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### ORIDA/FOREIGN LIMITED LIABILITY CO.

#### Bond Schoeneck & King, PLLC

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#### BOND, SCHOENECK & KING, P.A.

ATTORNEYS AT LAW - FLORIDA KANSAS NEW YORK

December 29, 2008

Department of State Registration Section Division of Corporations 2661 Executive Center Circle Clifton Building Tallahassee, FL 32301

SUBJECT: Bond Schoeneck & King, PLLC

Dear Sir or Madam:

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, Certificate of Registered Agent-Office (LLC) 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:

Robert C. Zundel, Jr. BSK Title, LLC 4001 Tamiami Trail N., Suite 250 Naples, FL 34103-3555

For further information concerning this matter, please call: Dennis Brown at (239) 659-3843.

Respectfully,

] W------

Richard Hole
Chairman of the Management Committee

4001 Tamiami Trail North, Suite 250, Naples, FL 34103-3555 = Phone: 239-659-3800 = Fax: 239-659-3812 = www.bsk.com

## 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. Name of foreign limited liability company: Bond Schoeneck & King, PLLC
- Jurisdiction under the law of which foreign limited liability company is organized: New York
- 3. FEI number, if applicable: 27-0015651
- 4. Date of organization: June 7, 2002
- Duration: Perpetual
   (Year limited liability company will cease to exist, or "perpetual")
- Date first transacted business in Florida, if prior to registration: January 1, 2009
   (See sections 608.501 & 608.502, to determine penalty liability)
- Street address of principal office: 4001 Tamiami Trail North, Suite 250
   Naples, FL 34103-3555

8. The name and usual business addresses of the managing members or managers are as follows:

NAME & ADDRESS:

Richard Hole Chairman of Management Committee Bond Schoeneck & King, PLLC One Lincoln Center Syracuse, NY 13202

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- 9. 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.)
- 10. Nature of business or purposes to be conducted or promoted in Florida: To practice the profession of law, to counsel on matters concerning the law, to practice in the courts of the State of Florida, the United States and elsewhere, and to render such services as are ancillary to the practice of law, all in accordance with the rules regulating the Florida Bar and the Rules of Professional Conduct contained therein. To generally engage in and carry on any business incidental thereto; to do any and all other things and to exercise any and all other powers which a Florida legal service professional limited liability company, by authority and by law, does or exercises; to construct, lease, purchase or otherwise acquire real estate and personal property of any nature, or any interest therein, without limit as to amount or value, reasonably necessary or convenient for effecting or furthering any or all of the purposes and powers, to accomplish one or more of the purposes of the professional limited liability company, or which shall at any time appear to be for the benefit of the professional limited hability company in connection therewith, which may now or hereafter be lawful for the professional limited liability company to do or exercise under and in pursuance of the laws of the State of Florida.

Richard Hole, Chairman of the Management Committee

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED PROFESSIONAL SERVICE LIMITED LIABILITY COMPANY Bond Schoeneck & King, PLLC, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1. The name of the Professional Service Limited Liability Company is Bond Schoeneck & King, PLLC.
  - The name and the Florida street address of the registered agent and office are:
     Robert C. Zundel, Jr.

     4001 Tamiami Trail N., Suite 250 (Post office box is <u>NOT</u> acceptable.)
     Naples, FL 34103-3555

Having been named as registered agent and to accept service of process for the above stated professional service 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.

Robert C. Zundel, Jr. Registered Agent

# State of New York Department of State } ss:

I hereby certify, that BOND, SCHOENECK & KING, LLC a NEW YORK Professional Service Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/07/2002, and that Professional Service Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment BOND, SCHOENECK & KING, LLC, changing its name to BOND, SCHOENECK & KING, PLLC, was filed 06/11/2002.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 23rd day of December two thousand and eight.

Daniel Shapiro

Special Deputy Secretary of State

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