

M1410000004402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

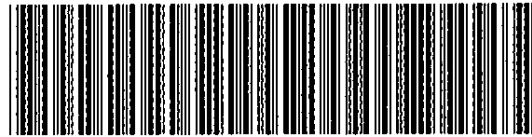
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200257510312

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2014 JUN 20 PM 1:42

FILED

14 JUN 20 PM 1:18

RECEIVED  
DEPARTMENT OF STATE

JUN 23 2014

J. BRUCE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 184850 7656631

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE : June 19, 2014

ORDER TIME : 8:40 AM

ORDER NO. : 184850-005

CUSTOMER NO: 7656631

FOREIGN FILINGS

NAME: MARCUM SEARCH LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: \_\_\_\_\_

FILED  
2014 JUN 20 PM 1:42  
CLERK OF SUPERIOR COURT  
ALABAMA  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Marcum Search 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:

Ed Scicchitano, CPA

Name of Person

Marcum LLP

Firm/Company

10 Melville Park Road

Address

Melville, New York 11747

City/State and Zip Code

ed.scicchitano@marcumllp.com

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

For further information concerning this matter, please call:

Ed Scicchitano

Name of Contact Person

631

at ( )

Area Code

414-4032

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

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

2014 JUN 20 PM 1:42

FILED

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Marcum Search 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. New York

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FEI number, if applicable)

4. Upon Qualification

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 450 East Las Olas Blvd., 9th Fl.

Fort Lauderdale, FL 33301

(Street Address of Principal Office)

6. 10 Melville Park Rd.

Melville, NY 11747

(Mailing Address)

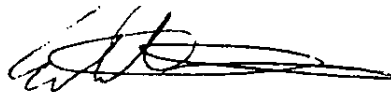
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are

Ed Scicchitano, CPA - CFO

10 Melville Park Rd.

Melville, NY 1174

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Ed Scicchitano

Typed or printed name of signee

2014 JUN 20 PM 1:42  
DEPT. OF STATE  
TALLAHASSEE FLORIDA

FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Marcum Search 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:

Michael Paris

(Name)

450 East Las Olas Blvd, 9th Floor

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

Ft. Lauderdale

33301

FL

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 605, Florida Statutes.*

By: s/ Michael Paris

(Signature)

Michael Paris

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

2014 JUN 20 PM 1:42  
FILED  
ALABAMA  
CLERK OF CIRCUIT COURT  
JULIA A. BRYANT

**State of New York**  
**Department of State** } ss:

I hereby certify, that MK EXECUTIVE SEARCH LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/26/2008, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment MK EXECUTIVE SEARCH LLC, changing its name to M&K EXECUTIVE SEARCH LLC, was filed 04/29/2008.

A Certificate of Amendment M&K EXECUTIVE SEARCH LLC, changing its name to MARCUM SEARCH LLC, was filed 06/01/2009.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 18th day of June  
two thousand and fourteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 JUN 20 PM 1:42

**FILED**