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FOREIGN PROFIT/NONPROFIT CORPORATION

LR60-296 FLORIDA HOLDINGS, INC.

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11/28/2007

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.

(Enter na	R60-296 FLORIDA HOLDINGS, INC. me of corporation; must include "INCORPORATED, co.," "Corp.," "Inc.," "Co.," or "Corp.")	," "COMPANY," "CORPORATION,"		·
(If name	unaveilable în Florida, enter alternate corporate name	•	londa)	
2. New Ja	твеу	22-3610409		
(State or o	country under the law of which it is incorporated)	(FEI number, if applicable)		
4. October	r 8, 1997 5. (Date of incorporation)	Perpetual		
	(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpe	stual")	
6	Not Appl	licable		
	(Date first transacted business i (SEE SECTIONS 607.150) & 607.15	n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
7 701 Brid	ckell Avenue, Suite 2600, Miami, FL 33131			
· ·	(Principal office add	ress)		
			•	
4717	(Current meiling add	ress) -		
	ful purposes		•	
8- (Pu	rpose(s) of corporation authorized in home state or co	ountry to be carried out in state of Florida)	TAC 2	
•	d street address of Florida registered agent: (P.C		2007 NOV 28 SECRETARY FALLAHASSÉ!	•
J. Manical	Corporation Service Company	. Box <u>(CCT</u> abooptable)	ARE NO	
Na	me: Corporation Service Company		V2 ASS	
Office Add	ress: 1201 Hays Street		.χ. Α.χ. (8)	
	Tallahassee	, Florida 32301 (Zip code)	PR PR	F
	(City)	(Zip code)	PH 2: OF STATE	
Having been designated t further agre	red agent's acceptance: n named as registered agent and to accept servi in this application, I hereby accept the appointn se to comply with the provisions of all statutes re miliar with and accept the obligations of my pos	nent as registered agent and agree to act in this clative to the proper and complete performance	of the place s capacity. I	
	Corporation Service Company	Joyce L. Markley		•

By: Orgue & Markley as its 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.

Director: Charles Rund 701 Brickell Avenue, Suits 2600, Mianri, FL 33131 Director: Marcia Seibald 701 Brickell Avenue, Soite 2600, Mianri, FL 33131 Director: Address: 3. OFFICERS President: Lazara Among Torres 701 Brickell Avenue, Suite 2600, Mianri, FL 33131 Plos President: didress: Charles Rund 701 Brickell Avenue, Suite 2600, Mianri, FL 33131 Marcia Seibald 701 Brickell Avenue, Suite 2600, Mianri, FL 33131 Marcia Seibald 701 Brickell Avenue, Suite 2600, Mianri, FL 33131	12. Name	s and business addresses of officers and/or directors;
Address: 701 Brickell Avenue, Suite 2600, Miami, FL 33131 Director: Charles Rund 701 Brickell Avenue, Suite 2600, Miami, FL 33131 Director: Marcia Seibald 701 Brickell Avenue, Suite 2600, Miami, FL 33131 Director: Address: 3. OFFICERS President: Luzura Ameng Torres 701 Brickell Avenue, Suite 2600, Miami, FL 33131 Plus President: Indirects: 701 Brickell Avenue, Suite 2600, Miami, FL 33131 Plus President: Marcia Seibald 701 Brickell Avenue, Suite 2600, Miami, FL 33131 OTE: If necessary you may steach an education to the application lighting additional officers end/or directors. By Marcia Seibald Marcia Seibald Marcia Seibald Ameng Torres, President Marcia Seibald, Treasurer	A. DIREC	CTORS
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STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

H07000287943

LR60-296 FLORIDA HOLDINGS, INC.

0100721976

With the Previous or Alternate Name

CITCO FUND SERVICES (USA) INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 8, 1997.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Corporation Service Company 830 Bear Tavern Rd West Trenton, NJ 08628



Certification# 111364602

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Offical Seal at Trenton, this 28th day of November, 2007

Michella

Michellene Davis Acting State Treasurer

Verify this certificate at https://wwwl.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp