m0200001901

ACCOUNT NO.

072100000032

REFERENCE

669680

4307494

AUTHORIZATION

COST LIMIT

\$ 125.00

ORDER DATE : July 18, 2002

ORDER TIME : 10:57 AM

ORDER NO. : 669680-005

CUSTOMER NO: 4307494

200006552982--6

CUSTOMER: Mr. Steven P. Rapoport

Kay & Boose

One Dag Hammarskjold Plaza

31st Floor

New York, NY 10017

FOREIGN FILINGS

NAME:

TRADE INVESTMENT SERVICES

L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

RECEIVED

02 JUL 22 M II: 42

DIVISION OF CONFORATION



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.	Trade Investment Services L.L.C.	
	(Name of foreign limited liability company)	
2.	Delaware 3. 80-0019796 Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)	
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)	_
4.	December 18, 2001* (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	-
6.	Exist or "perpetual") Upon filing	
٥.	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	_
7.	1801 South Federal Highway, #235	_
	Delray Beach, FL 33483	_
	(Street address of principal office)	# E
8.	If limited liability company is a manager-managed company, check here	* 1 x in
9.	The name and usual business addresses of the managing members or managers are as follows:	
	Robert B. Kay, c/o Kay & Boose LLP	
	One Dag Hammarskjold Plaza, New York, NY 10017	
		_
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rethe jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language 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:Investment services	
	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.)	_ · -·
	Robert B. Kay Typed or printed name of signee	
	Typed of printed name of signee	

*The L.L.C. was formed under the name Trade Security Services L.L.C., changed by Amendment filed April 12, 2002

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 o	f the Limited Liability Con	ipany is:				
T:	rade Investment Servi	ces L.L.C.				-
2. The name a	nd the Florida street address	s of the register	ed agent and office a	are:	<u> </u>	perio Eli-
	Corpor	ration Service	Company	-1 - 2 -	.	
		(Name)			<u>.</u>	
		1201 Hays Stre	eet	LA	02 J	
			OT ACCEPTABLE)			•
				SE		
	Tallahassee	<u>FL</u>	32301		3 77	
	((City/State/Zip)			-	
					ယ	
naonny compan registered agem statutes relating	med as registered agent and iy at the place designated in t and agree to act in this cap t to the proper and complete ations of my position as reg	this certificate, pacity. I further performance o	I hereby accept the c agree to comply with f my duties, and I am	appointment as h the provisions familiar with a	a of all	
Top	H. Paletin			•		<u>چسور</u>

\$ 100.00
\$ 25.00
\$ 30.00
\$ 5.00
Filing Fee for Application
Designation of Registered Agent
Certified Copy (optional)
S 5.00
Certificate of Status (optional)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRADE INVESTMENT SERVICES L.L.C." 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 NINETEENTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRADE INVESTMENT SERVICES L.L.C." WAS FORMED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2001.

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



Warriet Smith Windson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1892995

DATE: 07-19-02

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