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| PICK-UP WAIT MAIL                       |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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SECRETARY OF STATE



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 18, 2014

KEVIN EMERY 2201 NE 48TH ST LIGHTHOUSE POINT, FL 33064

SUBJECT: KEETRADES LLC Ref. Number: W14000050338

We have received your document for KEETRADES LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with 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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 314A00017677

Dear State of Florida,

KEETrades, LLC, a Delaware Limited Liability Company, is filing to do business in the state of Florida. Please find enclosed executed filing form, articles of organization, and check.

Thank you.

**Kevin Emery** 

Managing Member, KEETrades, LLC

(954) 803-6364

#### **COVER LETTER**

| TO: Registration Section Division of Corporations  |
|--|
| SUBJECT: KEETrades 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:  |
| Kevin Emery<br>Name of Person  |
|  |
| KEETrudes, LLC<br>Firm/Company   |
| Firm/Company   |
| 2201 NE 48 <sup>th</sup> St.   |
| /  |
| Lighthouse Point FL 33064  City/State and Zip Code   |
| City/State and Zip Code  |
| City/State and Zip Code  Kevin enery a gmail   |
| E-mail address: (to be used for future annual report notification)   |
| For further information concerning this matter, please call:   |
| Name of Contact Person at (954) Ro3 - 6764  Area Code Daytime Telephone Number   |
|  |
| MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations   |
| Registration Section Registration Section  |
| P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle  |
| Tallahassee, FL 32301  |
| Enclosed is a check for the following amount:  |
| □ \$125.00 Filing Fee □ \$130.00 Filing Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate  Certificate of Status Certified Copy  of Status & Certified Copy   |

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:   |
|---|
| 1 KEETrades 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. The alternate name must include "Limited Liability Company," "L.L.C," or "LLC.")   |
| 2. Delaware (Jurisdiction under the law of which foreign limited liability) 3. 47-1437181 (FEI number, if applicable)   |
| (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)  |
| 4. S 13 14  (Date first transacted business in Florida, if prior to registration.)  (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)   |
| (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)   |
| 5. <u>TLOI NE 48= St</u>  |
| Lighthouse Point IL 33069  (Street Address of Principal Office)   |
| 5. 2201 NE 48th St.  Lighthouse Point, FL 33064  (Street Address of Principal Office)  6. 2201 NE 48th St.  |
| Lighthouse Point, FL 33064 MO B 1   |
|   |
| 7. The name, title or capacity and address of the person(s) who has/have authority to manage 1/2/ares   |
| Kerin Emery, Managing Menter, same afterss  |
|   |
|   |
| O A44 - Ladi  |
| 8. 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)   |
| fra /   |
| Signature of an authorized person   |
| (In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are tr 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.) |

Kern Emery
Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:  KEE Trade 5   |
|---|
| 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:  |
| Kerin Emery   |
| / (Name)  |
| Kevin Emery (Name)  2201 NE 48th St.  |
| Florida Street Address (P.O. Box NOT ACCEPTABLE)  |
| Lighthuse Point, FL 33064 SS 55 TO City/State/Zip   |
| To the second   |
| 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 605, Florida Statutes.   |
| Stututes.   |
| De la companya della companya della companya de la companya della |
| (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

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "KEETRADES 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 FIFTEENTH DAY OF AUGUST, A.D. 2014.

14 SEP 15 AM IO: 07
SECRETARY OF STATE
TALL AHASSEE, FLAGRI

Ä,

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141072612

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1624695

DATE: 08-15-14

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