

179  
m99000000571

Central Licensing Bureau

SUITE 550  
PROSPECT BUILDING  
1501 NORTH UNIVERSITY  
LITTLE ROCK, ARKANSAS 72207

(501) 664-8044  
FAX (501) 664-8182

REVA FLETCHER  
President

GENA BRADSHAW, FLMI  
Vice President

March 23, 1999

Secretary of State  
Corporate Divisions  
Division of Corporations  
Certification Section  
P.O. Box 6327  
Tallahassee, Florida 32314

H/116

W99-7894

Dear Sir/Madam:

00789-00534-00671  
Suffit +  
RA Address

Enclosed please find the necessary documents to qualify MAG  
Global Financial Products, LLC to do business in your state.

I trust this letter and the enclosed documents places them in  
compliance with your Statutes. However, if any further action is  
required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,



Anthony Burton  
Initial Licensing Division

AB/sg

Enclosures

500002822355--5

-03/29/99-01128-016

\*\*\*\*285.00 \*\*\*\*285.00

179  
jg-4

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
P. Verifier	

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 16 AM 9:55



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 1, 1999

ANTHONY BURTON  
CENTRAL LICENSING BUREAU  
1501 NORTH UNIVERSITY, STE 550  
LITTLE ROCK, AK 72207

SUBJECT: MAG GLOBAL FINANCIAL PRODUCTS, LLC  
Ref. Number: W99000007894

We have received your document for MAG GLOBAL FINANCIAL PRODUCTS, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name on the application must be identical to the name on the Certificate, therefore, you need to insert periods between the letters in the suffix, i.e. "L.L.C.", also, on the Registered Agent Designation, you failed to list the Registered Agents address, please supply this information and resubmit.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 799A00016693

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF  
FLORIDA:*

1. MAG Global Financial Products, L.L.C.  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation  
"L.C." if not so contained in the name at present.)

2. Delaware 3. 06-1504568  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11/20/97 5. 50 Years  
(Date of Organization) (Duration: Year limited liability company will  
cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 1230A Farmington Ave.  
Farmington, CT 06032  
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR]who  
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
-----------------	--------	-----------------	--------

<u>Andrew G. Stone</u>	<u>MGR</u>	<u></u>	<u></u>
------------------------	------------	---------	---------

<u>1230A Farmington Avenue</u>	<u></u>	<u></u>	<u></u>
--------------------------------	---------	---------	---------

<u>Farmington, CT 06032</u>	<u></u>	<u></u>	<u></u>
-----------------------------	---------	---------	---------

<u></u>	<u></u>	<u></u>	<u></u>
---------	---------	---------	---------

<u></u>	<u></u>	<u></u>	<u></u>
---------	---------	---------	---------

<u></u>	<u></u>	<u></u>	<u></u>
---------	---------	---------	---------

<u></u>	<u></u>	<u></u>	<u></u>
---------	---------	---------	---------

<u></u>	<u></u>	<u></u>	<u></u>
---------	---------	---------	---------

<u></u>	<u></u>	<u></u>	<u></u>
---------	---------	---------	---------

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 16 AM 9:55

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAG GLOBAL FINANCIAL PRODUCTS, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF APRIL, A.D. 1999.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2823719 8300

991125593

AUTHENTICATION:

9664499

DATE:

04-01-99

## ACCEPTANCE OF APPOINTMENT

RE: **MAG GLOBAL FINANCIAL PRODUCTS, LLC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: March 22, 1999

ADDRESS: **C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324**

**C T CORPORATION SYSTEM**

By \_\_\_\_\_



Jonathan L. Miles,  
Assistant Secretary

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of \_\_\_\_\_  
MAG Global Financial Products, LLC. \_\_\_\_\_ deposes and says:

1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is

\$ 0

3) if any, the agreed value of property other than cash contributed by member(s) is  
A description of the property is attached and made a part hereto.

\$ 0

4) the amount of cash or property anticipated to be contributed by member(s) is  
This total includes amounts from 2 and 3 above.

\$ 0

5) the total amount of cash or property anticipated to be contributed by member(s) is

\$ 0

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member.

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)