Street Address of Principal Office)

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:
Charles S. Tusa, Esq.
31 Brookside Drive, Greenwich, Connecticut 06830

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: Legal Services



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.)
Lincoln W. Briggs, Esq.

Typed or printed name of signee

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08 OCT 27 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Gilbride, Tusa, Last & Spellane LLC

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

James D. Zahringer

(Name)

215 Indian Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Palm Beach


FL

33480

City/State/Zip

FILED
08 OCT 27 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 |
| \$ 25.00 | Designation of Registered Agent |
| \$ 30.00 | Certified Copy (optional) |
| \$ 5.00 | Certificate of Status (optional) |

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

GILBRIDE, TUSA, LAST & SPELLANE LLC

a domestic limited liability company, were filed in this office on July 11, 1995.

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: September 09, 2008

FILED
08 OCT 27 AM 9:49
SECRETARY OF STATE
TALLMAN & ASSOCIATES, LLC