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(Requestor's Name)

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(City/State/Zip/Phone #)

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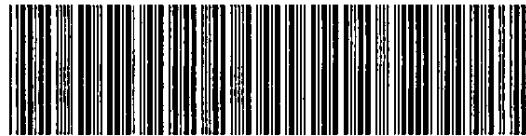
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2011 FEB 24 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

FEB - 9 2011

EXAMINER

W11-7833

GRAY | ROBINSON
ATTORNEYS AT LAW

SUITE 1650
1221 BRICKELL AVENUE
MIAMI, FLORIDA 33131
TEL 305-416-6880
FAX 305-416-6887
gray-robinson.com

FORT LAUDERDALE
JACKSONVILLE
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MELBOURNE
MIAMI
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ORLANDO
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TAMPA

305-913-0353

LYNETT.PEREZ@GRAY-ROBINSON.COM

February 4, 2011

VIA FEDERAL EXPRESS

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

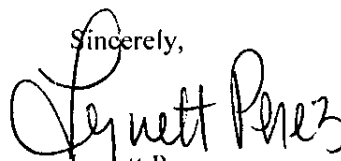
Re: USL Holdings (UK) Limited (the "Limited Partnership")
Application for Foreign Limited Partnership to Transact Business in Florida (the
"Application")

Dear Sir or Madame:

Enclosed please find an Application for the above referenced Limited Partnership. Additionally, also enclosed please find a GrayRobinson, PA check in the amount of \$1,000.00 and an original certified copy of the Limited Partnership's certificate of status.

Of course, please do not hesitate to contact us should you have any questions or concerns. For your convenience, we have enclosed a return FedEx envelope.

Sincerely,


Lynett Perez
Licensing Assistant

Enclosure

cc: Robert F. Lewis, Esq.

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TALLAHASSEE, FLORIDA

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February 11, 2011

VIA FEDERAL EXPRESS

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

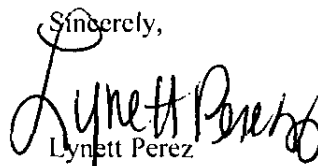
Re: USL Holdings (UK) Limited (the "Corporation")
Application for Foreign Corporation to Transact Business in Florida (the "Application")
REF. NUMBER: W11000007833

Dear Ms. Lewis:

In response to your correspondence (attached) dated February 9, 2011, attached please find an Application for the above referenced Corporation. Please let us know if you will be sending back our check of \$1,000.00 and if we should send you a separate check for \$70.00.

Of course, please do not hesitate to contact us should you have any questions or concerns. For your convenience, we have enclosed a return FedEx envelope.

Sincerely,


Lynett Perez
Licensing Assistant

Enclosure

cc: Robert F. Lewis, Esq.

417719 v1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: USL Holdings (UK) Limited
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:

<u>Robert F. Lewis, Esq.</u>	_____
	Name of Person
<u>Gray Robinson, PA</u>	_____
	Firm/Company
<u>1221 Brickell Ave. Suite 1600</u>	_____
	Address
<u>Miami, FL 33131</u>	_____
	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

<u>Robert F. Lewis, Esq.</u>	at (<u>305</u>)	<u>913-0349</u>
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

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2011

ROBERT F. LEWIS, ESQ.
GRAYROBINSON, PA
1221 BRICKELL AVE., SUITE 1600
MIAMI, FL 33131

SUBJECT: USL HOLDINGS (UK), LIMITED
Ref. Number: W11000007833

We have received your document for USL HOLDINGS (UK), LIMITED and your check(s) totaling \$1000.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your certificate says that the company is a corporation, are you sure you are filing the correct paperwork?

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 611A00003374

**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. USL Holdings (UK) Limited Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. England and Wales 3. n/a
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 7, 2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 20801 Biscayne Blvd. Suite 403, Aventura, FL 33180
(Principal office address)

20801 Biscayne Blvd. Suite 403, Aventura, FL 33180
(Current mailing address)

8. Wholesaler
(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: Robert F. Lewis, Esq.

Office Address: Gray Robinson, PA- 1221 Brickell Ave. Suite 1600

Miami, Florida 33131
(City) (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.

Robert F. Lewis

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ~~Attached please find the list of directors.~~ PANTHAI ANANTHASUBRAMANIAN MURALI

Address: UNITED SPIRITS LTD, UB TOWER, UB CITY, NO. 24 VITTAL MALLYA ROAD,
BANGALORE, INDIA, 560001

Vice Chairman: _____

Address: _____

Director: NANDAKUMAR HEMANTH MENON

Address: WHYTE AND MACKAY LTD, DALMORE HOUSE, 310 ST. VINCENT STREET,
GLASGOW, G2 5RG, SCOTLAND

Director: THIRUVANNAMALAI VENKATESAN

Address: LITTLEACRE, ASCOT ROAD, TOUCH END, BERKSHIRE, SL6 3LD,
ENGLAND

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. 

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

14. NANDAKUMAR HEMANTH MENON

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



THE COMPANIES ACT 2006

Company No. **6127302**

The Registrar of Companies for England and Wales hereby certifies that

USL HOLDINGS (UK) LIMITED

formerly called **HACKREMCO (NO. 2453) LIMITED**

which name was changed by resolution was incorporated under the
Companies Act 1985

as a limited company on the **26th February 2007** and that the certificate of
incorporation altered to meet the circumstances of the case was issued on
the **7th March 2007**

Given at Companies House, the **17th January 2011**

T CRIDLAND

for the Registrar of Companies

FILED

2011 FEB 24 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Companies House
— for the record —