

CT CORPORATION

CORPORATION(S) NAME

M020000000386

Reich & Tang Asset Management, LLC

WIDZ-3955

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

02 FEB 11 PM 12:35

APPROVED
FILED

RECEIVED
02 FEB 11 PM 11:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

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Order#: 5099580

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****125.00 ****125.00

Ref#: _____

Amount: \$ _____

2-14-02

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 11, 2002

CT CORPORATION SYSTEM

SUBJECT: REICH & TANG ASSET MANAGEMENT, LLC
Ref. Number: W02000003955

We have received your document for REICH & TANG ASSET MANAGEMENT, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

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.)

The document must include the street address of the principal office.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 102A00008303

02/11/02 PM 12:35

APPROVED
AND
FILED

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

(Pursuant to Section 608.503, Florida Statutes)

*IN COMPLIANCE WITH THE SECTION REFERRED TO ABOVE, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

FIRST: The name of the foreign limited liability company is Reich & Tang Asset Management, LLC

SECOND: The state of formation of the foreign limited liability company is Delaware and its date of formation is 22 July 1994. The duration of the foreign limited liability company is perpetual.

THIRD: If the foreign limited liability company is manager-managed, check here ☐

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

<u>NAME</u>	<u>ADDRESS</u>
Steven W. Duff	600 Fifth Avenue, New York, New York 10020
Richard E. Smith III	600 Fifth Avenue, New York, New York 10020
Peter S. Voss	399 Boylston Street, Boston, Ma 02116
G. Neal Ryland	399 Boylston Street, Boston, Ma 02116
Lorraine C. Hysler	600 Fifth Avenue, New York, New York 10020
Richard De Sanctis	600 Fifth Avenue, New York, New York 10020
Rosanne Holtzer	600 Fifth Avenue, New York, New York 10020
Richard I. Weiner	600 Fifth Avenue, New York, New York 10020

FIFTH: 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.

SIXTH: The nature of business or purposes to be conducted or promoted in Florida is investments. and such will commence upon qualification.

SEVENTH: The street address of the principal office and mailing address is: 600 Fifth Ave., New York, NY 10020.

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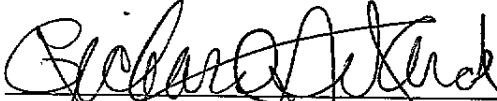
APPROVED
AND
FILED

IN WITNESS WHEREOF, the undersigned has subscribed this document on the date set forth below and does hereby affirm, under the penalties of perjury, that the statements contained herein have been examined and are true and correct.

Signed this 31st day of January 2002.

REICH & TANG ASSET MANAGEMENT, LLC

By:



Richard De Sanctis
Authorized Signatory

64825.001 #266099

APPROVED
AND
FILED

02 FEB 11 PM 12:35

CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

(Pursuant to Section 608.415 or Section 608-507, Florida Statutes)

IN COMPLIANCE WITH THE PROVISIONS OF THE SECTIONS REFERRED TO ABOVE, 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 Reich & Tang Asset Management, LLC
2. The name and the Florida Street address of the registered agent and office are: CT Corporation System. 1200 South Pine Island Road, Plantation, Florida 33324.

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)

Patrick A. Nolan
Assistant Secretary

FILED
OFFICE OF STATE
CLERK
TALLAHASSEE, FLORIDA

02/19/11 PM 12:35

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AND
FILED

Delaware

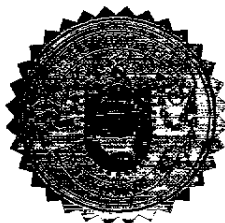
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REICH & TANG ASSET MANAGEMENT, 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 FOURTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
OFFICE OF THE
CLERK OF THE
02 FEB 11 PM 12:35
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2420924 8300

AUTHENTICATION: 1593590

020070576

DATE: 02-04-02