

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

2008 NOV -5 AM 11:17  
CORPORATIONS DIV

**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:  
**Mitchell & Titus 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 Battery Park Plaza, 27th Floor**  
**New York, NY 10004**

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:  
**National Corporate Research, Ltd.**  
**222 Jefferson Boulevard, Suite 200, Warwick, RI 02888**

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)*

2008 NOV 21 AM 9:58  
CORPORATIONS DIV

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By 0273769

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

**Professional services firm that provides assurance, advisory business services, transaction support, and tax services.**

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

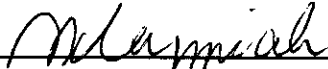
8. The partnership is a Registered Limited Liability Partnership.

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: 10/22/08

**Mitchell & Titus LLP**

Print Exact Name of Registered Limited Liability Partnership

By: 

Kwabina Appiah, Vice Chairman & COO

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_



# 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*

