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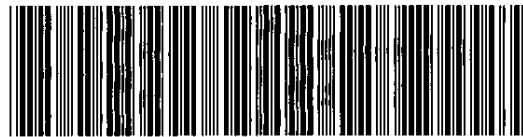
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

AUG - 3 2010

EXAMINER



ATTORNEYS AT LAW

LOUISIANA MISSISSIPPI NEW YORK OHIO TEXAS

Brian Baudot
(504) 596-2766
Fax (504) 596-2812
bbaudot@mcglinchey.com

July 30, 2010

BY FEDERAL EXPRESS

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

RE: McGlinchey Stafford, PLLC
Federal EIN: 72-0788124
Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida

To Whom It May Concern:

Enclosed please find completed FL Form CR2E027, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida including the cover letter. Also enclosed please find the Certificate of Existence for McGlinchey Stafford, PLLC issued by the Louisiana Secretary of State on July 28, 2010, and our check for \$160 to cover the costs of the filing fees, a Certificate of Status, and a Certified Copy.

Thank you in advance for your assistance with this matter.

Very truly yours,
McGlinchey Stafford, PLLC

Brian Baudot
Chief Executive Officer

883036.1

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McGLINCHEY STAFFORD, PLLC
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:

JOHN A. THOMAS, JR.

Name of Person

McGLINCHEY STAFFORD, PLLC

Firm/Company

601 POYDRAS STREET, 12th Floor

Address

NEW ORLEANS, LA 70130

City/State and Zip Code

athomas@mcglinchey.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN A. THOMAS, JR.

Name of Person

at (504) 586-1200 or direct (504) 596-2703

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
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. McGLINCHEY STAFFORD, PLLC
(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.")

2. LOUISIANA 3. 72-0788124
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3/14/1995 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A ----- (Expected start of business to be AUGUST 15, 2010)
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 601 POYDRAS STREET, 12th Floor
NEW ORLEANS, LA 70130
(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:

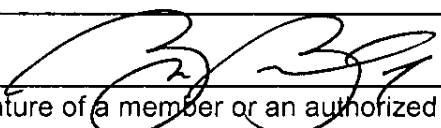
RODOLFO J. AGUILAR, Jr., MANAGING MEMBER

601 POYDRAS STREET, 12th Floor, NEW ORLEANS, LA 70130

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TALLAHASSEE, FLORIDA

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.)
SEE ATTACHED CERTIFICATE #10087950#BFT93, DATED 7/28/2010, ISSUED BY LOUISIANA SECRETARY OF STATE

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.)

BRIAN BAUDOT

Typed or printed name of signer

72-0788124 ATX1

**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:

McGLINCHEY STAFFORD, PLLC

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:

NRAI Services, Inc.

(Name)

2731 Executive Park Drive, Suite 4

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

Weston

FL

33331

City/State/Zip

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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.

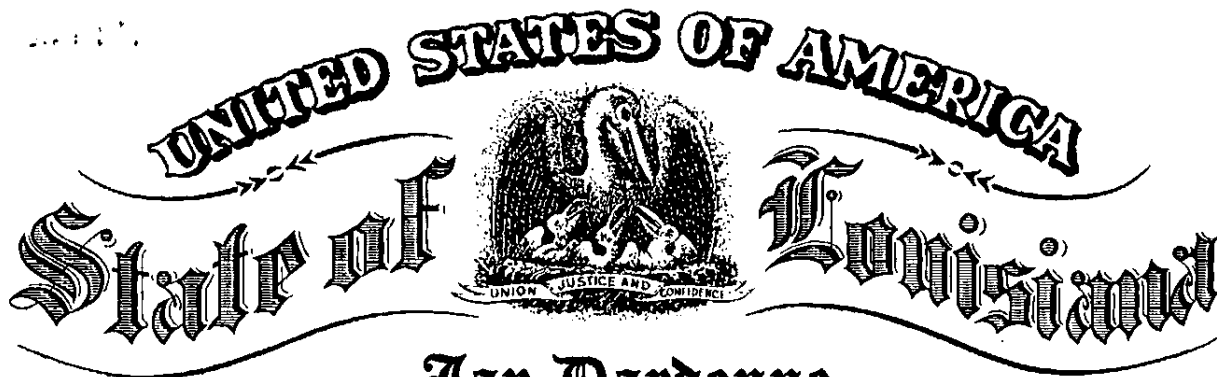
NRAI SERVICES, INC.

Xonda Diven, Assistant Secretary

(Signature)

Xonda Diven, 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)



Jay Dardenne

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

MCGLINCHY STAFFORD, PLLC

A limited liability company domiciled in NEW ORLEANS, LOUISIANA,

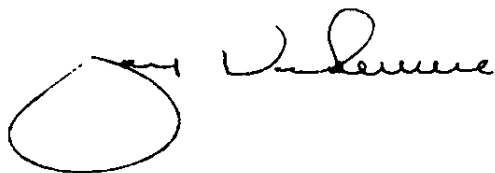
Filed charter and qualified to do business in this State on March 14, 1995,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

July 28, 2010


Secretary of State



Certificate ID: 10087950#BFT93

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov