

FILING RECEIPT

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ENTITY NAME : LAST CHANCE ANIMAL RESCUE FUND INC.

DOCUMENT TYPE : ASSUMED NAME CERTIFICATE

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FILER:

FILED: 12/20/2010

CASH#: 249935

FILM#: 20101220014

ESSEKS, HEFTER & ANGEL LLP
108 EAST MAIN STREET
P.O. BOX 279
RIVERHEAD NY 11901

PRINCIPAL LOCATION

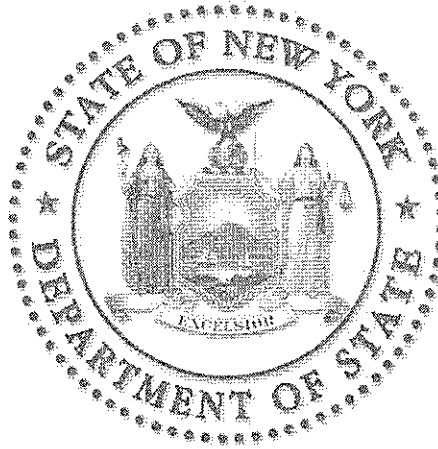
61 SHORE ROAD

SOUTHAMPTON
NY 11968

COMMENT:

ASSUMED NAME

OPERATION FIX



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SERVICE COMPANY : UNITED CORPORATE SERVICES, INC.

CODE: 37

BOX : 44

FEES 210.00

PAYMENTS: 210.00

FILING : 25.00

CASH :

COUNTY : 125.00

CHECK : 210.00

COPIES : 10.00

C CARD :

MISC : .00

REFUND :

HANDLE : 50.00

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 20, 2010.

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

Daniel E. Shapiro
First Deputy Secretary of State

201012200

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NYS Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Ave,
Albany, NY 12231-0001
www.dos.state.ny.us

Certificate of Assumed Name
Pursuant to General Business Law, §130

1. NAME OF ENTITY

LAST CHANCE ANIMAL RESCUE FUND INC.

1a. FOREIGN ENTITIES ONLY. If applicable, the fictitious name the entity agreed to use in New York State is:

2. NEW YORK LAW FORMED OR AUTHORIZED UNDER (CHECK ONE):

- Business Corporation Law
- Limited Liability Company Law
- Education Law
- Not-for-Profit Corporation Law
- Insurance Law
- Revised Limited Partnership Act
- Other (specify law):

3. ASSUMED NAME

OPERATION FIX

4. PRINCIPAL PLACE OF BUSINESS IN NEW YORK STATE (MUST BE NUMBER AND STREET. IF NONE, INSERT OUT-OF-STATE ADDRESS)

61 Shore Road
Southampton, New York 11968

5. COUNTIES IN WHICH BUSINESS WILL BE CONDUCTED UNDER ASSUMED NAME

ALL COUNTIES (if not, circle county[ies] below)

Albany	Clinton	Genesee	Monroe	Orleans	Saratoga	Tompkins
Allegany	Columbia	Greene	Montgomery	Oswego	Schenectady	Ulster
Bronx	Cortland	Hamilton	Delaware	Otsego	Schoharie	Warren
Broome	Delaware	Herkimer	<u>New York</u>	Putnam	Schuyler	Washington
Cattaraugus	Dutchess	Jefferson	Niagara	Queens	Seneca	Wayne
Cayuga	Erie	Kings	Oneida	Rensselaer	Steuben	Westchester
Chautauqua	Essex	Lewis	Onondaga	Richmond	<u>Suffolk</u>	Wyoming
Chemung	Franklin	Livingston	Ontario	Rockland	Sullivan	Yates
Chenango	Fulton	Madison	Orange	St. Lawrence	Tioga	

6. INSERT THE ADDRESS OF EACH LOCATION WHERE BUSINESS WILL BE CARRIED ON OR TRANSACTED UNDER THE ASSUMED NAME. Use a continuous sheet, if needed. (The address must be set forth in terms of a number and street, city, state and zip code. Please note that the address(es) reflected in paragraph 8 must be within the county(ies) circled in paragraph 5. If the entity does not have a specific location where it will conduct business under the assumed name please check the statement below.)

61 Shore Road
Southampton, New York 11968

No New York State Business Location

INSTRUCTIONS FOR SIGNATURE: If corporation, by an officer; if limited partnership, by a general partner; if limited liability company, by a member or manager or by an authorized person or attorney-in-fact for such corporation, limited partnership, or limited liability company. If the certificate is signed by an attorney-in-fact, include the name and title of the person for whom the attorney-in-fact is acting. (Example, John Smith, attorney-in-fact for Robert Johnson, president.)

Whitney Knowlton
Name of Signer

Whitney B Knowlton
Signature

President
Title of Signer

CERTIFICATE OF ASSUMED NAME
OF

LAST CHANCE ANIMAL RESCUE FUND INC.

(Insert Entity Name)

Pursuant to §130, General Business Law

Filed by: Esseks, Hefter & Angel, LLP

(Name)

108 East Main Street, P.O. Box 279

(Mailing address)

Riverhead, New York 11901

(City, State and Zip code)

NOTE: This form was prepared by the New York State Department of State. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$25 fee. The Department of State also collects the following, additional, county clerk fees for each county in which a corporation does or transacts business: \$100 for each county within New York City (Bronx, Kings, New York, Queens and Richmond) and \$25 for each county outside New York City. All checks over \$500 must be certified.

(For office use only)

STATE OF NEW YORK
DEPARTMENT OF STATE

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FILED DEC 20 2010

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BY:

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2010 DEC 17 PM 6:05

2010 DEC 20 AM 9:29

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