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PALLADIO CAPITAL MANAGEMENT, LLC
399 Park Avenue New York, NY 10022

(City/State/Zip/Phone #)

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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. PALLADIO CAPITAL MANAGEMENT, LLC
(Name of foreign limited liability company)

2. New York 3. 36-4496912
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/1/02 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 4/1/04
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1260 St. ALBANS Loop
HEATHROW, FL 32746
(Street address of principal office)

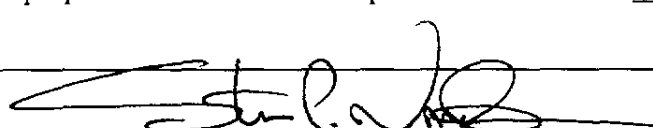
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

STEVEN P. NOVAK, MGRM
PALLADIO CAPITAL MANAGEMENT, LLC
399 PARK Ave. - 36TH FL
New York, NY 10022-4851

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: Financial Advisory


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.)

STEVEN P. NOVAK
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.

1. The name of the Limited Liability Company is:

PALLADIO CAPITAL MANAGEMENT, LLC

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

ESTELLE E. KONVISER
(Name)

1260 ST. ALBANS LOOP
Florida street address (P.O. Box NOT ACCEPTABLE)

Heathrow FL 32746
(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.

Elaine A. Cicello
(Signature)

\$ 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 } ss:
Department of State

I hereby certify, that PALLADIO CAPITAL MANAGEMENT LLC a DELAWARE Limited Liability Company filed an Application for Authority pursuant to the Limited Liability Company Law on 03/28/2002. I further certify that so far as shown by the records of this Department, such Limited Liability Company is still authorized to do business in the State of New York.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of April
two thousand and four.*



Secretary of State

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