

Filing Fee: \$1000.00

ID Number: \_\_\_\_\_



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**LIMITED LIABILITY PARTNERSHIP**

**NOTICE OF  
FOREIGN REGISTERED LIMITED LIABILITY PARTNERSHIP**

Pursuant to the provisions of Section 7-12-59 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign Registered Limited Liability Partnership hereby submits notice of its intent to transact business in the state of Rhode Island and for that purpose makes the following statement:

- 1. The name of the foreign Registered Limited Liability Partnership is:  
**AKF ENGINEERS LLP**

*(The name must include the words "registered limited liability partnership" or the abbreviation "LLP" or "LLP" or such other similar words or abbreviations as may be required or authorized by the laws of the state where the partnership is registered, as the last words or letters of its name.)*

- 2. The jurisdiction, the laws of which govern its partnership agreement and under which it is registered as a Limited Liability Partnership, is:  
**NEW YORK**

- 3. The address of its principal office is:  
**1501 BROADWAY, SUITE 700, NEW YORK, NY 10036**

- 4. If the partnership's principal office is not located in this state, the address of a registered office and the name and address of a registered agent for service of process in the state of Rhode Island which the partnership shall be required to maintain:  
**CORPORATION SERVICES COMPANY, 222 JEFFERSON BLVD, SUITE 200, WARWICK, RI 02888**

- 5. The names and addresses of all resident partners in this state:

<u>Name</u>	<u>Residence Address</u>

*(If more space is required, please list on separate attachment)*

**FILED**

JAN 13 2009

By 077919

11:55

2009 JAN 13 AM 11:55  
STATE  
CORPORATIONS DIV

6. A brief statement of the business in which the partnership is engaged:

**PROFESSIONAL ENGINEERING SERVICES**

---

---

---

7. Any other information that the partnership determines to include:

---

---

---

8. The partnership is a Registered Limited Liability Partnership.

Under penalty of perjury, I/we declare and affirm that I/we have examined this Notice of Foreign Registered Limited Liability Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: Dec. 17, 2008

**AKF ENGINEERS LLP**

Print Exact Name of Registered Limited Liability Partnership

By:

Paul A. Bell

By:

\_\_\_\_\_

By:

\_\_\_\_\_

By:

\_\_\_\_\_



STATE BOARD OF REGISTRATION  
FOR PROFESSIONAL ENGINEERS  
DIVISION OF DESIGN PROFESSIONALS  
1511 PONTIAC AVENUE  
BUILDING 68-2  
CRANSTON, RI 02920

(401) 462-9592 FAX: (401) 462-9532

[www.bdp.state.ri.us](http://www.bdp.state.ri.us)

9 December 2008

AKF ENGINEERS, LLP

1501 bROADWAY, SUITE 700  
NEW YORK, NY 10036

Dear Sir/Madam:

Your request for issuance of a Certificate of Authorization has been reviewed and approved, in the MECHANICAL discipline(s) only, by the Rhode Island Board of Registration for Professional Engineers. You can amend your Certificate of Authorization at a later date if you wish to include other disciplines. In accordance with the procedures adopted by this Board, you are requested to provide the following information.

The document requested by the Board is a **CERTIFICATE OF LEGAL EXISTENCE**, not Certificate of Authority, issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the **original certificate of such notice be provided within 60 days. A copy of this letter must accompany your certificate of authority application, along with the required fee for a certificate of legal existence, to the Secretary of State's office.**

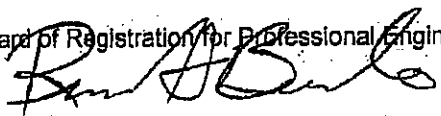
You can contact the Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain you need the necessary papers to become registered in the State of Rhode Island.

Upon receipt of this **CERTIFICATE OF LEGAL EXISTENCE**, the Board will issue your Certificate of Authorization. If you have any questions, please feel free to contact this Board through its secretary or legal counsel.

**Please be advised that until receipt of this CERTIFICATE OF LEGAL EXISTENCE your application is considered incomplete and you are not authorized to practice engineering in the state of Rhode Island.**

Very truly yours,

Board of Registration for Professional Engineers

  
Richard A. Bernardo, PE  
Secretary

RAB/im

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

*I hereby certify, that a diligent examination has been made of the Registered Limited Liability Partnership index for documents filed with this Department by ATKINSON KOVEN FEINBERG ENGINEERS LLP, a Registered Limited Liability Partnership, and that upon such examination the following has been filed with this office:*

*A Notice of Registration of ATKINSON KOVEN FEINBERG ENGINEERS LLP was filed on 12/07/1994.*

*An Affidavit of Publication of ATKINSON KOVEN FEINBERG ENGINEERS LLP was filed on 04/03/1995.*

*An Affidavit of Publication of ATKINSON KOVEN FEINBERG ENGINEERS LLP was filed on 04/03/1995.*

*A LLP Statement Update was filed 02/01/2000.*

*A LLP Statement Update was filed 03/08/2005.*

*A certificate changing name to AKF ENGINEERS LLP was filed on 01/09/2008.*

*A Certificate of Amendment was filed on 01/02/2009.*

*I further certify, that no other documents have been filed by such Registered Limited Liability Partnership.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 09th day of January  
two thousand and nine.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
Special Deputy Secretary of State



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

