

Filing Fee: \$1000.00

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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**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2008 DEC 16 AM 10:49

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:
BDO Seldman, LLP

(The name must include the words "registered limited liability partnership" or the abbreviation "L.L.P." 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:
One Prudential Plaza, Suite 2800

130 East Randolph, Chicago, IL 60601

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:
CT Corporation System

155 South Main Street, Suite 301, Providence, Rhode Island 02903

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

<u>Name</u>	<u>Residence Address</u>
None	

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

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By 076065
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6. A brief statement of the business in which the partnership is engaged:

Accounting, audit, tax, management consulting and other related 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: December 9, 2008

BDO Seidman, LLP

Print Exact Name of Registered Limited Liability Partnership

By: Judy Geisellhart

By: Judy Geisellhart

By: Partner & Authorized Signer

By: _____

State of New York
Department of State } ss:

I hereby certify, that BDO SEIDMAN, LLP a NEW YORK Registered Limited Liability Partnership filed a Notice of Registration pursuant to Partnership Law on 06/27/1995.

An Affidavit of Publication of BDO SEIDMAN, LLP was filed on 09/28/1995.

An Affidavit of Publication of BDO SEIDMAN, LLP was filed on 09/28/1995.

The Registered Limited Liability Partnership has filed Affidavits of Publication under the Partnership Law.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 09th day of December two
thousand and eight.*



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. RALPH MOLLIS

Secretary of State

