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Division of Corporations

Page 1 of 1

**Florida Department of State**  
Division of Corporations  
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*Our file # 50249188-1*

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From:  
Account Name : BAKER & MCKENZIE  
Account Number : 074222002135  
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Fax Number : (305) 789-8953

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Hazel.Kelling@argyllinvestment.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**PERELLA GENERAL PARTNER LIMITED CO**

Certificate of Status

0

RECEIVED  
11 FEB 22 PM 1:49  
DIVISION OF CORPORATIONS  
FILED  
2011 FEB 22 PM 4:41  
FEB 23 2011



February 18, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BAKER & MCKENZIE

SUBJECT: PARELLA GENERAL PARTNER LIMITED CORP  
REF: W11000009931

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.

Please correct #3 on application to reflect the date of incorporation in the UK. The date given is the date the certificate was issued.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000042182  
Letter Number: 811A00004247

(((H11000042182 3)))

**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. PERELLA 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. UNITED KINGDOM**

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

**3.**

(FEI number, if applicable)

**December 16, 2010**

**4.**

(Date of incorporation)

**5.**

**Perpetual**

(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. MAIN OFFICE STATION HOUSE, STATION ROAD, BARNES, LONDON, SW13 0HT, UK**

(Principal office address)

**MAIN OFFICE STATION HOUSE, STATION ROAD, BARNES, LONDON, SW13 0HT, UK**

(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: **NRAI Services, Inc.**

Office Address: **515 East Park Avenue**

**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.*

  
(Registered agent's signature)

**Michele Holden,  
Asst. 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: MR CHRISTOPHER NEIL KEMSLEY

Address: C/O MAIN OFFICE STATION HOUSE, STATION ROAD, BARNES, LONDON, SW13 0HT

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153, F.S.

14. \_\_\_\_\_

Christopher Neil Kemsley - Director

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

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02/22/2011 12:57 FAX

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**Company Number 7472088**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**YOURCO 230 LIMITED**

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

**PERELLA GENERAL PARTNER LIMITED**

Given at Companies House on 15th February 2011.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by  
the Registrar of Companies under section 1115 of the Companies Act 2006

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FILED

2011 FEB 22 PM 4: 41

REGISTERED