

THE LAW OFFICES OF GREGORY LEVINE
7 WALL STREET, 25TH FLOOR
NEW YORK, NY 10005
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glevine@levinelawonline.com

September 28, 2001

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

800004629708--314
-10/10/01--01043--004
****155.00 ****155.00

MOI-2417

Re: Application for Authorization to Transact Business by Lion's Group Trading LLC

Dear Sir or Madam:

Enclosed please find an Application by a Foreign Limited Liability Company for Authorization to Transact Business in the State of Florida. The Original Application is accompanied by (1) One copy of the application; (2) a Designation of Registered Agent; (3) a Certificate of Good Standing from the State of Delaware; and (4) a check in the amount of \$155.00 made payable to the Florida Department of State.

In addition to the Filing Fee (\$100.00) and Designation of Registered Agent Fee (\$25.00), a Certified Copy (\$30.00) is requested.

Thank you for your assistance in processing this request. Should you have any questions, please feel free to contact me at 646-489-9040. I remain,

Very truly yours,

Gregory Levine

Gregory Levine
The Law Offices of Gregory Levine

MOI-23703
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 2001

GREGORY LEVINE
THE LAW OFFICES OF GREGORY LEVINE
67 WALL STREET, 25TH FLOOR
NEW YORK, NY 10005

SUBJECT: LION'S GROUP TRADING, LLC
Ref. Number: W01000023703

We have received your document for LION'S GROUP TRADING, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete section 9 of the application.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 101A00056816

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DIVISION OF CORPORATIONS
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**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. Lion's Group Trading LLC
(Name of foreign limited liability company)
2. Delaware 3. 52-2282831
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 12/08/2000 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. 55 Broad Street, 24th Floor
New York, New York 10004
(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:

GARY BOGATIN

REGUS MIAMI CENTER

201 SOUTH BISCAYNE BOULEVARD, 28th FLOOR

MIAMI, FLORIDA 33131

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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: Broker-Dealer

Proprietary Trading Only

Gregory Levine

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.)

GREGORY LEVINE

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:

Lion's Group Trading LLC

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

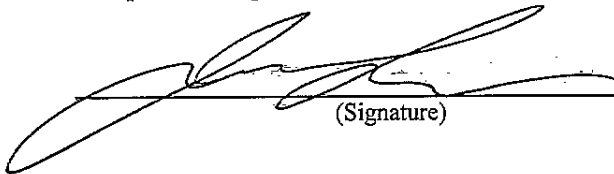
JOSEPH LUCENTI
Regus Miami Center
(Name)

201 South Biscayne Boulevard 28th Floor
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami FL 33131
(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.

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(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 Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LION'S GROUP TRADING, 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 TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2001.

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SECRETARY OF STATE
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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1365213

DATE: 09-28-01