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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

MERRILL LYNCH COMMODITIES, INC.

Certificate of Status	0
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8/14/07

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1509, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Merrill Lynch Commodities, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 32-0122099
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 14, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20 E. Greenway Plaza, Ste. 700, Houston, TX 77046
(Principal office address)

same as above
(Current mailing address)

8. multi-commodity trading and marketing
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature] Jasen B. [Signature], Asst. Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David A. Sobotka
Address: 20 E. Greenway Plaza, Ste. 700
Houston, TX 77046

Vice Chairman: Dennis Albrecht
Address: 20 E. Greenway Plaza, Ste. 700
Houston, TX 77046

Director: Ronald S. Oppenheimer
Address: 20 E. Greenway Plaza Ste. 800
Houston, TX 77046

Director: _____
Address: _____

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B. OFFICERS

President: David A. Sobotka
Address: same as above

Vice President: Dennis Albrecht
Address: same as above

Secretary: Ronald S. Oppenheimer
Address: same as above

Treasurer: Kim Clark
Address: 20 E. Greenway Plaza, Ste. 700, Houston, Texas 77046
attachment

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Beverly T. McGinnis, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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MERRILL LYNCH COMMODITIES, INC.

Directors and Officers
(effective as of August 16, 2006)

Directors

David Sobotka
Dennis Albrecht
Ronald S. Oppenheimer

Officers

David Sobotka	President
Dennis Albrecht	Vice President/Chief Operating Officer
Ronald Oppenheimer	Vice President/General Counsel/Secretary
Kim Clark	Vice President/Chief Financial Officer/Treasurer
Keith Bailey	Vice President
Randy Bahorn	Vice President
David Goodman	Vice President
David Owens	Vice President
Christopher Beggins	Vice President
Richard Jefferis	Vice President
Barry Goldblatt	Vice President
Beverly McGinnis	Assistant Secretary

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERRILL LYNCH COMMODITIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MERRILL LYNCH COMMODITIES, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5918126

DATE: 08-10-07

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