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OCT 29 2014
S. YOUNG



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 336323 7333960

AUTHORIZATION :

COST LIMIT : \$ 125.00

Spudelman

ORDER DATE : October 14, 2014

ORDER TIME : 9:06 AM

ORDER NO. : 336323-010

CUSTOMER NO: 7333960

FOREIGN FILINGS

NAME: HFR INDEX, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HFR Index, 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:

John M. Klimek
Name of Person

HFR Asset Management, LLC
Firm/Company

10 S. Riverside Plaza, Suite 700
Address

Chicago, IL 60606
City/State and Zip Code

dbishton@hfr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John M. Klimek at **(312) 924-0408**
Name of Contact Person 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

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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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. HFR Index, 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 3. 35-2434176
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)


4. upon qualification
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 17001 Collins Avenue, Unit 4305
Sunny Isles Beach, FL 33160
(Street Address of Principal Office)

6. 17001 Collins Avenue, Unit 4305
Sunny Isles Beach, FL 33160
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Joseph G. Nicholas, Chairman of Hedge Fund Research, Inc., Managing Member
17001 Collins Avenue, Unit 4305
Sunny Isles Beach, FL 33160

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)



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 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 M. Klimek

Typed or printed name of signee

14 OCT 28 AM 10:28
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HFR INDEX, 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 FOURTEENTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HFR INDEX, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
14 OCT 28 PM 10:28
SECRETARY OF STATE
TALAMON STREET, FLORENZA

5067167 8300

141289920




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1777782

DATE: 10-14-14