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Jenna L. Neal Legal Assistant 1301 Riverplace Boulevard • Suite 1500 Jacksonville, Florida 32207 904 · 346 · 5783 Direct 904 · 398 · 3911 Main 904 · 396 · 0663 Fax

JNeal@rtlaw.com

February 28, 2013

<u>Via Federal Express</u>

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: TECHNICAL ANALYSIS SOLUTIONS FX, LLC, a Delaware limited liability company - Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida

To Whom It May Concern:

Enclosed please find the following:

- 1. A firm check in the amount of \$160.00 representing your fee for filing the Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida, a Certificate of Status and Certified Copy.;
  - 2. An original Certificate of Good Standing from state of formation; and
  - 3. A self-addressed, prepaid Federal Express envelope for return of the documents.

Please contact me at (904) 346-5783 if you should have any questions. Thank you for your assistance in this matter.

Sincerely,

Jenna L. Neal

Enclosures

CR2E027 (9/10)

#### **COVER LETTER**

TO:

Registration Section
Division of Corporations

## TECHNICAL ANALYSIS SOLUTIONS FX, 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:

Jenna I	Neal					
	J	lame of Person				
Rogers	Towers, P.A	٨.				
	F	irm/Company				
1301 R	iverplace Bl	d., Suite	1500			
<del>- ,</del>		Address				
Jackson	nville, Florida	a 32207				
	City/S	State and Zip Code				
JNeal@	rtlaw.com			Se	201	
	E-mail address: (to be use	d for future annual i	report notification)	<u> </u>	<u>ਛ</u> .ਡੂਵ	ant.
For further information concerning	g this matter, please call:		-	### #\$#	2013 KAR – I	
Jenna Nea		904	346-578			
Name	of Person Are	ea Code & Daytime	Telephone Number	100	<u></u> : !	II remain Su <sub>Place</sub> s
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314	Divisi Regist Cliftor 2661 1	ET ADDRESS: on of Corporations ration Section a Building Executive Center Cir assee, FL 32301	rele	FLORIBA	層位21	
Enclosed is a check for the f						
☐ \$125.00 Filing Fee	☐ \$130.00 Filing Fee & Certificate of Status	☐ \$155.00 Filin Certified Cop	~	0 Filing Fee, Certi us & Certified Co		

## 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. TECHNICAL ANALYSIS SOLUTIONS FX, 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 wr consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")	
<sub>2.</sub> Delaware <sub>3.</sub> 46-2123482	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
February 22, 2013 5. Perpetual	
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
5.	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 10151 DEERWOOD PARK BOULEVARD, BLDG 200, STE 250 🚝 🚆	
JACKSONVILLE, FLORIDA 32256	gas 4 f
(Street Address of Principal Office)	i e
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:	T (range)
DAVID JOHN LEDUKE 10151 DEERWOOD PARK BOULEVARD, BLDG 200, STE 250, JACKSONVILLE, FLORIDA 32256	
AUSTIN PHILLIP DOTY 10151 DEERWOOD PARK BOULEVARD, BLDG 200, STE 250, JACKSONVILLE, FLORIDA 32256	
•	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of reconstruction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a ranslation of the certificate under oath of the translator must be submitted.)	ords ir
11. Nature of business or purposes to be conducted or promoted in Florida:	
FOREIGN CURRENCY TRADING AND ADVISING	
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)	

Typed or printed name of signee

DAVID JOHN LEDUKE

## 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:

### TECHNICAL ANALYSIS SOLUTIONS FX, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

#### DAVID JOHN LEDUKE

(Name

10151 DEERWOOD PARK BOULEVARD, BLDG 200, STE 250

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

**JACKSONVILLE** 

32256

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)

## Delaware

DACE '

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECHNICAL ANALYSIS SOLUTIONS FX, 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2013.

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

5293022 8300

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Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 0247703

DATE: 02-28-13

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