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Certificates of Status

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02/10/04--01049--013 **160.00

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04 FEB -9 PM 12:37

02/10/04 12:37 PM

Gregg M. Rzepczynski & Associates, Ltd.

ATTORNEYS AT LAW

175 W. Jackson Blvd., Suite 750

Chicago, Illinois 60604

Main: (312) 939-8026

Fax: (312) 922-1794

Gregg M. Rzepczynski

Direct: (312) 939-8028

AttyGMR@aol.com

February 5, 2004

Via FedEx

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: **Pan Capital LLC**

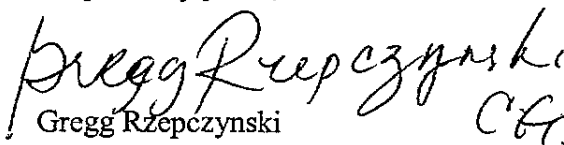
Dear Sir or Madam:

Enclosed is the certificate of good standing along with Form 8832 and the application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

I have also enclosed a check in the amount of \$160.00

If you have any questions, please contact me.

Respectfully yours,


Gregg Rzepczynski

Enclosures
GMR/cg

**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. Pan Capital LLC
(Name of foreign limited liability company)
2. Illinois
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 51-0436192
(FEI number, if applicable)
4. October 23, 2002
(Date of Organization)
5. December 31, 2099
(Duration: Year limited liability company will cease to exist or "perpetual")
6. December 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8201 Peters Road Suites 37 & 38
Plantation, Florida 33324
(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:

Pan Capital, AB 10532 Stockholm, Sweden

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: Proprietary Equity Tradin



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.)

Par Sanda

Typed or printed name of signee

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04 FEB -9 PM 12:37
TALLAHASSEE FLORIDA

**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:

Pan Capital LLC

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

Par Sanda

(Name)

8201 Peters Road Suites 37 & 38

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

Plantation, Florida 33324

FL

(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.

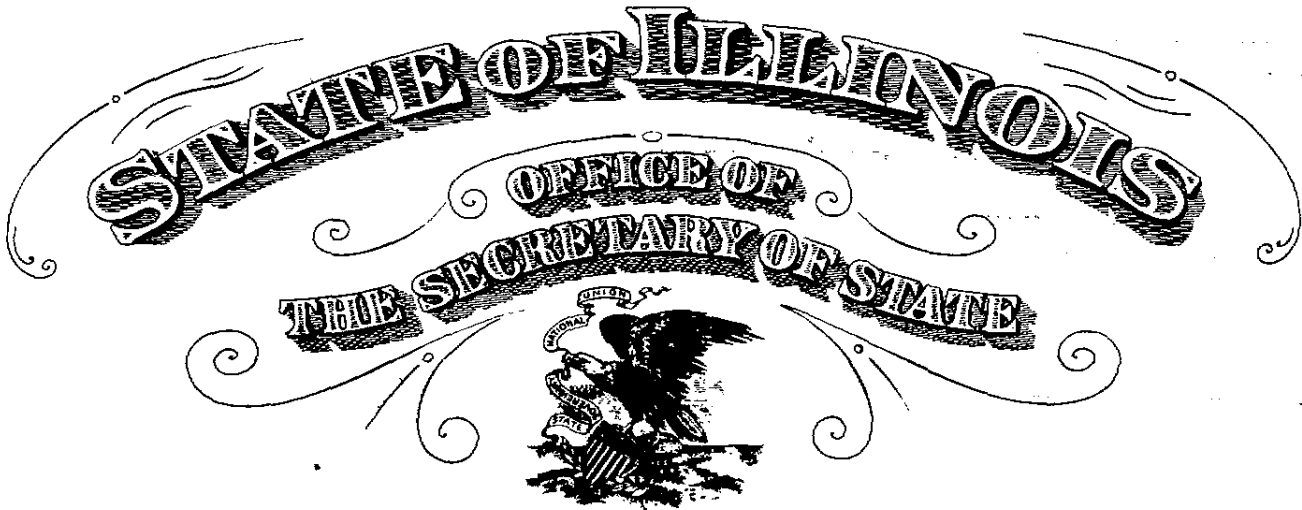


(Signature)

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

File Number

0079708-1



To all to whom these Presents Shall Come, Greeting:

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

**PAN CAPITAL LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON OCTOBER 23, 2002,
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* **5TH**
day of **FEBRUARY** *A.D.* **2004**

Jesse White

SECRETARY OF STATE