

M 0500003899

BLUMBERG/EXCELSIOR
Division of Corporations

Fax: 888-692-9256

Jul 14 2005 10:41:01

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000168717 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

RECEIVED
05 JUL 14 AM 11:18
DIVISION OF CORPORATION

05 JUL 14 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FOREIGN LIMITED LIABILITY COMPANY

ASSET GROWTH PARTNERS & CO. LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

W
07/15/05

Electronic Filing Menu

Corporate Filing

Public Access Help

4

H050001687173

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. ASSET GROWTH PARTNERS & CO, LLC
(Name of Foreign Limited Liability Company)

2. New York 3. 51-0497509
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 5/18/05 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon filing
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 81 Greene Street
New York, NY 10012
(Street Address of Principal Office)

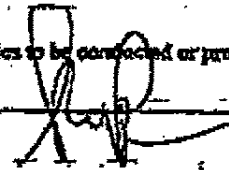
8. If limited liability company is a manager-managed company, check here

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

Steven Bingaman, 81 Greene Street
New York, NY 10012

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 proposed in Florida: Management and consulting



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 Bingaman
Typed or printed name of signee

FILED
JUL 14 AM 11:24
RECEIVED IN THE STATE
SECRETARY'S OFFICE

H050001687173

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:

ASSET GROWTH PARTNERS & CO. LLC

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

Steven Bingaman

(Name)

13212B Lucinda Palm Ct.

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

Del Ray Beach

FL 33484

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.



(Signature)

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

FILED
05 JUL 14 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H050001687173

**State of New York
Department of State } SS:**

I hereby certify, that ROMANIAN TRADING COMPANY LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/11/2003, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of ROMANIAN TRADING COMPANY LLC was filed on 06/04/2004.

An Affidavit of Publication of ROMANIAN TRADING COMPANY LLC was filed on 06/04/2004.

A certificate changing name to ASSET GROWTH PARTNERS & CO. LLC was filed on 05/18/2005.

I further certify, that no other documents have been filed by such Limited Liability Company.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of June
two thousand and five.*



Secretary of State



FILED
05 JUL 14 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA