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LINDA B. LYMAN

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:

1.	BOULDER CAPITAL TRADING, LLC		
,	(Name of foreign limited liability company)		
2.	NEW YORK 3. Applied for.		
7	Jurisdiction under the law of which foreign limited liability Company is organized) 3. Applied for. (FEI number, if applicable)		
4.	11/20/02 5. PERPETUAL		
	11/20/02 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will ce exist or "perpetual")	ase to	ī
6.	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		
		_	-
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		2	DIVISION OF CO
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10.	. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custo	Ayof	exig
	the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign l	antana Singna	ega .
	translation of the certificate under oath of the translator must be submitted.)		(1)
11	. Nature of business or purposes to be conducted or promoted in Florida: trading		_
	$E_{m} = S.T$		
	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.)		
	Evan S. David, Managing Member		
	Typed or printed name of signee		

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.

tal Trading, LLC	70 IAIE
d the Florida street address of the registered agent and office are:	HAR 12
Evan S. David	PM:
(Name)	— 3: RATIO
12807 Lake Drive Extension	lõks
Florida street address (P.O. Box NOT ACCEPTABLE)	_
Delray Beach FI 33444	
(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)

1 The name of the Limited Lightlity Company is

\$ 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 MARKETS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/20/2003, 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.

