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FOREIGN PROFIT/NONPROFIT CORPORATION

Macquarie Corporate & Asset Finance Consulting Inc.

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11/25/2008

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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 OP FLORIDA.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation System			
(State or country under the law of which it is incorporated) 11/18/2008	(If name unavai	lable in Plorida, enter alternate corporate name	adopted for the purpose of transacting business in Plorida
(Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEB SECTIONS 607.1301 & 607.1302, F.S., to determine penalty liability) 125 W. 55th Street, New York, NY 10019 (Principal office address) Employment company for all Corporate Asset Funding staff (excluding Equipment Finance) in the (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation System Flantation (City) (City) Registered agent's acceptance:	, Delaware	3.	
(Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEB SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 125 W. 55th Street, New York, NY 10019 (Principal office address) Employment company for all Corporate Asset Funding staff (excluding Equipment Finance) in the (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation System (City) (City) (City) (Zip code)	(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
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(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 125 W. 55th Street, New York, NY 10019 (Principal office address) Employment company for all Corporate Asset Funding staff (excluding Equipment Finance) in the (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation System Since Address: 1200 South Pine Island Road Plantation , Florida 33324 (City) (City) Registered agent's acceptance:	. 12/01/2008		
(Current mailing address) Employment company for all Corporate Asset Funding staff (excluding Equipment Finance) in the (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and atreet address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation System CT Corporation System CT Corp			
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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 SEE ATTACHMENT
Chairman:
Address:
Vice Chairman:
Addross:
Director:
Address:
Director:
Address:
b. officers
President: Gatry Farrell
Address: 125 W. 55th Street
New York, NY 10019
Vice President:
Address:
Secretary: Caristine Rivera
Address: 125 W. 55th Street, New York, NY 10019
Treesurer: Kathleen Helm
Address: 125 W. 55th Street, New York, NY 10019
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
14 Christing Rivers \ Ser Change
(Typed or printed name and capacity of person signing application)

Officers & Directors

1 Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City: State:

ZIP Code;

Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Garry Farrell

Officer, Director

President

Director

125 W. 55th Street

New York

NY

10019

Gethard Naude

Director

Director

125 W. 55th Street

New York

NY

10019

Kylic Ramps

Director

Director

125 W. 55th Street

New York

NY

10019

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACQUARIE CORPORATE & ASSET FINANCE CONSULTING 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 TWENTY-FIRST DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4624506 8300

081138597
You may verify this correlicate online at corp. delaware.gov/euthvar.shtml

Warnet Smile Hindson

Hardet Smith Windsor, Secretary of State
AUTRENTICATION: 6982804

DATE: 11-21-08