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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

LR60-296 FLORIDA HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. LR60-296 FLORIDA HOLDINGS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New Jersey 3. 22-3610409
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 8, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not Applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 701 Brickell Avenue, Suite 2600, Miami, FL 33131
(Principal office address)
- (Current mailing address)
- All lawful purposes
8. _____
(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: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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.

Corporation Service Company

Joyce L. Markley
as its agentBy: Joyce L. Markley
(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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12. Names and business addresses of officers and/or directors;

A. DIRECTORS

Director: Lazara Ameng-Torres

Address: 701 Brickell Avenue, Suite 2600, Miami, FL 33131

Director: Charles Rund

Address: 701 Brickell Avenue, Suite 2600, Miami, FL 33131

Director: Marcia Seibald

Address: 701 Brickell Avenue, Suite 2600, Miami, FL 33131

Director: _____

Address: _____

B. OFFICERS

President: Lazara Ameng-Torres

Address: 701 Brickell Avenue, Suite 2600, Miami, FL 33131

Vice President: _____

Address: _____

Secretary: Charles Rund

Address: 701 Brickell Avenue, Suite 2600, Miami, FL 33131

Treasurer: Marcia Seibald

Address: 701 Brickell Avenue, Suite 2600, Miami, FL 33131

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

13. By [Signature] By [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Lazara Ameng-Torres, President Marcia Seibald, Treasurer
(Typed or printed name and capacity of person signing application)

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**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

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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
Official Seal at Trenton, this
28th day of November, 2007*

A handwritten signature in cursive script, appearing to read "Michellene Davis".

**Michellene Davis
Acting State Treasurer**

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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