Division of Corporations

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#### FOREIGN LIMITED LIABILITY COMPANY

#### Schonfeld Trading LLC

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## 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. Schonfeld Trading LLC (Name of foreign limited liability company)					
2. De LUCIE  (Jurisdiction under the law of which foreign limited liability company is organized)  3. (PEI number, if applicable)					
4. 12-10-02 (Date of Organization)  5. Por perhal (Duration: Year limited liability company will cease to exist or "perpetual")					
•					
6 PON f. line. (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, P.S.)					
7					
One Jericho Plaza Jericho NY 11753 (Street abdress 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:					
Schonfeld Group Holdings LLC					
one Josepho Plaza.					
Jencha My 11753 -					
10. Anached 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 Plorida: Proker-Doale					
Signature of a member or an authorized representative of a member. (In accordance fish section 608.408(3), F.S., the execution of this document constitutes an affiguation tylder the penalties of perjury that the facts stated herein are true.)					
Andrew tishman					
Typed or printed name of signee					

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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.

STATE OF FI	LORIDA.			
1. The name of	of the Limited Liability Comp	any is:		. 521
	enfeld Tradir			
	and the Florida street address	<i>J</i>		
	CTC	Corporation*Sys	· ·	
		(Name)		
	c/o CT Corporation Sy	stem. 1200 So	uth Pine Island Road	
			NOT ACCEPTABLE)	
	Plantation,	727	33324	TS G
		hty/State/Zip)		是
				HAST I
			ice of process for the above state. I hereby accept the appointmen	
registered agei	nt and agree to act in this capa	icity. I furthe	r agree to comply with the provis	tions of all
			of my dutles, and I am familiar w s provided for in Chapter 608, F	ith and
	C T Corporation System	,		3
By: Ga	mie Bran			
	(Signature)			
	£ 100.00	William B.	P 4 Yh 4	
	\$ 100.00 \$ 25.00		for Application n of Registered Agent	
	S 30.00		lopy (optional)	· . <del></del>
	<b>S</b> 5.00		of Status (optional)	<u> </u>

# Delaware

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCHONFELD TRADING 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 FOURTEENTH DAY OF JANUARY, A.D. 2004.

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

Warriet Smith Hindson

Harrier Smith Windsor, Secretary of State

AUTHENTICATION: 2870194

DATE: 01-14-04

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