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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON

FEB 1 7 2010

EXAMINER

COVER LETTER

Registration Section Division of Corporations

TO:

		Name of Li	mited Liability Company	
				ransact Business in Florida," Certificate of ity company to transact business in Florida
Please return a	I correspondence concerning	ng this matter to the	he following:	
		Frederic	ck R. Gerson, Esq.	
		N	lame of Person	
		Robinso	on & Gerson, P.C.	
		F	irm/Company	·
		7400 T		
7102 Three Chopt Road Address				
Richmond, Virginia 23226				
		City/S	State and Zip Code	
	db	155 ecapo	overage.com	
	E-mail a	ddress: (to be use	ed for future annual report no	tification)
For further info	rmation concerning this ma	tter, please call:		
	Frederick R. Gers	on. Esa.	at (804)	282-2500
	Name of Person		ea Code & Daytime Telephor	
Division Regist P.O. B	ing ADDRESS: on of Corporations ration Section ox 6327 assee, FL 32314	Divisi Regist Clifto 2661 I	cET ADDRESS: on of Corporations tration Section n Building Executive Center Circle tassee, FL 32301	
Enclosed is a	check for the following	g amount:		
\$12		.00 Filing Fee & tificate 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 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: Trivedi-Capacity Associates, 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.") New Jersey (Jurisdiction under the law of which foreign limited liability company is organized) 04-09-2007 Perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 One International Boulevard Mahwah, New Jersev 07495 (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: SEE ATTACHED 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: Non-resideht insurance agency sales & service Signature of a hernber 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.)

Typed or printed name of signee

Manager

Tushar Trivedi,

TRIVEDI-CAPACITY ASSOCIATES, LLC

Managers:

Carl Gerson
One International Boulevard
Mahwah, New Jersey 07495

Tushar Trivedi One International Boulevard Mahwah, New Jersey 07495

SECRETARY OF STATE OIVISION OF CORPORATIONS

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:			
Trivedi-Capacity Associates, LLC			
If unavailable, the alternate to be used in the state of Florida is:			
2. The name and the Florida street address of the registered agent and office are:			
John D. Hatch, Esq.			
(Name)			
1267 Berkshire Lane, Suite 200			
Florida Street Address (P.O. Box NOT ACCEPTABLE)			
Tarpon Springs FL 34688			
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.

(Signature)

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

DIVISION OF CORPORATION

STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

TRIVEDI-CAPACITY ASSOCIATES, LLC

0400175201

With the Previous or Alternate Name

MATTHEW AND EMILY LLC (Previous Name)

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 April 9, 2007.

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:

Williams, Caliri, Miller & Otley, P.C. 1428 Route 23 Wayne, NJ 07470



Certification# 116197052

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 19th day of January, 2010

R. David Rousseau

State Treasurer

Verify this certificate at https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify Cert.jsp