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OF COUNSEL STEVEN A. BELSON LAWRENCE J. MARKELL

March 8, 2004

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

Re:

File No. 04-20736

Boulder Capital Trading, LLC

Boulder Capital Markets, LLC

Dear Sir/Madam:

Enclosed for filing are the following documents, together with a check payable to the Florida Department of State in the amount of \$250:

- 1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Boulder Capital Markets, LLC; and
- 2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Boulder Capital Trading, LLC.

Please return file-stamped copies to the undersigned using the enclosed envelope.

Very truly yours,

Jonathan L. Shepard

JLS/bjp Enclosures

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: BOULDER CAPITAL MARKETS, LLC (Name of foreign limited liability company) 2. NEW YORK Applied for. (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) PERPETUAL 4. 08/20/03 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") Upon filing of this Application. (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7 12807 Lake Drive Ext. Delray Beach, FL 33444 (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: Evan S. David, 12807 Lake Drive Ext., Delray Beach, FL 33444 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: trading

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.)

Typed or printed name of signee

Evan S. David, Managing Member

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	e of the Limited Liability C	Company is:		
Boulder C	apital Trading, LLC			
2. The name	e and the Florida street add	lress of the registered agent and of	fice are:	
	Evan S. David			
		(Name)		
	12807 Lake Drive	Extension		
Florida street address (P.O. Box NOT ACCEPTABLE)			P SW	<u></u>
	Delray Beach	FL 33444	HAR OF	72 127
		(City/State/Zip)	2	30
liability compregistered as statutes relati	pany at the place designate gent and agree to act in this ting to the proper and comp	t and to accept service of process for in this certificate, I hereby accept scapacity. I further agree to composite performance of my duties, and a registered agent as provided for in	of the appointment as Soly with the provisions of all differential different and sold am familiar with and	F S INTO HS

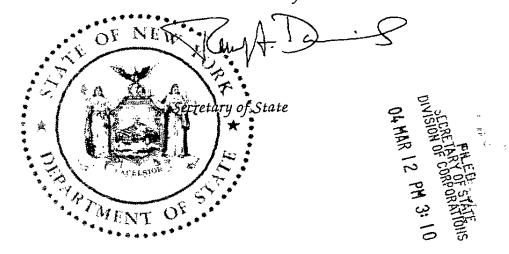
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

State of New York Department of State

I hereby certify, that BOULDER CAPITAL TRADING LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/20/2002, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

Witness my hand and the official seal of the Department of State at the City of Albany, this 01st day of March two thousand and four.



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