Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100002349793)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : INCORPORATING SERVICES FL

Account Number : I20050000052 Phone

: (302)531-0855

Fax Number

: (850)656-7953

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

Foreign Limited Liability Company SOUNDSHORE CAPITAL LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

J. BRYAN

OCT 28 2010

EXAMINER

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLANCE, WITH SECTION 603.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: SOUNDSHORE CAPITAL LLC
(Name of Foreign Limited Liability Company; "Med include "Limited Liability Company," "L.L.C." or "LLC.") (I name unavailable, outer afternate many adopted for the purpose of transacting business in Plorida 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 2. CUNNECTION

[Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) Perpetual July 14, 2003 (Duration: Year limited liability company will cease to (Dale of Organization) exist or "perpetual") 6. Upon Registration (Dute first transacted business in Florida, if prior to registration.)
(See sections 608,501 & 608,502 F.S. to determine penalty liability) 7, 25 Howard Street, 2nd FL New York NY 10013 (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: John Pasquale 25 Howard Street, 2nd FL New York NY 10013 10. Attached is an original cartificate of existence, no more than 90 days old, duly authenticated by the official baving custody of records in the jurisdiction tarder 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 tunder outh of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Commercial Mortgage Broker Signature of a riember or an authorized representative of a member. (In accordance with accion 608,400(3), F.S., the execution of this document constitutes an affiguation under the penalthe of perjury that the facts stated herein are true.) John Pasquale

Typed or printed name of signee

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:	
SOUNDSHORE CAPITAL 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:	TAL SE
Leonard Isaacson (Name)	PIL OCT 2:
19610 Sawgrass Circle, #2701 Plorida Street Address (P.O. Box. NOT ACCEPTABLE)	ASSEE. F
Boca Botton / 11 33434	8: 04 STATE FLORIDA

Hoving 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 heraby 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 philton as registered agent as provided for in Chapter 608, Florida Statutes.

\$ 100.00 Filling 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

SOUNDSHORE CAPITAL LLC

a domestic limited liability company, were filed in this office on July 14, 2003.

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: October 27, 2010

10 OCT 27 AM 8: 04
SECRETARY OF STATE
TALL AHASSEE, FLORID

Business ID: 0754419

Express

Certificate Number: 2010254007001

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