M03000003454

(Re	questor's Nam	e)
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Ph	one #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity N	lame)
(Do	cument Numb Certifica	
Special Instructions to	Filing Officer:	
r'ame Availability		•
Focument Fishminer	DUU	
Indater	Office Use	Only
Ster Land	2	
no triveine	it LOV	
e e Verifyer	تابان	, <u></u>



900023275439

10/03/03--01073--021 **125.00

O3 OCT ~3 AN 8: OQ SECRETARY OF STATE TALLARRESEE, FLORIDA

GREENBAUM, ROWE, SMITH, RAVIN, DAVIS & HIMMEL LLP

ROBERT S. GREENBAUM
ARTHUR M. GREENBAUM
PAUL A. ROWE
WENDELL A. SMITH
ALAN E. DAVIS
DAVID L. BRUCK
MICHAEL B. HIMMEL
MICHAEL B. HIMMEL
MICHAEL A. BACKER
MARTIN E. DOLLINGER
DEAN A. GAVER
ROBERT C. SCHACHTER
MARTIN L. LEPELSTAT
DENNIS A. ESTIS
WILLIAM D. GRAND
ALAN S. NAAR
DOUGLAS K. WOLFSON
MARK H. SOBEL
HAL W. MANDEL
BARRY S. GOODMAN
PETER A. BUCHSBAUM
LAWRENCE P. MAHER
THOMAS J. DENITZIO, JR.
ROBERT S. GOLDSMITH
JOHN D. NORTH
KENNETH T. BILLS
THOMAS C. SENTER
MARGARET GOODZEIT

ROBERT J, KIPNEES
W. RAYMOND FELTON
CHRISTINE F, LI
MERYL A.G. GONCHAR
MICHAEL K. FEINBERG
STEVEN S. GOLDENBERG
CARLTON T. SPILLER
JOSEPH M. ORIOLO
LLOYD H. TUBMAN
ARON M. SCHWARTZ
THOMAS DANIEL MCCLOSKEY
SABRINA A. KOGEL
JACOUELINE M. PRINTZ
LAWRENCE H. WERTHEIM
DAVID B. HIMELMAN
STEVEN C. OZELINKO
GARY K. WOLINETZ
KEVIN T. MCNAMARA
DANIEL M. MURPHY
RICHARD L. HERTZBERG
ELLEN A. SILVER
ANDREA J. SULLIVAN
MARC D. POLICASTRO
MARC J. GROSS
LUKE J. KEALY
CHRISTOPHER S. PORRINO

COUNSELLORS AT LAW

METRO CORPORATE CAMPUS ONE RO. BOX 5600 WOODBRIDGE, N. J. 07095-0988 (732) 549-5600 FAX (732) 549-1881

> DELIVERY ADDRESS: 99 WOOD AVE. SOUTH ISELIN, NEW JERSEY 08830-2712

6 BECKER FARM RD, ROSELAND, NEW JERSEY 07068-1735 (973) 535-1600 FAX (973) 535-1698

EMAIL: INFO GREENBAUMLAW.COM WWW.GREENBAUMLAW.COM COUNSEL

STEPHEN R. GELLER RICHARD A. WELLER CHRISTINE F. MARKS ROBERT S. UNDERHILL STEVEN FIRKSER ALLEN V. BROWN HOWARD B. HANDER

MICHELE GIBSON
JODI L. ROSENBERG
CIPORA S. WINTERS
ROSEMARY CULCASI
EMILY A. KALLER
GALIT KIERKUT
G. DANIEL NIDER
CHARLES A. BRUDER
CHARLES A. CONTROL
STEVEN NUDELMAN
DINA M. VANIDES
BRIAN R. SELVIN
PETER D. CRAWFORD, JR.
ERIC H. MELZER
GINA M. PONTORIERO

EMER M. CONROY
ROBERT SCHIAPPACASSE
PETER LAMBRIANAKOS
ROBERT BECKELMAN
MAJA M. OBRADOVIC
AVERY SCOTT TEITLER
MICHAEL A. KLEIN
ADAM LAMPARELLO
STEFANIE R. MCNAMARA
MARC D. MORY
ALICE M. SHANAHAN
JAMES L. FENNESSY
KAMRAN KHURSHID
KELLIE A. LAVERY
JENNIFER J. MCDERMOTT
DAVID S. SCHECHTER

OF COUNSEL DANIEL L. GOLDEN

WM. L. GREENBAUM (1914-1983) ALLEN RAVIN (1957-1997)

REPLY TO:

Woodbridge

September 30, 2003

Via Regular Mail

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: K.B.C. Brokers, LLC ("KBC")

Dear Sir or Madam:

In connection with the qualification of KBC to transact business in the State of Florida, we enclose the following:

- 1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
 - 2. Certificate of Designation of Registered Agent/Registered Office;
 - 3. Original certificate of existence for KBC; and
 - 4. Check payable to the Florida Department of State in the amount of \$125.00.

Please file the enclosed and return the letter of acknowledgement to this office in the return envelope enclosed for your convenience.

GREENBAUM, ROWE, SMITH, RAVIN, DAVIS & HIMMEL LLP

Registration Section September 30, 2003 Page 2

If you have any questions, please do not hesitate to contact me.

Sincerely,

Robert E. Schiappacasse

RES:ls Encl.

cc: Mr. Kenneth Cary, Jr.

(w/o encl)

Martin Galuskin, CPA

(w/o encl)

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:

	rokers, LLC (N	ame of foreign limi	ted liability company)	·				
	•		. ,,					
Delaware	the law of which foreign lin	— 3	(CEI numb	on if amplicable)				
C	company is organized)	nined naointy	ited liability (FEI number, if applicable)					
August 28	2003	5.	Perpetual					
(Da	te of Organization)		(Duration: Year limited exist or "	liability company w 'perpetual")	rill cease to			
Will comm	ence some time aft	ter the filir	g of this applic	ation.				
(Da	ate first transacted business	in Florida. (See see	tions 608.501, 608.502,	and 817.155, F.S.)				
3574 Sout	heast Old Lucie Bo	oulevard						
				7 6	- C			
Stuart, F	'L 34996		•	L S				
		(Street address of p	principal office)	55 T.	<u> </u>			
TO1: 1/ 1 1: 1:1	47,		1 1 1 VFT	n 232	ن آ <u>ــــــــــــــــــــــــــــــــــــ</u>			
lf limited liabil	lity company is a mana	ger-managed co	mpany, check here 1	1 <u> </u>	. 😃			
The name and	versal berginage address.	a			全回			
The name and	usual business addresse	es or me managi	ng members or mana					
Kenneth :	B. Cary, Jr.			주	- G			
	11							
3574 Sou	theast Old/Lucie F	Boulevard	· · · <u>-</u> · ·					
Stuart,	FL 34996		· · · · · · · · · · · · · · · · · · ·					
,	x *							
								
	- 1 - 11C C - 14		4444 3 3 3 4					
-	ginal certificate of existence,	•		•	•			
-	nder the law of which it is org	·		e certificate is in a fore	agn maguage,			
translation of the C	certificate under oath of the tr	ranslator must be sur	ominea.)					
	iness or purposes to be	conducted or n	romoted in Florida:					
Nature of hue	moss or purposes to be	- •						
	_	c and metals.						
	l brokering plastic		7.8					
	brokering plastic	/Win	0/1					
	brokering plastic	14100	360					
	Signature of a mer	MIN A	orized representative					
	Signature of a mer	mber or an authorition 608.408(3), F.S.,	prized representative the execution of this document that the facts stated herein a	ent constitutes				

Kenneth B. Cary, Jr., Manager

Typed or printed name of signee

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.

к.в.с. в	rokers, LLC			
2. The name an	d the Florida street address of the registered agent and office are:			
		33	03	
	Kenneth B. Cary, Jr.	E SE	. 00	
	(Name)	公計	<u>,</u>	
3574 Southest Old/Lucie Boulevard			ω Ž	
·	Florida street address (P.O. Box NOT ACCEPTABLE)	AGISO P	90	
	Stuart FL 34996	J	ڪ	
g we will also	(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.

(Signature) Kenenth B. Cary, Jr.

1. The name of the Limited Liability Company is:

\$ 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.B.C. BROKERS, 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 FOURTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "K.B.C. BROKERS, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2003.

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

O3 HOCT -3 MM 8: 00
SECRETARY OF STATE
TALISHASSEE, FLORIDA



Warriet Smith Windson Secretary of State

AUTHENTICATION: 2615095

DATE: 09-04-03

3697851 8300

030571005