M12000000586

	(Requestor's Name)			
	(Address)			
	(Address)			
	(City/State/Zip/Phone #)			
PICK-UF	WAIT MAIL			
(Business Entity Name)				
(Document Number)				
Certified Copies	Certificates of Status			

Special Instructions to Filing Officer:

A. LUNT

FEB -1 2011

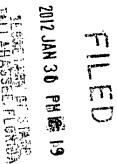
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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT: HEIRFINDERS RESEARCH ASSOCIATES LLC

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:

MICHAEL HANEY		
-	Name of Person	-
HEIRFINDERS RESEAF	RCH ASSOCIAT	ES LLC
5042 WILSHIRE BLVD	#622 Address	
LOS ANGELES, CA 900		
HEIRFINDER@CA.F	ity/State and Zip Code RR.COM e used for future annual re	eport notification)
For further information concerning this matter, please c	all:	
MICHAEL HANEY		304-3667
Name of Person	Area Code & Daytime T	elephone Number
Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 C	FREET ADDRESS: ivision of Corporations egistration Section lifton Building 661 Executive Center Circ allahassee, FL 32301	cle
Enclosed is a check for the following amount: \$\int\$\$ \$125.00 \text{ Filing Fee} \$\int\$\$ \$\$130.00 \text{ Filing Fee} &\$\$\$\$\$\$\$\$\$\$	\$155.00 Filing Fee	& []\$160.00 Filing Fee, Certificate
Certificate of Status	Certified Copy	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:

1. HEIRFINDERS RESEARCH 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 consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Company," "L.L.C," "LLC.")	
2. CALIFORNIA 3. 27-2561818	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4. FEBRUARY 1, 2012 5. PERPETUAL	
(Date of Organization) (Duration: Year limited liability company will cere exist or "perpetual")	
6. N/A	2012
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
	30 [
TANCANDALLE CARACTURE	
(Street Address of Principal Office)	
8. If limited liability company is a manager-managed company, check here	3
9. The name and usual business addresses of the managing members or managers are as follows:	
MICHAEL HANEY	
JUNE BERMAN	
5042 WILSHIRE BLVD #622, LOS ANGELES, CA 90036	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custod the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign languatranslation of the certificate under oath of the translator must be submitted.)	•
11. Nature of business or purposes to be conducted or promoted in Florida:	
ALL LEGAL PURPOSES	•
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. I am aware that any false 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

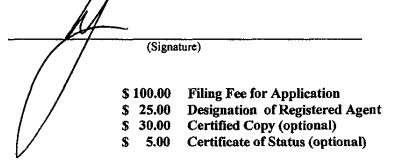
MICHAEL HANEY

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: HEIRFINDERS RESEARCH 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:	<u>.,</u>	_	
WILLIAM W. GWALTNEY, ESQ. (Name)	PE DAY	2012 JAN 3 0	" I"
4832 KERRY FOREST PKWY SUITE B Florida Street Address (P.O. Box NOT ACCEPTABLE)	10000 m		T T
TALLAHASSEE FL 32309 City/State/Zip		PH (P) IIS	C

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.



State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: HEIRFINDERS RESEARCH ASSOCIATES, LLC

FILE NUMBER:

201002610222

FORMATION DATE:

12/28/2009

TYPE:

DOMESTIC LIMITED LIABILITY COMPANY

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 16, 2011.

DEBRA BOWEN Secretary of State