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CT CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

GLL BVK General Partner, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GLL BVK General Partner, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. May 3, 2006

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Ronald Ferrarotti CPA, 50 Tice Boulevard, Woodcliff Lake, NJ 07677

(Principal office address)

c/o Ronald Ferrarotti CPA, 50 Tice Boulevard, Woodcliff Lake, NJ 07677

(Current mailing address)

8. act as a general partner of a limited partnership

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Conie Bay

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORSChairman: Barry McGowanAddress: Lindwurmstrasse 76, Muenchen 80337, Germany

Vice Chairman: _____

Address: _____

Director: Dietmar GeorgAddress: Lindwurmstrasse 76, Muenchen 80337, Germany

Director: _____

Address: _____

B. OFFICERSPresident: Dietmar GeorgAddress: Lindwurmstrasse 76, Muenchen 80337, GermanyVice President: Barry McGowanAddress: Lindwurmstrasse 76, Muenchen 80337, GermanySecretary: Ronald FerrarottiAddress: 50 Tice Boulevard, Woodcliff Lake, New Jersey 07677Treasurer: Ronald FerrarottiAddress: 50 Tice Boulevard, Woodcliff Lake, New Jersey 07677

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ronald Ferrarotti 6/21/05

(Signature of Director or Officer listed in number 12 of the application)

14. Ronald Ferrarotti, Secretary/Treasurer

(Typed or printed name and capacity of person signing application)

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Delaware

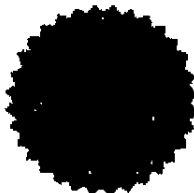
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLD BVK GENERAL PARTNER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3968980

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DATE: 06-22-05