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*99000001294*

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

900002962459--1

-08/18/99--01006--008

\*\*\*285.00 \*\*\*285.00

900002962459--1

-08/17/99--01072--001

\*\*\*1188.75 \*\*\*1188.75

*Broadway Trading LLC*

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☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☒ LLC

☐ Limited Partnership

☐ Annual Report

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Broadway Trading, LLC  
(Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)
2. New York 3. 22-3248488  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 27, 1995 5. 2024  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. June, 1998  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 50 Broad Street, 2nd Floor, NY, NY 10004  
(Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

| NAME & ADDRESS:                   | TITLE:      | NAME & ADDRESS: | TITLE: |
|-----------------------------------|-------------|-----------------|--------|
| <u>Marc Friedfertig</u>           | <u>MGRM</u> |                 |        |
| <u>50 Broad Street, 2nd floor</u> |             |                 |        |
| <u>NY, NY 10004</u>               |             |                 |        |
|                                   |             |                 |        |
|                                   |             |                 |        |
|                                   |             |                 |        |
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TALLAHASSEE, FLORIDA

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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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:

Broadway Trading, LLC

2. The name and the Florida street address of the registered agent and office are:

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(Name)

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE )

Plantation

FL 33324

(City/State/Zip)

*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.*

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CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

Connie Bryan

(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

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TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Broadway Trading, LLC  
\_\_\_\_\_ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 254,000;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0;  
(A description of the property is attached and made a part hereto.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 254,000;  
(This total includes amounts from 2 and 3 above.)

Mark Peckman, V.P. and General Counsel

**Signature of a member or authorized representative of a member.**

(In accordance with section 608.408(3), Florida Statutes, the execution of this  
affidavit constitutes an affirmation under the penalties of perjury that the facts  
stated herein are true.)

Mark Peckman

Typed or printed name of signee

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**Filing Fee: \$250.00 for Application and Affidavit**

**State of New York } ss:  
Department of State**

*I hereby certify, that MARKSMEN TRADING PARTNERS, LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 01/27/1995, and that the limited liability company is subsisting so far as shown by the records of the Department.*

*A Certificate of Affidavit of Publication of MARKSMEN TRADING PARTNERS, LLC was filed on 07/19/1995.*

*A Certificate of Affidavit of Publication of MARKSMEN TRADING PARTNERS, LLC was filed on 07/19/1995.*

*A Certificate of Amendment MARKSMEN TRADING PARTNERS, LLC, changing name to BROADWAY TRADING, LLC, was filed 06/19/1997.*

*The limited liability company has filed proofs of publication under section 206 of the Limited Liability Company Law.*



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 12th day of August  
one thousand nine hundred and  
ninety-nine.*

*Special Deputy Secretary of State*

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