

M01000001273

Gerald Weinberg  
Lawrence A. Kirsch

Telephone (800) 342-9856  
Fax (800) 354-3381

May 15, 2001

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

600004242556--5  
-05/17/01--01077--002  
\*\*\*125.00 \*\*\*125.00

Re: MELD LLC

Enclosed herein please find the original and one (1) copy of the Application by Foreign LLC for Authorization to Transact Business in Florida for the above named NEW YORK LLC. Please file the document and return to me a stamped filed copy of the Articles. Enclosed please find a check made payable to Florida Department of State in the amount of \$125.00; \$100.00 for the filing fee and \$25.00 for the Registered Agent Designation.

Please return proof of filing to this office in the FEDEX envelope I have provided for your convenience.

Thank you for giving this matter your attention.

Very truly yours,

*Joan*  
Joan Graham  
Legal Assistant

Enc.

FILED  
01 JUN -6 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FF \$125

*ep*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 21, 2001

JOAN GRAHAM  
GERALD WEINBERG, P.C.  
90 STATE STREET  
ALBANY, NY 12207

SUBJECT: BREED ADVISORS LLC  
Ref. Number: W01000011511

We have received your document for BREED ADVISORS LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

As we discussed by telephone yesterday, you must submit the designation and acceptance of registered agent for the above-named LLC, as well as for MELD LLC, which you submitted at the same time.

Please return 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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 701A00031075

FILED  
01 JUN -6 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**GERALD WEINBERG, P.C.**

*Attorneys at Law*  
90 State Street  
Albany, New York 12207

Gerald Weinberg  
Lawrence A. Kirsch

Telephone (800) 342-9856  
Fax (800) 354-3381

May 23, 2001

Department of State  
Division of Corporations  
Attn: Lee Rivers  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
01 JUN -6 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: MELD LLC  
BREED ADVISORS LLC

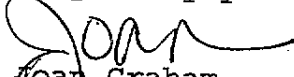
Dear Mr. Rivers:

Pursuant to our conversation, enclosed herein please find the Certificate of Designation of Registered Agent for the above named entities. Please file the Applications for Certificate of Authority which were previously sent to you by this office.

Please return proof of filing to this office in the FEDEX envelope I have provided for your convenience.

Thank you for your courtesies in this matter.

Very truly yours,

  
Joan Graham  
Legal Assistant

Enc.

**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. MELD LLC  
(Name of foreign limited liability company)
2. New York 3. 13-4132619  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 08/29/2000 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Yet to transact business in FLA  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 22311 Rushmore Place, Boca Raton, FL 33428  
(Street address of principal office)

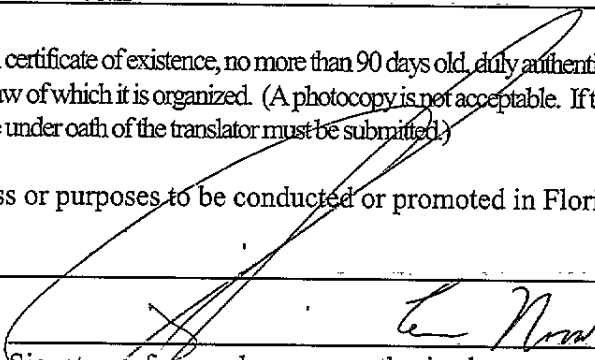
8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:

153 East 53rd Street, 55th Floor, New York, NY 10022

**FILED**  
**01 JUN -6 PM 12:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

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: Investment entity

  
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.)

David Lerner + Evan Novak

Typed or printed name of signee

CO-Managing members

**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:

\_\_\_\_\_  
MELD LLC

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

\_\_\_\_\_  
Evan T. Novak

(Name)

\_\_\_\_\_  
22311 Rushmore Plaza

\_\_\_\_\_  
Florida street address (P.O. Box NOT ACCEPTABLE)

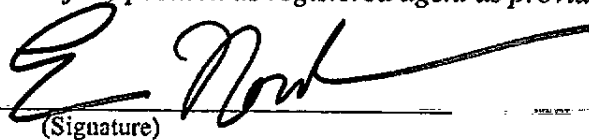
\_\_\_\_\_  
Boca Raton, FL 33428

FL

\_\_\_\_\_  
City/State/Zip

**FILED**  
01 JUN -6 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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)

State of New York } ss:  
Department of State

I hereby certify, that MELD LLC a NEW YORK Limited Liability Company  
filed Articles of Organization pursuant to the Limited Liability Company  
Law on 08/29/2000, and that the Limited Liability Company is subsisting  
so far as shown by the records of the Department.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 11th day of May  
two thousand and one.*

*Special Deputy Secretary of State*

200105140223 \* 13

FILED  
01 JUN -6 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA