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T. HAMPTON

MAR 1 9 2008

CVAMINER

#### **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Hedge Co Securion (Name of Limited)	Hes, LLC Liability Company)	
The enclosed "Application by Foreign Limited Liabilit Florida," Certificate of Existence, and check are submiliability company to transact business in Florida		
Please return all correspondence concerning this matter	r to the following:	
David M.	Konits	
(Name o	of Person)	
Hedge Co Sec	arities, LC	
(Firm/Company)		
4527 Village Springs Run		
(Auditos)		
Dunwoody, GA 30338  (City/State and Zin Code)		
City/State and Zip Code)		
For further information concerning this matter, please call:		
David M. Korists	ı (770) 696 2823	
(Name of Person)	(Area Code & Daytime Telephone Number)	
Division of Corporations Di P.O. Box 6327 Cl	FREET ADDRESS: Evision of Corporations Ifton Building 161 Executive Center Circle	
	illahassee, FL 32301	
Enclosed is a check for the following amount:  \$\Bigcip\\$125.00 \text{ Filing Fee} \Bigcip\\$\\$130.00 \text{ Filing Fee & Certificate of Statute}\$	\$155.00 Filing Fee & \$\Bigs\tau\\$160.00 Filing Fee, Certificate of Status & Certified Copy	



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 25, 2008

DACID M KONITS 4527 VILLAGE SPRINGS RUN DUNWOODY, GA 30338

SUBJECT: HEDGE CO SECURITIES, LLC

Ref. Number: W08000009792

We have received your document for HEDGE CO SECURITIES, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$130.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return 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) 245-6855.

Tammy Hampton Regulatory Specialist II

Letter Number: 808A00011647

## 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. Hedge Co Securities, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)  3. 20 - 5383640 (FEI number, if applicable)
4. O8 15 2006 (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 4527 Village Springs Run  Dunwoody, 6A 30338  (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:
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: Brawh office
Of a Broker Dealer based in GA.
Mya
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.)  DAVID M. KONITS

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.

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 all 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)

SECRETARY OF STATE DIVISION OF CORPORATIONS

# Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEDGECO SECURITIES, 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2008.

080156297

Company of the

You may verify this certificate online at corp.delaware.gov/authver.shtml

Varuet Smith Hende

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6380991

DATE: 02-13-08