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TALLAHASSEE, FLORIDA

M.R.D.
10/2/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LINCOLN CITY LIMITED CORP.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BETSY PARENTI, PARALEGAL

Name of Person

FOWLER RODRIGUEZ LLP

Firm/Company

355 ALHAMBRA CIRCLE, SUITE 801

Address

CORAL GABLES, FL 33134

City/State and Zip code

bparenti@frfirm.com

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

For further information concerning this matter, please call:

BETSY PARENTI at (786) 364-8480

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. LINCOLN CITY LIMITED CORP.

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

LINCOLN CITY LIMITED CORP.

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

2. BRITISH VIRGIN ISLANDS

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

3. 33-1002083

(FEI number, if applicable)

4. JUNE 15, 1995

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 2, 2011

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. PALM GROVE HOUSE, 4TH FLOOR, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS VG1110

(Principal office address)

C/O 355 ALHAMBRA CIRCLE, SUITE 801, CORAL GABLES, FL 33134

(Current mailing address)

8. HOLD REAL ESTATE PROPERTY TITLE

(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:

REGISTERED AGENT CORPORATE SERVICES, INC.

Office Address:

355 ALHAMBRA CIRCLE, SUITE 801

CORAL GABLES

(City)

, Florida 33134

(Zip code)

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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.

(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:

A. DIRECTORS

Chairman: ASTRID M. REDMOND

Address: C/O 1324 W. CLAY

HOUSTON, TX 77019

Vice Chairman: _____

Address: _____

Director: ASTRID M. REDMOND

Address: C/O 1324 W. CLAY

HOUSTON, TX 77019

Director: _____

Address: _____

B. OFFICERS

President: ASTRID M. REDMOND

Address: C/O 1324 W. CLAY

HOUSTON, TX 77019

Vice President: _____

Address: _____

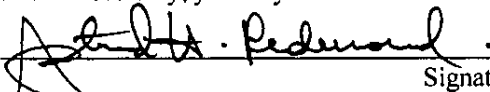
Secretary: RANDALL TURNER

Address: C/O 1324 W. CLAY, HOUSTON, TX 77019

Treasurer: _____

Address: _____

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. ASTRID M. REDMOND

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

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TALLAHASSEE, FLORIDA

**LINCOLN CITY LIMITED
CERTIFICATE OF GOOD STANDING**

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TALLAHASSEE, FLORIDA

APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

1. Country: **British Virgin Islands**

- This public document

2. has been signed by: **Myrna Herbert**

3. acting in the capacity of: **Registrar of Corporate Affairs**

4. bears the seal/stamp of: **Registrar of Corporate Affairs**

CERTIFIED

5. at: **Road Town, Tortola, Virgin Islands**

6. the: **17th day of September, 2013**

7. by: **Deputy Governor**

8. No. **301064**

9. Seal/Stamp



10. Signature.....

[Handwritten Signature]
Deputy Governor

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

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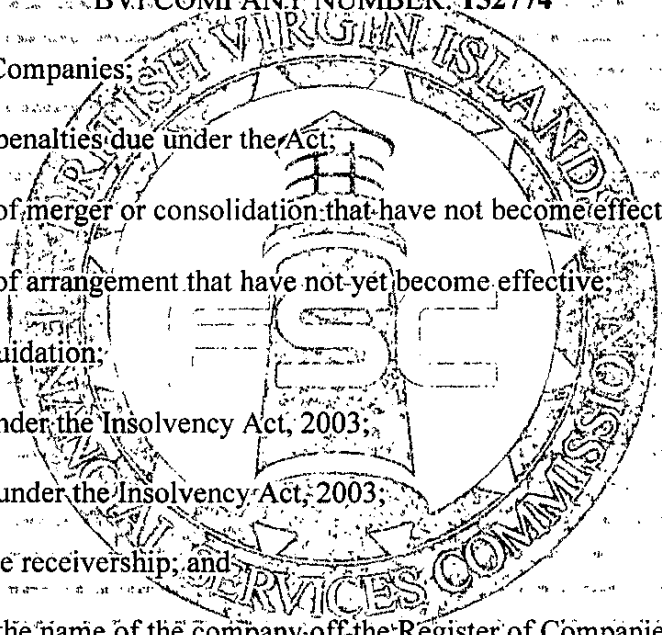
**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

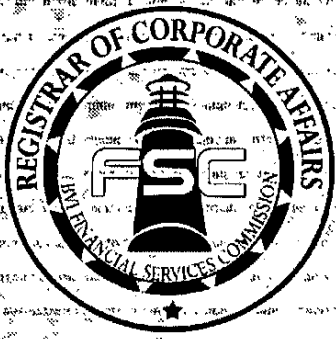
The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

LINCOLN CITY LIMITED

BVI COMPANY NUMBER: 152774



1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



[Handwritten Signature]

REGISTRAR OF CORPORATE AFFAIRS
16th day of September, 2013