

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

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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:
BEATTY HARVEY COCO ARCHITECTS, 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:
**3 E 28TH ST, FL 6
NEW YORK, NY 10016**

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:
INCORP SERVICES

~~P.O. BOX 84438, LAS VEGAS, NV 89193-4438~~ **222 JEFFERSON BLVD, STE 200, WARWICK RI**

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)

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By _____

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

ARCHITECTURE

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

8. The partnership is a Registered Limited Liability Partnership.

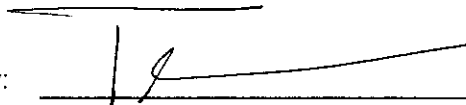
Under penalty of perjury, I/we declare and affirm that I/we have examined this Notice of Foreign Registered Limited Liability Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: _____

BEATTY HARVEY COCO ARCHITECTS, LLP

Print Exact Name of Registered Limited Liability Partnership

By:



By: _____

By: _____

By: _____

State of New York
Department of State } ss:

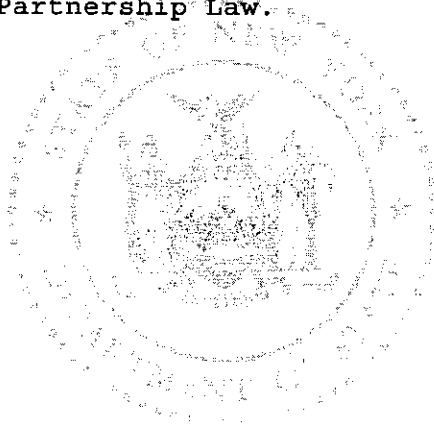
I hereby certify, that BEATTY HARVEY AND ASSOCIATES, LLP a NEW YORK Registered Limited Liability Partnership filed a Notice of Registration pursuant to Partnership Law on 04/03/1998.

An Affidavit of Publication of BEATTY HARVEY AND ASSOCIATES, LLP was filed on 08/06/1998.

An Affidavit of Publication of BEATTY HARVEY AND ASSOCIATES, LLP was filed on 08/06/1998.

A Certificate of Amendment BEATTY HARVEY AND ASSOCIATES, LLP, changing its name to BEATTY HARVEY COCO ARCHITECTS, LLP, was filed 10/16/2009.

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 02nd day of March two
thousand and eleven.*

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over a faint circular stamp.

First Deputy Secretary of State



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Department of Business Regulation
DIVISION OF DESIGN PROFESSIONALS
1511 Pontiac Avenue, Bldg. 68-2
Cranston, RI 02920
(401) 462-9530 Fax: (401) 462-9532 www.bdp.state.ri.us

18 January 2011

BEATTY HARVEY COCO ARCHITECTS LLP
3 EAST 28TH ST. FL 6
NEW YORK, NY 10016

LLP No. ALLP21

Dear Sir/Madam:

Your amended application for name change has been reviewed and approved by the Rhode Island Board of Examination and Registration of Architects (the "Board") at its meeting. In accordance with the procedures adopted by this Board, **you are requested to provide the following information.**

A current **CERTIFICATE OF LEGAL EXISTENCE**, issued by the Rhode Island Secretary of State's Office, **indicating the name change** and that at the present time your Limited Liability Partnership entity is in Legal Existence insofar as registration procedures required by the RI Secretary of State's Office. The Board is requesting that the **original Certificate of Legal Existence be provided within 60 days of the date of this letter. A copy of this letter must accompany your amendment application, along with the required fee for a certificate of legal existence, to the RI Secretary of State's office.**

You can contact the RI Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain that you need the necessary papers to change the firm name.

Upon receipt of this **original CERTIFICATE OF LEGAL EXISTENCE**, the Board will send you an approval letter. If you have any questions, please feel free to contact this Board.

Very truly yours,

BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS


Christian J. Ladds, AIA
Secretary

CJL/dmb

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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

