

M04000003866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

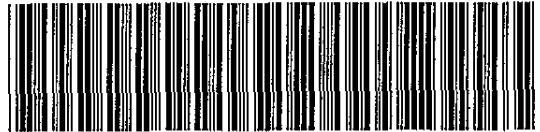
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200040972322

09/13/04--01042--011 \*\*160.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 SEP 17 PM 2:28

FILED

M04-3866  
JR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 14, 2004

DAMON BOYAR  
13499 BISCAYNE BLVD., SUITE 208  
NORTH MIAMI BEACH, FL 33181

SUBJECT: C L D INVESTMENT GROUP LLC  
Ref. Number: W04000034266

We have received your document for C L D INVESTMENT GROUP LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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: 504A000547228

04 SEP 17 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CLD INVESTMENT GROUP LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

DANON J. BOYAR  
(Name of Person)

CLD INVESTMENT GROUP LLC  
(Firm/Company)

13499 BISCAYNE BLVD Suite 208  
(Address)

NORTH MIAMI BEACH, FL 33181  
(City/State and Zip Code)

For further information concerning this matter, please call:

DANON J. BOYAR at (305) 944-0811  
(Name of Person) (Area Code & Daytime Telephone Number)  
(917) 270-4265

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 SEP 17 PM 2:20

FILED

**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. CLD INVESTMENT GROUP LLC  
(Name of Foreign Limited Liability Company)
2. STATE OF DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0668091  
(FEI number, if applicable)
4. FEBRUARY 3, 2004  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 13499 BISCAYNE BLVD SUITE 208  
NORTH MIAMI BEACH, FL 33181  
(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:

<u>DAMON BOYAR</u>	<u>BUSINESS ADDRESS</u>
<u>CRAIG BALSAM</u>	<u>SAME AS ABOVE</u>
<u>LEONARD MONTEFORTE</u>	

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: Independent

SECURITIES BROKERS CLEARING BUSINESS THROUGH GREENWICH GLOBAL LLC, A

Damon J. Boyar

FULLY LICENSED BROKER DEALER

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.)

W/ THE NASD AND  
THE STATE OF

DAMON J. BOYAR

FLORIDA

Typed or printed name of signee

04 SEP 17 PM 2:28  
FILED  
TALLAHASSEE, FLORIDA  
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:

CLD INVESTMENT Group LLC

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

Damon Boyar  
(Name)

13494 Biscayne Blvd Ste 208

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

North Miami Beach, FL 33181

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, Florida Statutes.

Damon Boyar  
(Signature)

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

SECRETARY OF FINANCE  
TALLAHASSEE, FLORIDA

04 SEP 17 PM 2:22

FILED

# Delaware

PAGE 1

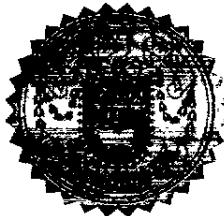
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLD INVESTMENT 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 NINTH DAY OF JULY, A.D. 2004.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLD INVESTMENT GROUP LLC" WAS FORMED ON THE THIRD DAY OF FEBRUARY, A.D. 2004.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3760321.. 8300

AUTHENTICATION: 3224342

040506486

DATE: 07-09-04