

m02000000849

CT CORPORATION

CORPORATION(S) NAME

Vestrust Securities LLC

7000005184147-9
-04/03/02--01001--007
****160.00 ****160.00

- | | | |
|--|---|---|
| <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 checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input checked="" 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 | | |

FILED

02 APR -2 AM 11:26 RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -2 PM 4:08
TALLAHASSEE, FLORIDA

Name	Availability
Document	
Examiner	DCC
Updater	DCC
Verifier	DCC
W.P. Verifier	
Register	DCC
Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

4/2/02

Order#: 5234011

Ref#:

Amount: \$

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

**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 FLORIDA:*

1. Name of foreign limited liability company: **VESTRUST SECURITIES LLC.**
2. Jurisdiction under the law of which foreign limited liability company is organized: **Delaware.**
3. Date of organization: **March 21, 2002.**
4. Duration: **Perpetual.**
5. Date first transacted business in Florida: **March 21, 2002.**
6. Street Address of principal office:

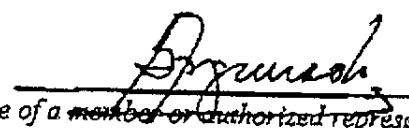
355 Alhambra Circle
Suite 1201
Coral Gables, FL 33134

7. The limited liability company will be manager-managed.
8. The name and usual business address of the managing-member is as follows:

Vestrust Securities, Inc.
355 Alhambra Circle
Suite 1201
Coral Gables, FL 33134

9. 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.

10. The nature of business or purposes to be conducted or promoted in Florida: To provide securities broker-dealer and related services.


Signature of a member or authorized representative of a member

Guillermo A. Argumedo
Typed of printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Name of foreign limited liability company: **VESTRUST SECURITIES LLC.**
2. The name and Florida street address of the registered agent are:

**Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301**

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.

Deborah D. Skipper

(Signature)

**Deborah D. Skipper
as its agent**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

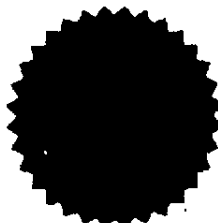
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VESTRUST SECURITIES 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-SEVENTH DAY OF MARCH, 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
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2528141 8300

AUTHENTICATION: 1691790

020201387

DATE: 03-27-02