

5/20/2019

Division of Corporations

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Division of Corporations
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Foreign Limited Liability Company
GRANT THORNTON PUBLIC SECTOR LLC

Certificate of Status	0
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. Grant Thornton Public Sector LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. _____
(Date first transacted business in Florida, if new to registration;
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 1000 Wilson Blvd.
(Street Address of Principal Office)
#1400
Arlington, VA 22209
6. same as Principal Office
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Donna Peterson-Riggs, Asst. Secretary

Donna Peterson-Riggs
(Registered agent's signature)

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
	See Attached		

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Carlos Cital
(Signature of authorized person)

Carlos Cital, President

Typed or printed name of signer

Authorization of Foreign Limited Liability Company for Authorization to
Transact Business in Florida
for
Grant Thornton Public Sector LLC

8. Name, title or capacity and address of person(s) who have authority to manage is:

Title or Capacity	Name and Address
Director/Manager	J. Michael McGuire 1000 Wilson Blvd., #1400 Arlington, VA 22209
Director/Manager	Willis Clyde Moore III 1000 Wilson Blvd., #1400 Arlington, VA 22209
Director/Manager	Bradley J. Preber 1000 Wilson Blvd., #1400 Arlington, VA 22209
CEO	Shrikant Sastry 1000 Wilson Blvd., #1400 Arlington, VA 22209
President	Carlos Otal 1000 Wilson Blvd., #1400 Arlington, VA 22209

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GRANT THORNTON PUBLIC SECTOR LLC" IS
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE TWENTIETH DAY OF MAY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
PAID TO DATE.



7145683 8300

SR# 20194177277

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202859025

Date: 05-20-19