

MO2000003217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

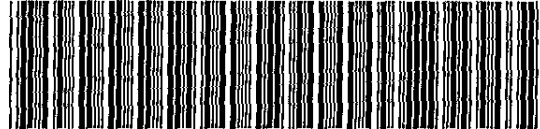
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FBI - ST. LOUIS
1211 S. 7TH ST. ST. LOUIS, MO 63102

20502

K+K
SECURITIES, LLC

October 29, 2002

Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

Dear Registrations:

Please find enclosed an application to register in the state of Florida as a foreign limited liability company. We have attached the following in accordance with your requirements:

Certificate of Designation of Registered Agent/Registered Office
Application by Foreign Limited Liability Company
Check for \$160 to cover the fees including certified copies
Certificate of Good Standing

If you have any questions, please feel free to call me at 212-729-5213.

Thank you for your assistance.

Sincerely,



Sarah-Rachel Walters
Compliance Officer

AND
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02 DEC -4 AM 8:48
SEE JEREMY OF STATE
TALLAHASSEE-FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 1, 2002

SARAH-RACHEL WALTERS
K & K SECURITIES LLC
850 THIRD AVE., 10TH FLOOR
NEW YORK, NY 10022

SUBJECT: K & K SECURITIES LLC
Ref. Number: W02000031396

We have received your document for K & K SECURITIES LLC and your check(s) totaling \$160.00. 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.)

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 202A00059991

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

- Typed or printed name of signee

SECRETARY OF STATE
WASHINGTON, D.C. 20520

02 DEC -1, 14: 8: 48

**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:

K&K SECURITIES, LLC

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

RICHARD STEIN

(Name)

505 S. Flagler Drive, Suite 405

Florida street address (P.O. Box **NOT** ACCEPTABLE)

W. Palm Beach FL 33401

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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)

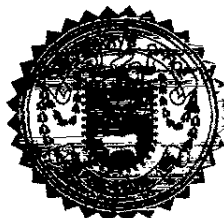
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "K + K 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 SEPTEMBER, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3345516 8300

AUTHENTICATION: 2007923

020598503

DATE: 09-27-02