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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : 120010000112 : (302)575-0875 Phone Fax Number ; (302)575-0925

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## Foreign Limited Liability Company BLUE OCEAN PRACTIC MANAGEMENT AND CONSULTING, LLC

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

J. BRYAN

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EXAMINER

H1000022058 3

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

| IN COMPLIANCE WITH SECTION BUSIO, PLOKEM STATUTES, THE POLITOWING IS SUBMITTED TO REJISTER A POREN<br>LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:   |
|---|
| 1. BLUE OCEAN PRACTICE MANAGEMENT AND CONSULTING, LLC   |
| (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.C.")  |
| (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, NEW YORK 3.  |
| (Jurisdiction under the law of which foreign limited flability (FEI number, if applicable) company is organized)  |
| January 16, 2009 5. Perpetual   |
| (Date of Organization) (Duration: Your limited liability company will couse to exist or "perpetual")  |
| S. None   |
| (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)   |
| 7. 195 Intrepid Lane  |
| Syracuse, New York 13205  |
| (Street Address of Principal Office)  |
| If fimited liability company is a manager-managed company, check here   |
| . The name and usual business addresses of the managing members or managers are as follows:   |
| Robert J. Kiltz   |
| All   |
| 195 Intrepid Lane   |
| Syracuse, NY 13205  |
| <ol> <li>Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in<br/>o jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a<br/>austation of the certificate under ooth of the trunslator must be submitted.)</li> </ol> |
| 1. Nature of business or purposes to be conducted or promoted in Plorida: Any lawful business   |
|   |
| - much  |
| Signature of a member or an authorized representative of a member.  |
| (In secondance 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. I am aware that any fulse information submitted in a  |
| document to the Department of State constitutes a third degree felony as provided for in s.817,155, F.S.)   |
| Typed or printed name of signee   |

If unavailable, the alternate to be used in the state of Florida is:

## 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:                               |
| BLUE OCEAN PRACTICE MANAGEMENT AND CONSULTING, LLC                             |

| 2. The name and the Florida street add | iress of the registered agent and office are: |                |
|--|---|----------------|
| 2. The hame and the Horida shoet add   | 1,600 Of the 10Bittered about and office mo.  | بيرق 🕳 🕳 بيرق  |
| AGENTS AND COR                         | RPORATIONS, INC.                              | 門三市            |
|  | (Name)  | 一              |
| 300 FIFTH AVEN                         | UE SOUTH, STE 101-330                         | SSEE TO        |
|  | et Address (P.O. Box NOT ACCEPTABLE)          | De S. F.F. S.  |
| NAPLES                                 | FL 34102                                      | STATE<br>LORID |
| <del></del>                            | City/State/Zip                                | <u>"</u>       |

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.

\$ 100.00 Filing Fee for Application

Designation of Registered Agent \$ 25.00

Certified Copy (optional) \$ 30.00

5.00 Certificate of Status (optional)

## State of New York Department of State State | State

I hereby certify, that BLUE OCEAN PRACTICE MANAGEMENT AND CONSULTING, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/16/2009, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Certificate of Publication of BLUE OCEAN PRACTICE MANAGEMENT AND CONSULTING, LLC was filed on 04/02/2009.

I further certify, that no other documents have been filed by such Limited Liability Company.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 24th day of January two thousand and eleven.

Daniel Shapiro First Deputy Sceretary of State

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SECRETARY OF STATE AND A HASSEE, FLORIDA