

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

2009 OCT -5 AM 11:19
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:

POND NORTH 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:

CALIFORNIA

3. The address of its principal office is:

350 SOUTH GRAND AVE, SUITE 3300
LOS ANGELES, CA 90071

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:

KIMBERLY GRABARZ 123 DYER ST, SUITE 3B
PROVIDENCE, RI 02903

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

Name	Residence Address
<u>NONE</u>	<u>NO PARTNERS RESIDE IN R.I. JUST AN ASSOCIATE ATTORNEY)</u>
	<u>KIMBERLY GRABARZ</u>
	<u>69 WAINRIGHT ST.</u>
	<u>PROVIDENCE, RI 02908</u>

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

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By [Signature]

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CORPORATIONS DIV

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

Law firm

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: July 2, 2009

POND NORTH LLP

Print Exact Name of Registered Limited Liability Partnership

By: 
By: _____
By: _____
By: _____

State of California
Secretary of State

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CERTIFICATE OF GOOD STANDING
CALIFORNIA LIMITED LIABILITY PARTNERSHIP

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **14th day of January, 2004**, **POND NORTH LLP**, became recognized under the laws of the State of California by filing a certificate of registration in this office; and

That according to the records of this office, the said limited liability partnership is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability partnership.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 12, 2009.



Debra Bowen

DEBRA BOWEN
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

