



ESSEKS, HEFTER & ANGEL, LLP
COUNSELORS AT LAW

MAIN OFFICE
108 EAST MAIN STREET
P.O. BOX 279
RIVERHEAD, NY 11901-0279

SOUTHAMPTON OFFICE
(BY APPOINTMENT ONLY)
30 MAIN STREET
SOUTHAMPTON, NY 11968

EAST HAMPTON OFFICE
(BY APPOINTMENT ONLY)
34 PANTIGO ROAD
EAST HAMPTON, NY 11937

WWW.EHALAW.COM
(631) 369-1700
FAX: (631) 369-2065
(NOT FOR SERVICE)

August 20, 2015

STEPHEN R. ANGEL
CARMELA M. DI TALIA
ANTHONY C. PASCA
THEODORE D. SKLAR

NANCY SILVERMAN
LISA J. ROSS
PATRICIA M. CARROLL
JASON S. SELMONT
KEVIN A. MCGOWIN
CHRISTINE P. SMITH

MARCIA Z. HEFTER
SENIOR COUNSEL
WILLIAM P. MALONEY
MARTIN R. GILMARTIN
OF COUNSEL

WILLIAM W. ESSEKS
RETIRED

Ms. Whitney Knowlton
61 Shore Road
Southampton, NY 11968

Re: Last Chance Animal Rescue Fund Inc.

Dear Whitney:

Enclosed please find the Certificate of Assumed Name for Last Chance Animal Rescue Fund Inc. to do business under the name St. Francis Farm in Suffolk County. A copy of this Certificate should be filed in the corporate record book which you have retained.

A statement for services rendered and the disbursement incurred is enclosed.

Very truly yours,

Carmela M. Di Talia

CMD/scb
Encs.

FILING RECEIPT

ENTITY NAME : LAST CHANCE ANIMAL RESCUE FUND INC.

DOCUMENT TYPE : ASSUMED NAME CERTIFICATE

FILER:

FILED: 08/13/2015

CASH#: 355998

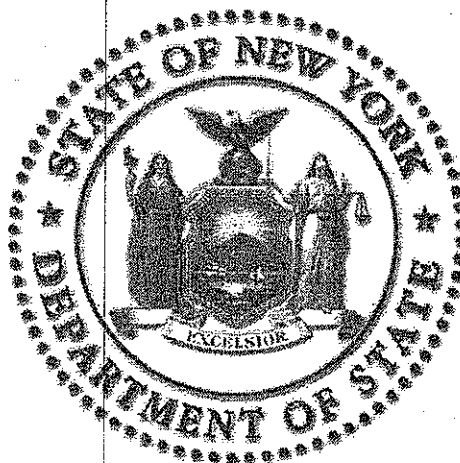
FILM#: 20150813062

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

ST. FRANCIS FARM

SERVICE COMPANY : UNITED CORPORATE SERVICES, INC.

CODE: 37

BOX : 44

FEEs 85.00

PAYMENTS: 85.00

FILING : 25.00

CASH :

COUNTY : 25.00

CHECK : 85.00

COPIES : 10.00

C CARD :

MISC : .00

REFUND :

HANDLE : 25.00

LASTC61646

DO3HD108

DOS-281 (04/2007)

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 August 14, 2015.



Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

UNI-37

20150813062

NYS Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 89 Washington Ave,
Albany, NY 12231-0001
www.dos.ny.gov

Certificate of Assumed Name Pursuant to General Business Law §130

1. REAL NAME OF ENTITY: Last Chance Animal Rescue Fund Inc.

1a. FICTITIOUS NAME, IF ANY, OF FOREIGN ENTITY (Not Assumed Name):

2. FORMED OR AUTHORIZED UNDER THE FOLLOWING NEW YORK LAW (Check one):

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

3. ASSUMED NAME: St. Francis Farm

4. PRINCIPAL PLACE OF BUSINESS IN NEW YORK STATE (MUST INCLUDE NUMBER AND STREET). IF NONE, CHECK THIS BOX AND PROVIDE OUT-OF-STATE ADDRESS:

61 Shore Road
Southampton, NY 11968

5. COUNTY(IES) IN WHICH ENTITY DOES OR INTENDS TO DO BUSINESS: ALL COUNTIES (or check applicable county(ies) below)

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

6. ADDRESS OF EACH LOCATION, INCLUDING NUMBER AND STREET, IF ANY, OF EACH PLACE WHERE THE ENTITY CARRIES ON, CONDUCTS OR TRANSACTS BUSINESS IN NEW YORK STATE. Use page 2 if needed. The address(es) must be a number and street, city, state and zip code. The address(es) reflected in paragraph 6 must be within the county(ies) indicated in paragraph 5. If none, check the box No New York State Business Location

61 Shore Road
Southampton, NY 11968

Name of Signer: Whitney B. Knowlton, President

Signature: WB Knowlton

Capacity of Signer (Check one): Officer of the Corporation General Partner of the Limited Partnership
 Member of the Limited Liability Company Manager of the Limited Liability Company
 Authorized Person

Filer Name: Esseks, Heffer & Angel, LLP

Mailing Address: 108 East Main Street, P.O. Box 279

City, State and Zip Code: Riverhead, NY 11901

FILED AUG 13 2015

NYS

355998

CC

STATE OF NEW YORK
DEPARTMENT OF STATE

NOTE: This form was prepared by the New York State Department of State. You do not need to use this form. All documents should be prepared under the guidance of an attorney. The certificate must be submitted with a \$25 fee. For corporations, the Department of State also collects the following additional county clerk fees for each county in which a corporation does or intends to do business as indicated in paragraph 5: \$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.

090217006 102

max



ESSEKS, HEFTER & ANGEL, LLP

108 East Main Street
P.O. Box 279
Riverhead, NY 11901
(631) 369-1700

Federal ID No. 11-2563008

PRIVILEGED & CONFIDENTIAL

Whitney Knowlton
61 Shore Road
Southampton, NY 11968

Statement Date: August 25, 2015
Statement No. 390491
Account No. 200188.001

Page: 1

Re: Last Chance Animal Rescue - General Business

For Professional Services Rendered

07/16/2015	Review DBA and instructions to SCB on filing, etc. Carmela M. DiTalia	Hours 0.40 <u>0.40</u>	
	For Current Services Rendered	<u>0.40</u>	<u>160.00</u>

Timekeeper Recap

<u>Timekeeper</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Total</u>
Carmela M. DiTalia	0.40	\$400.00	\$160.00

Expenses

06/30/2015	Federal Express to client	29.64
08/24/2015	United Corporate Services, Inc. - Last Chance Animal Rescue Fund Inc. - File NYS Cert of Assumed Name (St. Francis Farm)	<u>200.00</u>
	Current Expenses	<u>229.64</u>
	Total Current Work	389.64

Please Detach and Return This Portion With Your Remittance

Thank you.

Amount Remitted: _____

Check No.: _____

Statement Date: 08/25/2015

Statement No. 390491

Account No. 200188.001

Whitney Knowlton

Page: 2
August 25, 2015
Client No: 200188-001M
Statement No: 390491

Last Chance Animal Rescue - General Business

Balance Due

\$389.64