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FOREIGN LIMITED LIABILITY COMPANY

Jenkins Global Execution, LLC

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2/24/04

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

IN COMPLIANCE WITH SECTION 608,508, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Jenkins Global Execution, LLC (Name of foreign limited liability company) Delaware (FEI number, if applicable) Jurisdiction under the law of which foreign limited liability company is organized) Perpetual February 7, 2002 Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") Upon filing Application. (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 340 Giralda Avenue, Suite \$17E, Coral Gables, FL 33134 (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: Robert Jenkins, 340 Giralda Avenue, Suite 817E, Coral Gables, FL 33134 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having outtody 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: See Attachment Signature of a member of an authorized representative of a member. (In accordance with section 608,808(3), F.S., the execution of this document constitutes

an affirmation under the penalties of penjury that the facts stated herein are true.)

Typed or printed name of signee

Robert Jenkins, Manager

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.

The name	and the Florida street a	ddress of the regist	ered agent and office are:	17
	CT Corporation System			
	(Name)			JASS
	c/o C T Corporation System, 1200 South Pine Island Road Florida street address (P.O. Box NOT ACCEPTABLE)			
	Plantation,	FL.	33324	Ä,
		(City/State/Zip)		

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.

CT Componition System NIE BRYAN By:

> \$ 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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ATTACHMENT TO APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA OF JENKINS GLOBAL EXECUTION, LLC

The purposes of the Company are as follows:

- A. To be and act as an Introducing Broker registered with the Commodity Futures Trading Commission and a member of the National Futures Association;
- B. To engage in all activities necessary, convenient or incidental to the foregoing, as the Manager shall decide;
- C. To enter into, from time to time, such financial arrangements as a Manager may determine to be necessary, appropriate or advisable, to enable the Company to accomplish its purposes including, without limitation, borrowing money and entering into a Guarantee Agreement with its futures commission merchant;
- D. To engage in all activities and to enter into all contacts and agreements that a Manager deems necessary, appropriate or advisable from time to time in furtherance of the purposes of the Company; and
- E. Engage in any other lawful act or activity for which limited liability companies may be organized under the laws of the State of Delaware and as permitted under the laws of the State of Florida.

04 FEB 24 #110:40

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JENKING GLOBAL EXECUTION, 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-FOURTH DAY OF FEBRUARY, A.D. 2004.



AUTHENTICATION: 2949489

DATE: 02-24-04

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