

M18000004590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

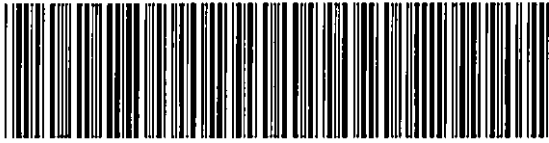
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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18 MAY 11 AM 8:36
SECRETARY OF STATE
FILING OFFICE

2018 MAY 11 PM 2:03

K. SALY
MAY 14 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 203429 7103152

AUTHORIZATION

Spud DeLeon

COST LIMIT : \$ 125.00

ORDER DATE : May 10, 2018

ORDER TIME : 11:37 AM

ORDER NO. : 203429-005

CUSTOMER NO: 7103152

FOREIGN FILINGS

NAME: DWIGHT BRIDGE FUND LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Dwight Bridge Fund 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:

Evan Gibson

Name of Person

Dwight Bridge Fund LLC

Firm/Company

250 W 55th St 30th Floor

Address

New York, NY 10019

City/State and Zip Code

eg@dwrightsecurities.com

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

For further information concerning this matter, please call:

Evan Gibson

347 338 6421
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. Dwight Bridge Fund 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. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 250 W 55th St 30th Floor 6. _____
(Street Address of Principal Office) (Mailing Address)
New York, NY 10019

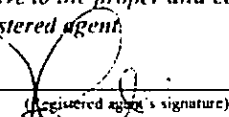
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Evan Gibson
 Office Address: 9400 4th Street N. Suite 103
Saint Petersburg, Florida 33702
(City) (Zip code)

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 DEPARTMENT OF REVENUE

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.


(Registered agent's signature)

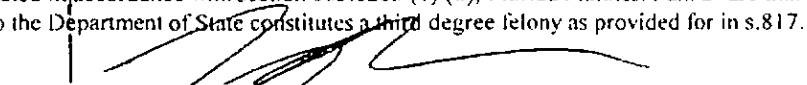
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>CIO</u>	<u>Zachary Halpern</u> <u>250 W 55th St 30th Floor</u> <u>New York, NY 10019</u>	<u>CCO</u>	<u>Adam Sasouness</u> <u>250 W 55th St 30th Floor</u> <u>New York, NY 10019</u>
<u>CFO</u>	<u>Andrew Chaimowitz</u> <u>250 W 55th St 30th Floor</u> <u>New York, NY 10019</u>	<u>Portfolio Manager</u>	<u>Evan Gibson</u> <u>250 W 55th St 30th Floor</u> <u>New York, NY 10019</u>

(Use attachments if necessary)

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)

10. 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.


 Signature of an authorized person
Zachary Halpern - Chief Investment Officer
Typed or printed name of signer

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DWIGHT BRIDGE FUND 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 NINTH DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DWIGHT BRIDGE FUND LLC" WAS FORMED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2017.

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

FILED
18 MAY 11 AM 8:36
SECRETARY OF STATE
JEFFREY W. BULLOCK (11/09/17)




Jeffrey W. Bullock, Secretary of State

6615551 8300

SR# 20183535414

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

Authentication: 202661412

Date: 05-09-18