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208 4/17/19

**Broadscope Fund Administrators, LLC**  
95 N State Route 17, Suite 304  
Paramus, NJ 07652  
201 397-1660  
fax 201 820-1896  
[www.BroadscopeFA.com](http://www.BroadscopeFA.com)



Via Federal Express

April 11, 2019

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

Dear Sir or Madam:

Please find enclosed an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida on behalf of Broadscope Fund Administrators, LLC, a Delaware LLC. Also enclosed with this application is a current Certificate of Good Standing from the Secretary of State of the State of Delaware and our check for \$160.00, payable to Florida Department of State, for the total filing fee and optional certificates and certified copies requested with the application.

If you should have any questions regarding the enclosed application, I can be reached at 201-397-1664 or at [koneill@broadscopefa.com](mailto:koneill@broadscopefa.com).

Sincerely,

Kevin C. O'Neill  
Co-President  
Broadscope Fund Administrators, LLC

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Broadscope Fund Administrators, 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 O'Neill  
Name of Person  
Broadscope Fund Administrators, LLC  
Firm/Company  
95 N State Route 17  
Address  
Paramus, NJ 07652  
City/State and Zip Code  
Konxill@broadscopefa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin O'Neill at ( 201 ) 397-1664  
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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$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. Broadscope Fund Administrators, 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 company is organized)

3. 45-3168025  
(FEI number, if applicable)

4. 4/12/2019  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 95 N State Route 17  
(Street Address of Principal Office)

6. 95 N State Route 17  
(Mailing Address)

Paramus, NJ 07652

Paramus, NJ 07652

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

Name: Kevin O'Neill

Office Address: 200 Ocean Trail Way, Unit 1202  
Jupiter, Florida 33477  
(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.

K. C. O'Neill  
(Registered agent's signature)

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TALLAHASSEE, FLORIDA

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

**Title or Capacity:** **Name and Address:**

☒ Manager Name: Georges Archibald

☐ Member Address: Broadscope

☐ Authorized 95 N State Route 17

Person Paramus, NJ 07652

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☒ Manager Name: Georges Bevin

☐ Member Address: Broadscope

☐ Authorized 95 N State Route 17

Person Paramus, NJ 07652

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: Kimberly Therpe

☐ Member Address: Broadscope

☒ Authorized 95 N State Route 17

Person Paramus, NJ 07652

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Title or Capacity:** **Name and Address:**

☒ Manager Name: Frank J. Palmeri

☐ Member Address: Broadscope

☐ Authorized 95 N State Route 17

Person Paramus, NJ 07652

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: Kevin O'Neill

☐ Member Address: Broadscope

☒ Authorized 95 N State Route 17

Person Paramus, NJ 07652

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

K. C. O'Neill

Signature of an authorized person

Kevin C. O'Neill

Typed or printed name of signer

FILED  
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CLERK OF THE COURT  
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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "BROADSCOPE FUND ADMINISTRATORS, 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 FIFTH DAY OF APRIL, A.D. 2019.



  
Jeffrey W. Bullock, Secretary of State

5923413 8300

SR# 20192604927

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202592727

Date: 04-05-19