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DELMER C. GOWING III, P.A.

101 S.E. 6TH AVENUE

DELRAY BEACH, FLORIDA 33483-5261

ATTORNEY AND COUNSELOR AT LAW

DELMER C. GOWING, III

ADMITTED IN FLORIDA,
MICHIGAN AND ILLINOIS

TELEPHONE (561) 276-0990

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April 19, 2001

State of Florida
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000004045050--4

-04/23/01--01147--012

*****78.75 *****78.75

wo1-9477

Re: Capital Markets Trading Group, LLC

000004045050--4

-05/09/01--01101--008

*****46.25 *****46.25

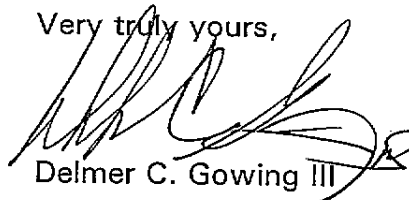
Dear Sir/Madam:

Please find enclosed the following documents regarding the above-captioned limited liability corporation:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Authentication Certificate of good standing from the State of Delaware dated 04-06-01; and
4. Check in the amount of \$78.75 for the filing fee and to receive a Certificate of Status.

If you require any further documentation, please contact the undersigned. Thank you for your assistance in this matter.

Very truly yours,


Delmer C. Gowing III

DCG/ksv
Enclosures

FILED
MAY 10 2001
TALLAHASSEE, FLORIDA

mtw
5/10



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2001

DELMER C GOWING III PA
101 SE 6TH AVENUE
DELRAY BEACH, FL 33483-5261

SUBJECT: CAPITAL MARKETS TRADING GROUP LLC
Ref. Number: W01000009477

We have received your document for CAPITAL MARKETS TRADING GROUP LLC and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$46.25. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 001A00024778

FILED
01 MAY 10 09:11:53
TALLAHASSEE, FLORIDA

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

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

1. Capital Markets Trading Group, LLC
(Name of foreign limited liability company)
2. Delaware 3. 04-3527399
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. August 21, 2000 5. Perpetual
(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. BankOne Center, 600 Superior Avenue East, #1300
Cleveland, OH 44114
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Tony O'Brien, BankOne Center, 600 Superior Ave., E., #1300, Cleveland, OH 44114

Delmer C. Gowing III, 101 S.E. 6th Avenue, Delray Beach, FL 33483

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Financial Transactions


Signature of a member or an authorized representative of a member.

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

Delmer C. Gowing III

Typed or printed name of signee

**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.

1. The name of the Limited Liability Company is:

Capital Markets Trading Group, LLC

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

Delmer C. Gowing III

(Name)

101 S.E. 6th Avenue

Florida street address (P.O. Box **NOT** ACCEPTABLE)


Delray Beach

FL

33483

City/State/Zip

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 the provisions 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 as provided for in Chapter 608, F.S..



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
01 MAY 10 10 11:59
TALLAHASSEE
FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPITAL MARKETS TRADING GROUP, LLC" 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 SIXTH DAY OF APRIL, A.D. 2001.

FILED
01 MAY 10 PM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3277405 8300

AUTHENTICATION: 1068326

010149106

DATE: 04-06-01