

M97000000682

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

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-10/17/97--01073--012
****337.50 ****337.50

OFFICE USE ONLY

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -9 PM 12:51

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dames & Moore/Brookhill/Sarasota LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 10/1/97 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input checked="" type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

6 TAX
FILING
R. AGENT FLE 250-10
C. COPY 35-60
TOTAL 52-50
N. BALANCE DUE 337.50
FEE

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BHC
10/1/97

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 9, 1997

Please back date

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: DAMES & MOORE/BROOKHILL/SARASOTA LLC
Ref. Number: W97000023079

We have received your document for DAMES & MOORE/BROOKHILL/SARASOTA LLC and check(s) totaling \$337.50. However, your check(s) and document are being returned for the following:

In addition to the APPLICATION documents and the \$337.50 check, we must obtain a CERTIFICATE OF EXISTENCE from the Secretary of State of Delaware.

The CERTIFICATE we need is a 1-page document that states that the company is filed in Delaware and hasn't been dissolved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 697A00049568

RECEIVED
97 OCT 15 AM 11:12

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF
FLORIDA:

1. DAMES & MOORE/BROOKHILL/SARASOTA LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not
so contained in the name at present.)
2. Delaware
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. Pending
(FEI number, if applicable)
4. September 8, 1997
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to
exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. c/o Dames & Moore/Brookhill
11 East 44th Street, 14th Fl., New York, NY 10017
(Street address of principal office)

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8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

| NAME & ADDRESS: | TITLE: | NAME & ADDRESS: | TITLE: |
|--------------------------------------|------------|---------------------------|------------|
| <u>Ronald Bruder</u> | <u>MGR</u> | <u>Charles N. Rock</u> | <u>MGR</u> |
| <u>501 Madison Ave.</u> | | <u>11 E. 44th St.</u> | |
| <u>New York, NY 10017</u> | | <u>New York, NY 10017</u> | |
| <u>Arthur C. Darrow</u> | <u>MGR</u> | <u>Michael Zuckerman</u> | <u>MGR</u> |
| <u>911 Wilshire Blvd., Ste 700</u> | | <u>885 3rd Avenue</u> | |
| <u>Los Angeles, CA 90017</u> | | <u>New York, NY 10022</u> | |
| <u>Alan P. Krusi</u> | <u>MGR</u> | | |
| <u>911 Wilshire Blvd., Suite 700</u> | | | |
| <u>Los Angeles, CA 90017</u> | | | |

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**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

DAMES & MOORE/BROOKHILL/SARASOTA LLC

- 2 The name and address of the registered agent and office is:

NRAI Services, Inc.

(Name)

526 E. Park Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Florida 32301

(City/State/Zip)

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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.

Richard J. Hill
(Signature)
Richard J. Hill

10/5/97
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of DAMES & MOORE/
BROOKHILL/SARASOTA LLC deposes and says:

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- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 500.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 500.00
This total includes amounts from 2 and 3 above.
- 5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 500.00

DAMES & MOORE/BROOKHILL/SARASOTA LLC

By: Bruce-Sean Reshen Bruce-Sean Reshen, Member

Authorized Representative

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Filing Fee: \$250.00 for Application and Affidavit

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAMES & MOORE/BROOKHILL/SARASOTA 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 TENTH DAY OF OCTOBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8697548

DATE:

10-10-97