

M03000001852

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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CC



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 9, 2003

GUARDIAN ATLANTIC INVESTMENTS, LLC  
340 ROYAL POINCIANA WAY, SUITE 339K  
PALM BEACH, FL 33480

SUBJECT: GUARDIAN ATLANTIC INVESTMENTS, LLC  
Ref. Number: W03000010028

We have received your document for GUARDIAN ATLANTIC INVESTMENTS, 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

In section 9, you can list individuals or companies, but you cannot list an individual "on behalf of" a company.

Enclosed is new, blank form for your convenience.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 403A00021147

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 20, 2003

GUARDIAN ATLANTIC INVESTMENTS, LLC  
340 ROYAL POINCIANA WAY, SUITE 339K  
PALM BEACH, FL 33480

SUBJECT: GUARDIAN ATLANTIC INVESTMENTS, LLC  
Ref. Number: W03000010028

We have received your document for GUARDIAN ATLANTIC INVESTMENTS, 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 registered agent must sign accepting the designation.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 703A00031336

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## GUARDIAN ATLANTIC INVESTMENTS, LLC

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### FACSIMILE TRANSMITTAL SHEET

To:

From:

Steven Jorgenson

Company:

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Sender's Phone #:

Re:

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☐ Urgent

☐ For Review

☐ Please Comment

☐ Please Reply

Notes/Comments:

\$100 → filing fee  
\$ 25 → Designation  
\$ 30 → Certified Copy  
\$ 5 → Certificate of Status

340 ROYAL POINCIANA WAY, SUITE 339K  
PALM BEACH, FLORIDA 33480  
561-832-3375 / FAX 561-832-3385

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Guardian Atlantic Investments LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 42-1573604  
(FEI number, if applicable)
4. January 7, 2003  
(Date of organization)
5. December 31, 2090  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 7, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and §17.155, F.S.))
7. 340 Royal Poinciana Way, Suite 339K  
Palm Beach, FL 33480  
(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:

RJS Global, LLC  
236 S. LaSalle Street Suite 400  
Chicago, IL 60604

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: \_\_\_\_\_

Investment Advisor

[Signature]  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.402(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

TRAVIS K Aronson - Director  
Typed or printed name of signee

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DIVISION OF CORPORATIONS  
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**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:

Guardian Atlantic Investments, LLC

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

CT Corporation Systems  
(Name)

1200 S. Pine Island Rd.  
Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation FL 33324  
(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.*

Darlene A. Stuenkel  
(Signature)

**Darlene Stuenkel**  
Assistant Secretary

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

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# Delaware

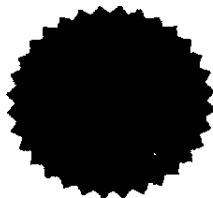
PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GUARDIAN ATLANTIC INVESTMENTS, 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. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2335826

DATE: 03-27-03