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## FOREIGN LIMITED LIABILITY COMPANY

### Gideon Capital Management, LLC

Certificate of Status	0
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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION GOLS B. FLORICA STATE. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN T	ITES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN THE STATE OF FLORIDA:
1 Gideon Capital Management, LLC	
	n limited liability company)
Delaware     Unrisdiction under the law of which foreign limited liability company is organized)	3. (FEI mumber, if applicable)
4 December 29, 2004 (Date of Organization)	2055     (Doration: Year limited liability company will cease to exist or "perpetual")
•	ee sections 608.50), 608.502, and 817.155, P.S.)
7. 211 Sunset Drive North, St. Petersburg, FL	33710
- (Street addre	as of principal office)
<ol> <li>If limited liability company is a manager-manage</li> </ol>	d company, check here 🗹
9. The name and usual business addresses of the ma	maging members or managers are as follows:
Don Scammell, 211 Sunset Drive North, St	t. Petersburg, FL 33710
<ol> <li>Attached is an original certificate of existence, no more than 5 the jurisdiction under the law of which it is organized. (A ph translation of the certificate under each of the translator must in</li> </ol>	90 days old, duly an inclicated by the official having outstody of records in obcorpy is not acceptable. If the certificate is in a finelign language, a be submitted.)
11. Nature of business or purposes to be conducted or	or promoted in Florida: to render investment
advisory services to individuals and institution	pps and to charge fees for the services provided
She Les	wwell
Signature of a member or an a	uithorized representative of a member. F.S., the execution of this document constitutes flory that the facts maded harrin are true;
Don Scamm	
	d name of signes

## 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 t	he Limited Liability Comp	pany is:		•	
Gideon Capita	l Management, LLC			,	<u></u>
2. The name and	the Florida street address	•,	gistered ager in System	nt and office are:	
**		(Name		,	
	1200 South Pi	ne Isla	nd Road		
•	Florida street ad	dress (P.O.	Box NOT ACC	CEPTABLE)	•
	Plantation	FL	33324		
•	(	City/States	(ip)		

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.

> LAUREN HEATZ. SPECIAL AS SISTANT SECULTARY

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

\$ 30.00 Certified Copy (optional)

Certificate of Status (optional)

# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GIDEON 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 FIFTH DAY OF JANUARY, A.D. 2005.

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

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3598601

DATE: 01-05-05

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