

LR 3.3 CERTIFICATE OF INTERESTED PERSONS AND CORPORATE DISCLOSURE STATEMENT

(A) **Purpose and Scope.** ~~In order to enable judges and magistrate judges of this Court to evaluate possible disqualification or recusal, e~~Counsel for all private (non-governmental) parties in civil cases, including those that seek to intervene, must at the time of first appearance file ~~with the clerk~~ a certificate containing:

(1) A complete list of the parties, including proposed intervenors, and the corporate disclosure statement required by [FRCP 7.1](#).

(2) A complete list of other persons, associations, firms, partnerships, or corporations having either a financial interest in or other interest which could be substantially affected by the outcome of the ~~is particular~~ case.

(3) A complete list of each person serving as an attorney ~~lawyer~~ in the ~~is proceeding~~ case.

(4) For every action in which jurisdiction is based on diversity under 28 U.S.C. § 1332(a), the citizenship of every individual or entity whose citizenship is attributed to the party or proposed intervenor on whose behalf the certificate is filed.

Where the ~~particular~~ circumstances of the case may warrant ~~such action~~, counsel may petition the Court for permission to file the certificates *in camera* or under seal.

(B) **Duties of Counsel.** Each attorney ~~shall have~~has a continuing duty to notify the Court of any ~~additions to or deletions from~~changes to the information reported on the certificate, including but not limited to when any later event occurs that could affect the Court's jurisdiction under 28 U.S.C. § 1332(a).

(C) **Form of Certificate.** The ~~form of the~~ certificate must, which shall be signed and dated and substantially in the f, shall be as following forms:

[style and number of case]

Certificate of Interested Persons and Corporate Disclosure Statement

(1) The undersigned counsel of record for a party or proposed intervenor to this action certifies that the following is a full and complete list of all parties, including proposed intervenors, in this action, including any parent -corporation and any publicly held corporation that owns 10% or more of the stock of a party or proposed intervenor:

(2) The undersigned further certifies that the following is a full and complete list of all other persons, associations, firms, partnerships, or corporations having either a financial interest in or other interest which could be substantially affected by the outcome of this particular case:

(3) The undersigned further certifies that the following is a full and complete list of all persons serving as attorneys for the parties, including proposed intervenors, in this proceeding case:

(4) [For every action in which jurisdiction is based on diversity under 28 U.S.C. § 1332(a).] The undersigned further certifies that the following is a full and complete list of the citizenship* of every individual or entity whose citizenship is attributed to a party or proposed intervenor on whose behalf this certificate is filed:

*Allegations of an individual's residence do not enable the Court to determine an individual's citizenship. *Travaglio v. Am. Express Co.*, 735 F.3d 1266, 1269 (11th Cir. 2013). For purposes of diversity jurisdiction, citizenship is equivalent to domicile, which is a party's "true, fixed, and permanent home and principal establishment, and to which he has the intention of returning whenever he is absent therefrom." *McCormick v. Aderholt*, 293 F.3d 1254, 1257-58 (11th Cir. 2002) (quoting *Mas v. Perry*, 489 F.2d 1396, 1399 (5th Cir. 1974)).

“[A] limited partnership is a citizen of each state in which any of its partners, limited or general, are citizens.” *Rolling Greens MHP, L.P. v. Comcast SCH Holdings L.L.C.*, 374 F.3d 1020, 1021 (11th Cir. 2004) (citing *Carden v. Arkoma Assocs.*, 494 U.S. 185, 195-196 (1990)).

A limited liability company, like other unincorporated entities, “is a citizen of any state of which a member of the company is a citizen.” *Rolling Greens MHP*, 374 F.3d at 1022.

A traditional trust is a citizen of the state of which its trustee is a citizen, not its beneficiaries. *Alliant Tax Credit 31, Inc. v. Murphy*, 924 F.3d 1134, 1143 (11th Cir. 2019).

Submitted this _____ day of _____, 20_____.

Counsel for