

FO8000002364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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RECEIVED  
08 MAY 23 AM 10:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 MAY 23 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18 MAY 28 2008  
W07-25742  
J. S. S. S.



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 582828 108724A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 23, 2008

ORDER TIME : 9:33 AM

ORDER NO. : 582828-005

CUSTOMER NO: 108724A

FOREIGN FILINGS

NAME: LIMARAN II B.V.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**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. Limaran II B.V. 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. the Netherlands

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. February 3, 1978

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. date of filing

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

7. Soestdijkerweg 2, 3734 MH Den Dolder, the Netherlands

(Principal office address)

Soestdijkerweg 2, 3734 MH Den Dolder, the Netherlands

(Current mailing address)

8. real estate

(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:

Peggy Amos

Office Address:

111 Fairbanks Ave., #101

Winter Park

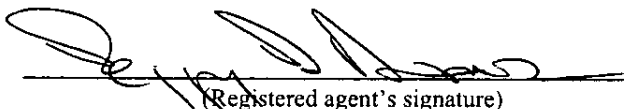
(City)

, Florida 32789

(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.*



(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**

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Lilly Marie Anna Nijland-Middelbeek

Address: Soestdijkerweg 2, 3734 MH Den Dolder, the Netherlands

Director: Jan Van Dommelen

Address: Soestdijkerweg 2, 3734 MH Den Dolder, the Netherlands

**B. OFFICERS**

President: Jan Van Dommelen

Address: Soestdijkerweg 2, 3734 MH Den Dolder, the Netherlands

Vice President: N/A

Address: \_\_\_\_\_

Secretary: N/A

Address: \_\_\_\_\_

Treasurer: N/A

Address: \_\_\_\_\_

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

13. X

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

14. Jan van Dommelen, Director

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

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SECRETARY OF STATE



Ref : CE  
Dos : 28002222

**- CERTIFICATE -**

The undersigned:

Kees Hendrikus Josef Flink, civil law notary, practising in Utrecht, the Netherlands,

herewith certifies:

that the closed company with limited liability ("besloten vennootschap met beperkte aansprakelijkheid"): **Limaran II B.V.** ("the Company"), is, according to the information as appears as per April 18, 2008, from the Traderegister of the Chamber of Commerce in Utrecht, the Netherlands, incorporated by means of a notarial deed, on February 3, 1978;

that the Company is not in the process of dissolution or liquidation;

that: according to the information as appears as per April 18, 2008, from the Traderegister of the Chamber of Commerce in Utrecht, the Netherlands, the Articles of Association of the Company most recently have been amended by deed executed on the August 1, 1980;

that according to the information as appears as per April 18, 2008, from the Traderegister of the Chamber of Commerce in Utrecht, the Netherlands, the Company has been registered in the Traderegister of the Chamber of Commerce in Utrecht, the Netherlands, filenumber 30058531;

that according to the information as appears as per April 18, 2008, from the Traderegister of the Chamber of Commerce in Utrecht, the Netherlands, the corporate seat of the Company is in Den Dolder, the Netherlands, that the business address and the postal address is Soestdijkerweg 2, 3734 MH Den Dolder, the Netherlands;

that according to information as appears as per April 18, 2008, from the Traderegister of the Chamber of Commerce in Utrecht, the Netherlands, the Managing Director of the Company is the closed company with limited liability ("besloten vennootschap met beperkte aansprakelijkheid"): **Limaran I B.V.**, with its corporate seat in Den Dolder, the Netherlands, and its business address and postal address is Soestdijkerweg 2, 3734 MH Den Dolder;

# de Rechtspraak

Rechtbank Utrecht

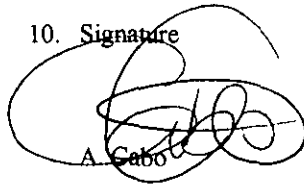


## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: The Netherlands  
This public document
2. has been signed by:  
K.H.J. Flink
3. acting in the capacity of:  
notary
4. bears the seal/stamp of:  
Mr K.H.J. FLINK  
NOTARIS TE UTRECHT
5. at Utrecht,
6. 21 April 2008
7. by the registrar of the courts of first instance of Utrecht
8. no. 08/960
9. Stamp
10. Signature

Authenticated

  
A. Cabo

