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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

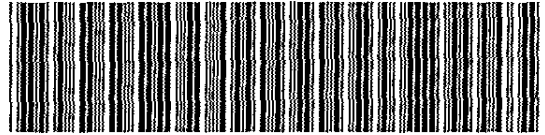
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04 APR 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/4
Cited

W.H. Mell Associates, Inc.

450 Springfield Avenue
Summit, New Jersey 07901
908-273-4550

April 27, 2004

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Via Federal Express: 7901 2956 4482

Dear Sir or Madam:

Enclosed are the following in connection with our application to register Gulfstream Capital Management, LLC, a foreign limited liability company, to transact business in Florida:

Completed Application

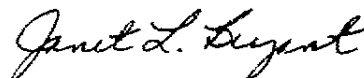
Certificate of Designation of Registered Agent/Registered Office

Original, authenticated certificate of the LLC's existence issued by the State of Delaware

Company check in the amount of \$160 to cover cost of the Filing Fee for Application, Designation of Registered Agent, a Certified Copy, and a Certificate of Status.

Please contact Brad Mell or Lisa Brown at 908/273-4550 should you have any questions or require additional information.

Sincerely,



Janet L. Bryant
Operations Manager

Enclosures

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Gulfstream Capital Management, LLC
(Name of foreign limited liability company)
Delaware 20-0955849
2. Delaware 3. 20-0955849
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. March 11, 2004 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. SouthTrust Bank Building, 150 Second Avenue North
Suite 660
St. Petersburg, FL 33701
(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:

Stefan M. Haberer, 150 Second Avenue North, Suite 660

St. Petersburg, FL 33701

S. Bradley Mell, 450 Springfield Avenue

Summit, NJ 07901

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: _____

SEC Registered Investment Advisory

S. Bradley Mell
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.)

S. Bradley Mell

Typed or printed name of signee

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SECRETARY OF STATE

**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:

u/
u/ ~~GS~~fstream Capital Management, LLC

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

Stefan M. Haberer

(Name)

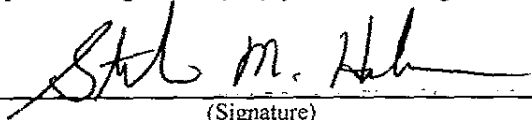
150 Second Avenue North, Suite 660

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

St. Petersburg FL 33701

(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)

Stefan M. Haberer

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

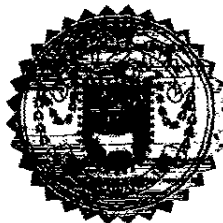
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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GULFSTREAM CAPITAL MANAGEMENT, 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-SECOND DAY OF APRIL, A.D. 2004.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3067875

DATE: 04-22-04