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(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

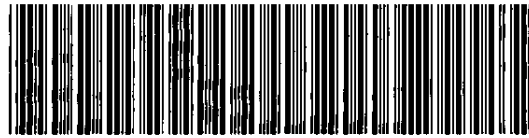
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

SEP 16 2010

EXHIBIT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bienville Properties Ltd.
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Designation of Registered Agent and Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jean-Charles Dibbs, Esq.
(Name of Person)

Shutts & Bowen LLP
(Firm/Company)

201 S. Biscayne Blvd., Suite 1500 (JCD)
(Address)

Miami, FL 33131
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jean-Charles Dibbs, Esq. at (305) 379-9192
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$35.00 Filing Fee \$43.75 Filing Fee & Certified Copy

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Bienville Properties Ltd.
(Name of alien business organization)

2. British Virgin Islands (State or country under which entity is organized) 3. N/A (FEI Number, if applicable)

4. 201 S. Biscayne Blvd., Suite 1500 (JCD), Miami, FL 33131
(Principal office address)

5. Name and Florida Street address of registered agent.

Corporation Company of Miami

201 S. Biscayne Blvd., Suite 1500 (JCD)

Miami, FL 33131

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6. The street address of the registered office and the street address of the business office of the registered agent are identical.

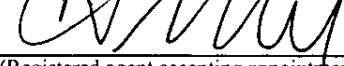
7. 
(Signature of chairman, vice chairman, or officer)

8. Attorney - Jean-Charles Dibbs
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Corporation Company of Miami

By: 
(Registered agent accepting appointment)

Cavell J. Anderson, Asst. Secretary

9-14-2010
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**