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(Address)

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2005 JUL 25 PM 1:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

~~8:00PM~~ JUL 28 2005



CASTLEWOOD (US) INC.

July 22, 2005

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

Re: Application by Three Foreign Corporations for
Authorization to Transact Business in Florida

Dear Representative:

Enclosed for your use are applications by the three foreign corporations listed below for authorization to transact business in Florida:

Castlewood Holdings (US) Inc.
Castlewood Investments Inc.
Cranmore (US) Inc.

Also enclosed are three checks. Each check is in the amount of \$70.00, and each is payable to the Florida Department of State.

If you need any additional information in order to process the applications, I can be reached at (727) 576-1632, ext. 208. Alternatively, I can be reached by e-mail at Thomas.Balkan@castlewood-us.com.

I look forward to hearing from you.

Very truly yours,

Thomas J. Balkan
Thomas J. Balkan, Secretary

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Castlewood Holdings (US) Inc.
(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," 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:

Thomas Balkan
(Name of Person)
Castlewood (US) Inc.
(Firm/Company)
7901 4th Street N., Ste. 203
(Address)
St. Petersburg, FL 33702
(City/State and Zip code)

For further information concerning this matter, please call:

Thomas Balkan at (727) 576-1632, ext. 208
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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. Castlewood Holdings (US) 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. Delaware

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

3. 20-0684031

(FEI number, if applicable)

4. JULY 30, 2003

(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. 7901 4th Street North, Ste 203, St. Petersburg, FL 33702

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. Holding Company

(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: Thomas J. Balkan

Office Address: 7901 4th Street North, Ste. 203

St. Petersburg

(City)

, Florida 33702

(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.

Thomas J. Balkan
(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: JOHN OROS

Address: 280 HIGHLAND AVENUE

RIDGEWOOD, NJ 07450

Vice Chairman: N/A

Address: _____

Director: RICHARD HARRIS

Address: 3 MILL POINT ROAD, PEMBROKE

BERMUDA, HM 19

Director: _____

Address: _____

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B. OFFICERS

President: KARL J. WALL

Address: 7901 4th Street North, Ste 203

St. Petersburg, FL 33702

Vice President: DONNA STOLZ

Address: 7901 4th Street North, Ste 203

St. Petersburg, FL 33702

Secretary: THOMAS J. BALKAN

Address: 7901 4th Street North, Ste. 203, St. Petersburg, FL 33702

Treasurer: RICHARD G. RYAN

Address: 7901 4th Street North, Ste. 203, St. Petersburg, FL 33702

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

13. Thomas J. Balkan

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

14. Thomas J. Balkan, Secretary

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

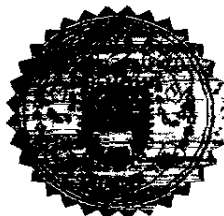
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CASTLEWOOD HOLDINGS (US) 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 ELEVENTH DAY OF JULY, A.D. 2005.

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4011764

DATE: 07-11-05