

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Fox Rothschild LLP
a Foreign Limited Liability Partnership

has been duly formed under the laws of **Pennsylvania** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Limited Liability Partnership** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Limited Liability Partnership** is hereby granted, on **10/17/2018**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on **10/22/2018**.



A handwritten signature in black ink, appearing to read 'B: P. Kemp'.

Brian P. Kemp
Secretary of State



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404)656-2817
sos.georgia.gov/corporations

2018 OCT 17 PM 5:18
SECRETARY OF STATE
CORPORATIONS DIVISION

**APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN LIMITED LIABILITY PARTNERSHIP**

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: tfall@foxrothschild.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. <u>Fox Rothschild LLP</u> Name of Limited Liability Partnership		Name Reservation Number (Optional)	
<u>November 1, 2018</u> Date business commenced (or proposed) in Georgia (NOTE: Pursuant to O.C.G.A. 14-8-54, if the date provided here is more than 30 days prior to the effective date of this application, a \$500 penalty FOR EACH YEAR OR PART THEREOF plus fees must be paid.)			
2. Corporation Service Company			
Name of Filing Person			
<u>251 Little Falls Drive</u> Address	<u>Wilmington</u> City	<u>DE</u> State	<u>19808</u> Zip Code
<u>complianceemail@cscglobal.com</u> Filer's Email Address	<u>800-927-9801</u> Telephone Number		
3. <u>2000 Market Street, 20th Floor</u> Principal Office Mailing Address		<u>Philadelphia</u> City	<u>PA</u> State
		<u>19103-3222</u> Zip Code	
4. <u>G. Marshall Kent, Jr., Esquire</u> Name of Registered Agent in Georgia		<u>mkent@foxrothschild.com</u> Registered Agent's Email Address	
<u>1180 W. Peachtree Street, NW, Suite 2300</u> Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address)			
<u>Atlanta</u> City	<u>Fulton</u> County	<u>GA</u> State	<u>30309</u> Zip Code
5. Jurisdiction (Home State or Country): <u>Pennsylvania</u>	Date of Formation in Home State: <u>4/1/1997</u>	Period of Duration: <u>perpetual</u>	
<u>Fox Rothschild LLP</u> Name of Limited Liability Partnership in State or Country of Formation			
6. <u>Mark L. Morris, Esquire, Firmwide Managing Partner, 2000 Market St., 20th Fl.</u> Managing Partner's Name & Address		<u>Philadelphia</u> City	<u>PA</u> State
		<u>19103-3222</u> Zip Code	
7. <u>2000 Market Street, 20th Floor</u> Address Where Limited Liability Partnership Records Are Maintained		<u>Philadelphia</u> City	<u>PA</u> State
		<u>19103-3222</u> Zip Code	
8. Effective Date: (Choose one) <input type="checkbox"/> Upon filing <input checked="" type="checkbox"/> Delayed effective date and/or time: <u>November 1, 2018</u> (A delayed effective date must be within 90 days of the filing date.)			
9. NOTICE: Mail or deliver the following items to the Secretary of State at the above address. (1) This application; and (2) Filing fee of \$200.00 payable to "Secretary of State." Filing fees are non-refundable. This application is signed by a person duly authorized to sign such instruments by the laws of the jurisdiction under which the foreign limited liability partnership is organized. The foreign limited liability partnership undertakes to keep its records at the address shown in #7 above until its registration in Georgia is canceled or withdrawn. The foreign limited liability partnership, in accordance with Title 14 of the Official Code of Georgia Annotated, appoints the Secretary of State as agent for service of process if no agent has been appointed in Georgia or, if appointed, the agent's authority has been revoked or the agent cannot be found or served by the exercise of reasonable diligence.			
<u>[Signature]</u> Signature of Authorized Person		<u>10/15/2018</u> Date	
<u>Mark L. Morris, Esquire</u> Print Name		<u>Firmwide Managing Partner</u> Title	