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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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DIVISION OF CORPORATION

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FOREIGN PROFIT/NONPROFIT CORPORATION

Macquarie Corporate & Asset Finance Consulting Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV 25 AM 10: 41

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11/26

**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. Macquarie Corporate & Asset Finance Consulting 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/18/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/01/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 125 W. 55th Street, New York, NY 10019
(Principal office address)

same
(Current mailing address)

8. Employment company for all Corporate Asset Funding staff (excluding Equipment Finance) in the US.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Joanne McCarthy
(Registered agent's signature)

Joanne McCarthy
Vice President

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:

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A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Garry Farrell

Address: 125 W. 55th Street

New York, NY 10019

Vice President: _____

Address: _____

Secretary: Christine Rivers

Address: 125 W. 55th Street, New York, NY 10019

Treasurer: Kathleen Hahn

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.

13. _____

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

14. Christine Rivers Secretary

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

Officers & Directors

- 1 Full Name:** Garry Farrell
Officer/Director: Officer, Director
Officer's Title: President
Director's Title: Director
Business Address: 125 W. 55th Street
City: New York
State: NY
ZIP Code: 10019
- 2 Full Name:** Gerhard Naude
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 125 W. 55th Street
City: New York
State: NY
ZIP Code: 10019
- 3 Full Name:** Kylie Ramps
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 125 W. 55th Street
City: New York
State: NY
ZIP Code: 10019

Delaware

PAGE 1

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 certificate online
at corp.delaware.gov/eauthver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6982804

DATE: 11-21-08