

Division of Corporations P.O. Box 6327 Tallahassee Florida 32314 October 10th,2001

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WUI-24494/MOI-2809

Dear Sir/Madam

We are enclosing herewith the Application By Foreign Limited Liability Company For Authorization to Transact Business In Florida and Certificate of Designation of Registered Agent/ Registered Office dully completed along with the following.

1. Check No 2890 for \$ 100.00

2. Check No 2891 for 25.00

3. Certificate of Existence from State of New York

The letter of acknowledgement may kindly be sent to the following address.

DCD Capital LLC 1101 Brickell Avenue Suite 801 S Miami, Florida 33131

Thanking you,

Yours Sincerely,

Mohammed Fahimullah

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 23, 2001

MOHAMMED FAHIMULLAH DCD CAPITAL 1101 BRICKELL AVENUE, SUITE 801 MIAMI, FL 33131

SUBJECT: DCD CAPITAL, L.L.C. Ref. Number: W01000024494

We have received your document for DCD CAPITAL, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The certificate you submitted is not an original and it is dated too long ago for us to accept. Please contact the New York Secretary of State's office to obtain a new, original certificate.

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: 001A00058284



DCD CAPITAL

1101 Brickell Avenue, Suite 801, Miami, FL 33131 Telephone: 305-358-7969 Facsimile: 305-358-7976

Mr. Lee Rivers
Document Specialist
Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee
Florida 32314

December 5th,2001

Dear Mr. Rivers,

Reference may kindly be made to your letter 001A00058284 dated October 23rd,2001 copy of which is enclosed for your ready reference. We are submitting the following corrected forms.

- 1. Application by Foreign Limited Liability Company for authorization to Transact Business in Florida
- 2. Certificate of Designation of Registered Agent/Registered Office.
- 3. Certificate of existence from State of New York
- 4. Certificate from Intercounty Clearance Corporation

The required fee of \$ 125.00 was already paid with our original application dated 10.10.01

Thanking you,

Yours Sincerely,

Mohammed Fahimullah

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	DCD CAPITAL, L.L.C.
	(Name of foreign limited liability company)
2	NEW YORK _ 3 13-3934723
۲. (NEW YORK 3. 13–3934723 Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4.	03/06/1997 01/01/2097
1.	03/06/1997 (Date of Organization) 5. 01/01/2097 (Duration: Year limited liability company will cease to exist or "perpetual")
6.	OFFICE OPENED IN AUGUST BUT NO TRANSACTION HAS BEEN DONE YET (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7.	57 WEST 38TH STREET, 2ND FLOOR
	NEW YORK, NY 10018
	(Street address of principal office)
8.	If limited liability company is a manager-managed company, check here X
9.	The name and usual business addresses of the managing members or managers are as follows:
	ZILAY WAHIDY - MANAGER 57 WEST 38TH STREET NEW YORK, NY 10018
	SIRAJ DADABHOY - MANAGER 57 WEST 38TH STREET NEW YORK, NY 10018
	RIAZUDDIN ALVI - MANAGER 57 WEST 38TH STREET NEW YORK, NY 10018
	NOORUDDIN HUSSAIN - MANAGER 57 WEST 38TH STREET NEW YORK, NY 10018
10.	MOHAMMED FAHTMULLAH - MANAGER 1101 BRICKELL AVE., STE. 801 MIAMI, FL 33131 SAJJAD VAID - MANAGER 57 WEST 38TH STREET NEW YORK, NY 10018 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 eath of the translator must be submitted.)
11	. Nature of business or purposes to be conducted or promoted in Florida:
	TRADE FINANCE, ASSETS BASED LENDING, & RECEIVABLE FACTORING.
	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.)
	ZILAY WAHIDY
	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:		
DCD Capital	, L.L.C.	
2. The name and the Florida street address of the reg	ristered agent and office are:	
Mr. Mohammed Fa	himullah	
(Name)		
1101 Brickell Avenu	e, Suite 801	
Florida street address (P.O.	Box <u>NOT</u> ACCEPTABLE)	
Miami, FL (City/State/Z		
(Chy/State/2	а џ)	
Having been named as registered agent and to accept liability company at the place designated in this certif registered agent and agree to act in this capacity. I fi statutes relating to the proper and complete performa accept the obligations of my position as registered ag	icate, I hereby accept the appointment as urther agree to comply with the provisions of all nce of my duties, and I am familiar with and	
(V)		
(Signature)	- · · · ·	

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00

5.00

State of New York State State

I hereby certify, that DCD CAPITAL, L.L.C. a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/06/1997, and that the Limited Liability Company is subsisting so far as shown by the records of the Department. I further certify the following:

A Certificate of Amendment was filed on 07/22/1997.

A Biennial Statement was filed 03/08/2001.

I further certify, that no other documents have been filed by such Limited Liability Company.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 19th day of November two thousand and one.

Special Deputy Secretary of State

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