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RE-SUBMIT
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L. SELLERS
MAY 29 2009
EXAMINER

LIMITED LIABILITY REINSTATEMENT

FIDELITY BROKERAGE SERVICES LLC

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	$377.50

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May 28, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FIDELITY BROKERAGE SERVICES LLC
82 DEVONSHIRE STREET, #F7B
BOSTON, MA 02109

SUBJECT: FIDELITY BROKERAGE SERVICES LLC
REF: M00000001628

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

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TALLAHASSEE FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

REINSTATEMENT 0809

CR2E041 (10/08)

DOCUMENT #

1. Limited Liability Company's Name

Fidelity Brokerage Services LLC

2. Principal Office Address - No P.O. Box #		3. Mailing Office Address	
82 Devonshire Street		82 Devonshire Street	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
-		-	
City & State		City & State	
Boston, MA		Boston, MA	
Zip	Country	Zip	Country
02109	USA	02109	USA

4. State/Country of Formation
Delaware

5. Date Organized or Qualified to Do Business in Florida 8/16/2000

6. FEI Number
04-3523439
☐ Applied For
☐ Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐ $30.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.
-

City	State	Zip Code
Plantation	FL	33324

☐ A $100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the $100 reinstatement be waived.

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent: REGISTERED AGENT Chris McNeair Assistant Secretary

Date: 5/28/09

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	James C. Burton (Director and President)	82 Devonshire Street	Boston, MA 02109
MGR	Rodger A. Lawson (Director)	82 Devonshire Street	Boston, MA 02109
MGR	David Forman (Secretary)	82 Devonshire Street	Boston, MA 02109
MGR	Mary Brady (Assistant Secretary)	82 Devonshire Street	Boston, MA 02109
MGR	Tami R. Rush (Treasurer)	82 Devonshire Street	Boston, MA 02109

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.408, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager: Mary Brady Date: 5/27/09 Daytime Phone # 617-563-7000

Typed or printed name of signing Managing Member/Manager: Mary Brady (Assistant Secretary)

FL110 - (10/08) CT System Online