

MO3000000805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

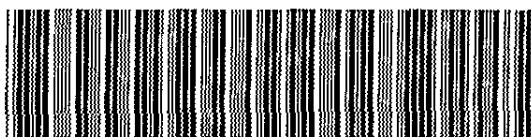
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300013328393

03/11/03--01024--002 \*\*130.00

FILED  
MAR 11 AM 9:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

per Karen  
MO3-805  
JK

GTP Futures, LLC  
1270 Avenue of the Americas  
12<sup>th</sup> Floor  
New York, NY 10020  
(212) 218-3600

---

March 10, 2003

**VIA OVERNIGHT MAIL**

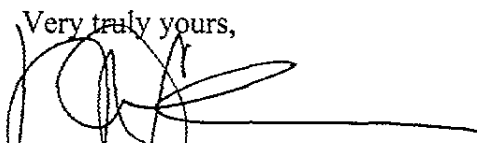
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: Application for Certificate of Authority**

To Whom It May Concern:

Enclosed please find an one original Application for Certificate of Authority for GTP Futures, LLC for qualification to transact business in the State of Florida as well as one copy of same. Also enclosed is a check for the statutory filing fee in the amount of \$130 (\$100 filing fee, \$25 designation of agent fee, \$5 for certificate of status) in addition to a Certificate of Existence dated March 3, 2003. I have enclosed a return Federal Express envelope for your convenience. Should you have any questions, please do not hesitate to contact me directly at (212) 332-1525.

Very truly yours,



Karen Crowe  
Legal Assistant

:kc

Enclosure: Check No.: 031538 / Certificate of Existence

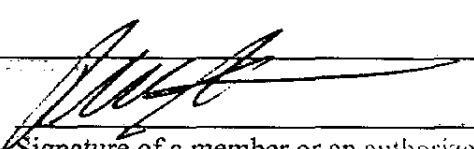
03 MAR 11 AM 9:43  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. GTP Futures, LLC  
(Name of foreign limited liability company)
2. Illinois  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-4400453  
(FEI number, if applicable)
4. November 3, 2000  
(Date of Organization)
5. December 31, 2050  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (Sec sections 608.501, 608.502, and 817.155, F.S.))
7. 1270 Avenue of the Americas, 12th Floor  
New York, NY 10020  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:  
Howard Malman - 30 South Wacker Drive Suite 1609 Chicago, IL 60606  
Ronald H. Shear - 1270 Avenue of the Americas, 12th Floor New York, NY 10020
10. 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 oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Commodities and Futures

  
\_\_\_\_\_  
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.)

Ronald H. Shear

\_\_\_\_\_  
Typed or printed name of signee

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN 11 11 11 AM '01

FILED

## 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:

GTP Futures, LLC

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

Corporation Service Company  
(Name)

1201 Hays Street  
Florida street address (P.O. Box NOT ACCEPTABLE)

Tallahassee FL 32301  
(City/State/Zip)

*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 Burton, Asst. Sec.*  
(Signature)

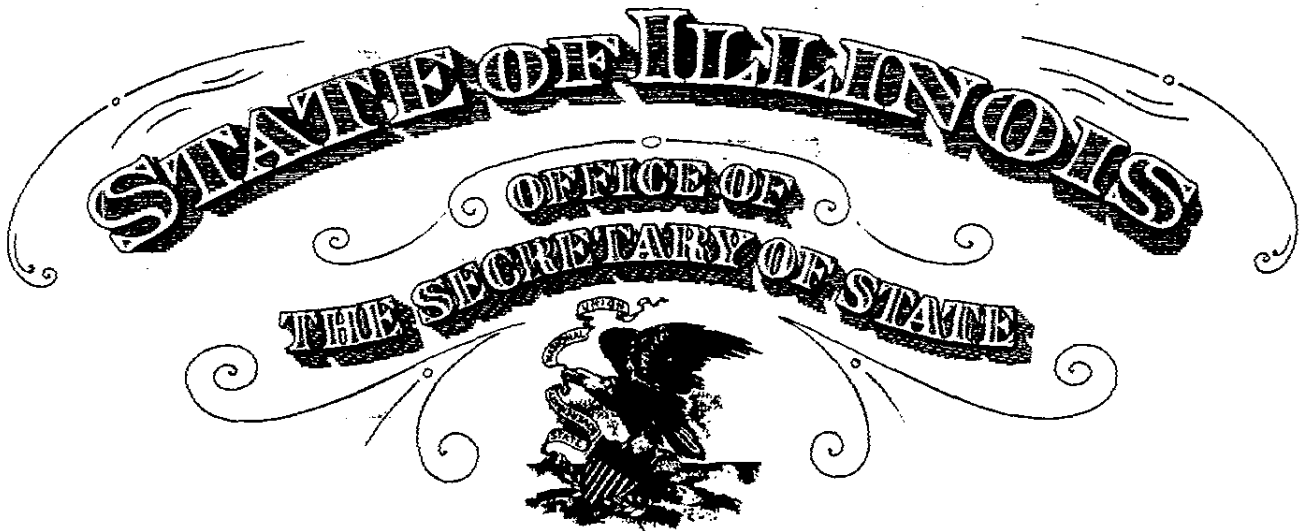
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

RECEIVED 02/28/03  
TALLAHASSEE, FLORIDA

03 MAR 11 PM 9:45

FILED

File Number 0047817-2



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

GTP FUTURES, LLC,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON NOVEMBER 03, 2000,  
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED  
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING  
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT  
BUSINESS IN THE STATE OF ILLINOIS.



*In Testimony Whereof, I, hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this* 3RD  
*day of* MARCH *A.D.* 2003.

*Jesse White*

SECRETARY OF STATE