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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FOREIGN PROFIT/NONPROFIT CORPORATION
DAVENPORT VILLAGE GENERAL PARTNER LIMITED CORP

Certificate of Status	0
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TALLAHASSEE, FLORIDA



February 1, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BAKER & MCKENZIE

SUBJECT: DAVENPORT VILLAGE GENERAL PARTNER LIMITED CORP
REF: W10000004969

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: F10000020350
Letter Number: 410A00002541

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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. Davenport Village General Partner Limited Corp
(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. Guernsey - Channel Islands 3. N/A
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. January 28, 2010 5. Perpetual
(Date of incorporation) (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. P.O. Box 186, 1 Le Marchant Street, St Peter Port Guernsey GY1 4HP Channel Islands
(Principal office address)
P.O. Box 186, 1 Le Marchant Street, St Peter Port, Guernsey GY1 4HP Channel Islands
(Current mailing address)
8. Any lawful purpose
(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: CT Corporation System
Office Address: 1209 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.

Barbara A. Burke
(Registered agent's signature)

Barbara A. Burke
Special Assistant Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: CHRISTOPHER NEIL KEMSLEY

Address: 3 ELM BANK GARDENS, BARNES, LONDON, SW13 0NY

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. CHRISTOPHER KEMSLEY
DIRECTOR (Typed as printed name and title of person signing application)

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Certificate of Incorporation

Guernsey Registry

Market Building
PO Box 451, Fountain Street
St. Peter Port, Guernsey,
GY1 3GX
Tel: +44 (0)1481 743800
Fax: +44 (0)1481 743801
Email: enquiries@guernseyregistry.com
www.guernseyregistry.com

 COMMERCE AND EMPLOYMENT
ASSOCIATED WITH THE GUERNSEY GOVERNMENT

I hereby certify that, pursuant to section 20 of The Companies (Guernsey) Law 2008, that:

Company Name: DAVENPORT VILLAGE GENERAL PARTNER LIMITED
Registration Number: 51406
was incorporated on: Thursday, January 28, 2010

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Signature:

Mark Whiteley
Registrar
Thursday, January 28, 2010

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