

M17000003843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500298670205

RECEIVED
DEPARTMENT OF STATE
17 MAY -4 PM 2:30

FILED
2017 MAY -4 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date:

5-4-17

ACCT. I20160000072

en: c DW

Name:	GOLDMAN SACHS & CO. LLC
Document #:	
Order #:	10467681

Certified Copy of Arts & Amend:				
Plain Copy:				
Certificate of Good Standing:				
Apostille/Notarial Certification:			Country of Destination:	
			Number of Certs:	

Filing:	Certified:
X	Plain:
	COGS:

File Second

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 125.00

Thank you!

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Goldman Sachs & Co. 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:

Julie Abraham Hausen

Name of Person

Goldman Sachs & Co. LLC

Firm/Company

200 West Street

Address

New York, NY 10282

City/State and Zip Code

gs-legal-affiliates@gs.com

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

For further information concerning this matter, please call:

Julie Abraham Hausen

212

902-1000

at ()

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

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 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. Goldman Sachs & Co. 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. New York
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

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

5. 200 West Street
New York, NY 10282
(Street Address of Principal Office)

6. 200 West Street
New York, NY 10282
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Alfred Younan
(Registered agent's signature) **Assistant Secretary**

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Harvey M. Schwartz, David M. Solomon, R. Martin Chavez and Jeffrey W. Schroeder (Managers)

200 West Street, New York, NY 10282

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Julie Abraham Hansen
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Julie Abraham Hansen
Typed or printed name of signer

FILED
2017 MAY -4 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED
2017 MAY -4 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I hereby certify, that GOLDMAN, SACHS & CO., a New York Limited Partnership, filed a Certificate of Adoption of the Revised Limited Partnership Act, pursuant to the Partnership Law, on 07/10/1991. I further certify the following:

A Certificate of Conversion, converting the Limited Partnership to a Limited Liability Company and changing the name to GOLDMAN SACHS & CO. LLC, was filed on 04/28/2017.

A Certificate of Cancellation, pursuant to Section 1006 of the Limited Liability Company Law, was filed on 04/28/2017.

I further certify that as far as indicated by the records of this Department GOLDMAN SACHS & CO. LLC is an existing Limited Liability Company.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on May 2, 2017.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

Brendan Fitzgerald
Executive Deputy Secretary of State