

LOI 000018170

TRANSMITTAL LETTER

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
850/487-6051

800004645948--5
-10/19/01--01047--018
***160.00 ***160.00

SUBJECT: Direx Futures, L.L.C.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of organization and a check for:

- ☐ \$ 100.00 Filing Fee for Articles of Organization
- ☐ \$ 25.00 Designation of Registered Agent
- ☐ \$ 30.00 Certified Copy (OPTIONAL)
- ☐ \$ 5.00 Certificate of Status (OPTIONAL)

\$ 160.00

FILED
01 OCT 19 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: M. Owais Khanani

Name (Printed or typed)

200 S Orange Avenue, Ste. 1300

Address

Orlando, FL 32801

City, State & Zip

(407) 540-9191

Daytime Telephone number

LOI-18170
OR

**ARTICLES OF ORGANIZATION
FOR
DIREX FUTURES, L.L.C.**

ARTICLE I – NAME

The name of this Limited Liability Company is Direx Futures, L.L.C.

ARTICLE II – ADDRESS

Its principal place of business and mailing address is 200 S. Orange Avenue, Suite 1300,
Orlando, Florida 32801

ARTICLE III – DURATION

This Limited Liability Company, shall have perpetual existence, commencing on the
filing of these Articles

ARTICLE IV – MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and
addresses of the managing members are:


PointDirex, L.L.C.
200 S. Orange Ave., Suite 1300
Orlando, FL 32801

ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS

No additional members will be allowed until all members mutually agree to admit an
additional member(s)

ARTICLE VI – INDEMNIFICATION

This limited liability company shall indemnify all members, or any former members to
the full extent permitted by law.



M. Owais Khanani

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01 OCT 19 PM 2:40
SECRETARY OF STATE
PALM BEACH COUNTY
FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is:

Direx Futures, L.L.C.

The name and Florida street address of the registered agent are:

M. Owais Khanani
200 S. Orange Avenue
Suite 1300
Orlando, Florida 32801

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


M. Owais Khanani

FILED
01 OCT 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA