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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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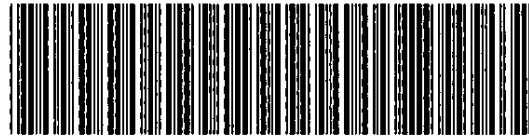
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MADDEN, JIGANTI, MOORE & SINARS LLP

ATTORNEYS AT LAW

SUITE 1700

190 SOUTH LA SALLE STREET

CHICAGO, ILLINOIS 60603

TELEPHONE
(312) 346-4101

FACSIMILE
(312) 346-4885

June 27, 2013

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Gator Trading Partners, LLC.

Dear Sir or Madam:

I have enclosed the following documents on behalf of the above-referenced entity: (1) Cover Letter; (2) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (original and one copy); (3) Certificate of Designation of Registered Agent and Registered Office (original and one copy); and (4) Certificate of Good Standing from the Illinois Secretary of State (original and one copy). I also have enclosed a check for \$155.00 made payable to the Florida Department of State in satisfaction of its filing fees and request for certified copies. Please process the enclosed documents as expeditiously as possible and return one file stamped copy of each of them to me in the enclosed envelope.

If you should have any questions or need any further information or documentation, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

MADDEN, JIGANTI, MOORE & SINARS LLP



Claire L. McMahon

CLM:lnf
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gator Trading Partners, 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:

Claire L. McMahon

Name of Person

Madden, Jiganti, Moore & Sinars, LLP

Firm/Company

190 S. LaSalle St., Ste. 1700

Address

Chicago, IL 60603

City/State and Zip Code

cmcmahon@mjms.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claire L. McMahon

Name of Person

at (312)

346-4101

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

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

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CLERK OF COURT
TALLAHASSEE, FL

**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. Gator Trading Partners, 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. Illinois 3. 36-4024603
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 19, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. June 2013
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 5150 North Tamiami Trail, Suite 205
Naples, FL 34103
(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:
See Attached

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: To transact any or
all lawful business for which limited liability companies are permitted in FL.

John D. Newhouse
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.)

John D. Newhouse
Typed or printed name of signee

Gator Trading Partners, LLC
Attachment to Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida
List of Managers

John D. Newhouse
5150 North Tamiami Trail, Suite 205
Naples, FL 34103

Thomas Arundel
15 W. 344 60th Street
Burr Ridge, IL 60527

Keith Burchett
321 South Vine Street
Hinsdale, IL 60521

William Cavanagh
1218 E. Mayfair Road
Arlington Heights, IL 60004

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JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE, FLORIDA

**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:

Gator Trading Partners, 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:

John D. Newhouse

(Name)

5150 North Tamiami Trail, Suite 205

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

Naples

FL

34103

City/State/Zip

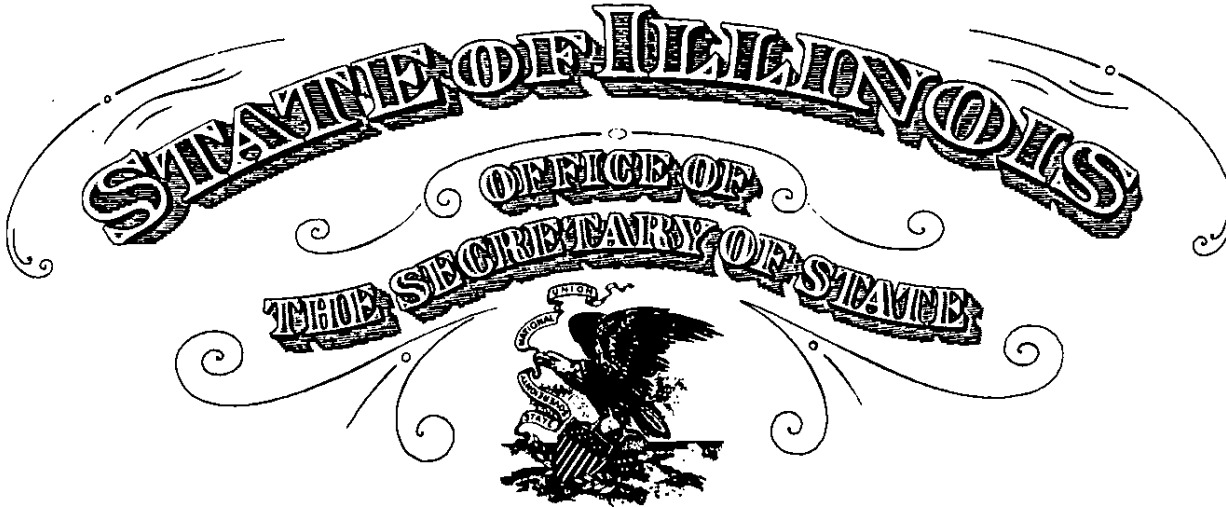
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

John D. Newhouse

(Signature)

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

File Number 0050736-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

GATOR TRADING PARTNERS LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JANUARY 19, 2001, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



Authentication #: 1316100346

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 10TH day of JUNE A.D. 2013 .

Jesse White

SECRETARY OF STATE