

MO4 000000998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

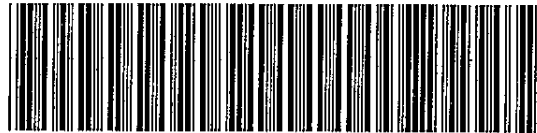
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200025766662

02/04/04--01016--001 **87.50

03/16/04--01063--010 **37.50

FILED

CLERK OF COURT

MIAMI, FLORIDA

MO4-998
OK



*Spear, Leeds
& Kellogg*

February 2, 2004

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

Via Express Mail
#EK840667593US

Re: Verde Trading Group LLC
Federal E.I. # 20-0522936

Gentlemen:

Enclosed please find the Transmittal Letter and accompanying signed Florida Registration Form for foreign business incorporation in Delaware authorized to transact business in Florida. We also enclose a check for \$87.50 payable to the Florida Department of State representing the filing fee, certificate of status and certified copy fee.

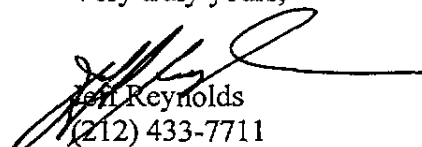
We also enclose an original Delaware authorization (No. 2822102) certificate of existence dated December 17, 2003, per your request.

We respectfully request to please issue a certificate as soon as possible to Verde Trading Group LLC c/o Lawrence Frisman, 5550 Glades Road, Suite 405, Boca Raton, FL 33429. Mr. Frisman is the registered agent of Verde.

Thank you for your time and anticipated cooperation in this matter.

Please acknowledge receipt of the enclosed material by stamping the copy of this letter and returning it to me in the enclosed postage paid envelope.

Very truly yours,


Jeff Reynolds
(212) 433-7711



March 11, 2004

Tammi Cline
Document Specialist
Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Tel. No. 850-245-6020
Via Express Mail
EK840667939US

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

64 MAR 15 PM 4:11

FILED

Re: Verde Trading Group LLC ("LLC")
E.I.#200522936
Letter No. 204A00010385

Dear Ms. Cline:

Per your request, we timely enclose the following:

1. Original Delaware certificate of existence form for the above captioned LLC
2. Additional check for \$37.50 payable to the Florida Department of State.


According to your correspondence dated February 16, 2004, copy attached, the above are the only two open items.

We also enclose the documents previously submitted.

Thank you for your time and anticipated cooperation in this matter.

Please acknowledge receipt of the enclosed material by stamping the copy of this letter and returning it to us in the enclosed postage-paid envelope.

Very truly yours,


Jeff Keynolds
(212) 433-7711

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VERDE Trading Group LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LAWRENCE FRISMAN

(Name of Person)

VERDE TRADING GROUP LLC

(Firm/Company)

5550 GLADES ROAD - SUITE 405

(Address)

BOCA RATON, FLORIDA 33429

(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL PICKETT

(Name of Person)

at (212) 389-5835

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

04 MAR 15 PM 4:11

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 16, 2004

JEFF REYNOLDS
120 BROADWAY
NEW YORK, NY 10271

SUBJECT: VERDE TRADING GROUP LLC
Ref. Number: W04000006505

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 15 PM 4:11

FILED

We have received your document for VERDE TRADING GROUP LLC and check(s) totaling \$87.50 of which \$87.50 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$37.50 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

We are enclosing the proper form(s) with instructions for your convenience.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 204A00010385

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

IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Verde Trading Group, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0522936
(FEI number, if applicable)
4. DECEMBER 17, 2003
(Date of Organization)
5. JANUARY 1, 2014
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JANUARY 2, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5550 Glades Road - Suite 405
Boca Raton, Florida 33429
(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:

(1) LAWRENCE FRIEDMAN - 5550 Glades Road - Suite 405 -
Boca Raton, FL 33429

(2) KENNETH FRIEDMAN - 5550 Glades Road, Suite 405, Boca Raton
FL 33429

(3) Jay Schwartz - 5550 Glades Road - Suite 405
Boca Raton, FL 33429

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:

SECURITIES TRADING PARTNERSHIP Limited Liability Company

Lawrence Friedman
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.)

LAWRENCE FRIEDMAN, Managing Member
Typed or printed name of signer

FILED

**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:

VERDE TRADING Group LLC

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

Mr. Lawrence Fazzman

VERDE TRADING Group LLC
(Name)

5550 Glades Road - Suite 405

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

Boca Raton FL 33429

(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.

Lawrence Fazzman
(Signature)

Lawrence Fazzman, Managing Member

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

RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA

MAR 15 PM 4:11

FILED

Delaware

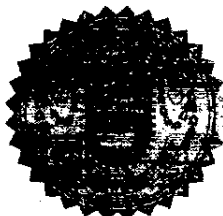
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERDE TRADING GROUP 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 EIGHTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERDE TRADING GROUP LLC" WAS FORMED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2003.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3741685 8300

AUTHENTICATION: 2974238

040171972

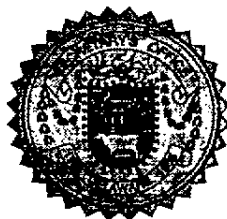
DATE: 03-08-04

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "VERDE TRADING GROUP LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2003, AT 4:04 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3741685 8100

AUTHENTICATION: 2822102

030815010

DATE: 12-17-03

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:04 PM 12/17/2003
FILED 04:04 PM 12/17/2003
SRV 030815010 - 3741685 FILE

CERTIFICATE OF FORMATION

OF

VERDE TRADING GROUP LLC

A LIMITED LIABILITY COMPANY

Pursuant to Section 18-201:

FIRST: The name of the limited liability company is:
VERDE TRADING GROUP LLC

SECOND: Its registered office in the State of Delaware is to be located at **15 East North Street, Dover, County of Kent, Delaware 19901**, and its registered agent at such address is **XL Corporate Services, Inc.**

IN WITNESS WHEREOF, the undersigned, being the individual forming the Company, has executed, signed and acknowledged this Certificate of Formation this 17th day of December A.D., 2003.

/s/Jacqueline Ward

Jacqueline Ward

Authorized Person



*Spear, Leeds
& Kellogg*

March 11, 2004

Tammi Cline
Document Specialist
Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Tel. No. 850-245-6020
Via Express Mail
EK840667939US

**PLEASE RECEIPT &
RETURN THIS COPY**

Re: Verde Trading Group LLC ("LLC")
E.I.#200522936
Letter No. 204A00010385

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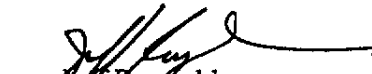
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Thank you for your time and anticipated cooperation in this matter.

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**PLEASE RECEIPT &
RETURN THIS COPY**

Very truly yours,


Jeff Reynolds
(212) 433-7711