

M016600062794

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERNATIONAL TRADING GROUP L.L.C.
(Name of corporation - must include suffix)

100004695381--5
-12/14/01--01073--003
*****46.25 *****46.25

Dear Sir or Madam:

100004695381--5
-11/27/01--01061--002
*****78.75 *****78.75

The enclosed "Application by Foreign ^{LLC} Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ED LINDFORS WOL-27328
(Name of Person)
INTERNATIONAL TRADING GROUP L.L.C.
(Firm/Company)
1845 OAK ST. SUITE 9
(Address)
NORTHFIELD, IL. 60093
(City/State and Zip code)

For further information concerning this matter, please call:

ED LINDFORS at (847) 446-3680
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

FILED
01 DEC 17 PM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy
- 12/17

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. INTERNATIONAL TRADING GROUP L.L.C.
(Name of foreign limited liability company)
2. ILLINOIS
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-4222199
(FEI number, if applicable)
4. APRIL 1, 1998
(Date of Organization)
5. PERPETUAL
(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. 1845 OAK ST. SUITE 9
NORTHFIELD, IL. 60093
(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:

DAVID ELLIS
1845 OAK ST. SUITE 9
NORTHFIELD, IL. 60093

FILED
DEC 17 PM 8:41
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: FUTURES TRADING

David Ellis

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 ELLIS

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:

INTERNATIONAL TRADING GROUP L.L.C.

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

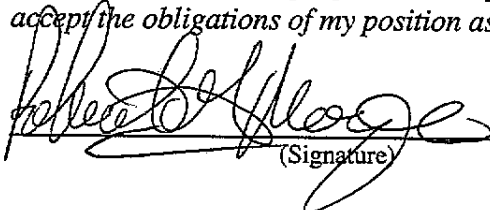
ROBERT G. MORGAN
(Name)

6440 SOUTHPOINT PKWY. #220
Florida street address (P.O. Box **NOT** ACCEPTABLE)

JACKSONVILLE FL 32216
City/State/Zip

FILED
01 DEC 17 PM 8:41
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)

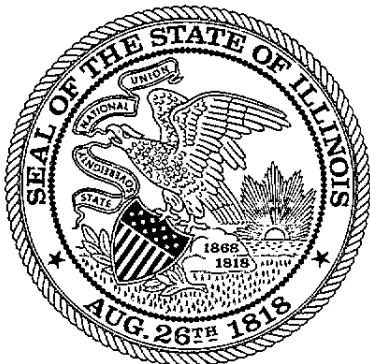
File Number. 0018087-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

INTERNATIONAL TRADING GROUP, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON APRIL 01, 1998,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS IN THE STATE OF ILLINOIS.



In Testimony Whereof hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 01 DEC 17 PM 8:42
day of NOVEMBER 19TH 2001 *A.D.*

Jesse White

SECRETARY OF STATE