

**F11000001823**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : PERLMAN, BAJANDAS  
Account Number : I20040000167  
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TALLAHASSEE, FLORIDA

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
WHITECROFT MANAGEMENT LIMITED**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**T. Burch APR 28 2011**



April 26, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PERLMAN, BAJANDAS

SUBJECT: WHITECROFT MANAGEMENT LIMITED  
REF: W11000023287

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

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name listed on line 13 and 14 of the application has to also be listed on line 12 of the application.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000112168  
Letter Number: 011A00010073

**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.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1. WHITECROFT MANAGEMENT LIMITED, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. BRITISH VIRGIN ISLANDS

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

3. NONE

(FEI number, if applicable)

4. NOVEMBER 11, 2003

(Date of incorporation)

5. PERPETUAL

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

6. \_\_\_\_\_

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

7. 1000 BRICKELL AVENUE, SUITE 600, MIAMI, FLORIDA 33131

(Principal office address)

1000 BRICKELL AVENUE, SUITE 600, MIAMI, FLORIDA 33131

(Current mailing address)

8. TRANSACT ANY AND ALL LAWFUL BUSINESS.

(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: PBYA CORPORATE SERVICES, LLC

Office Address: 200 South Andrews Ave., Suite 600

Fort Lauderdale, Florida 33301

(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)

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

Chairman: Deepa Khiani

Address: c/o 1000 Brickell Avenue, Suite 600  
Miami, Florida 33131

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

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

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

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

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

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

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Deepa Khiani

Address: c/o 1000 Brickell Avenue, Suite 600  
Miami, Florida 33131

Vice President: \_\_\_\_\_

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

Secretary: Deepa Khiani

Address: c/o 1000 Brickell Avenue, Suite 600, Miami, Florida 33131

AS : Ricardo Bajandas

Address: c/o 1000 Brickell Avenue, Suite 600, Miami, Florida 33131

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.817.155, F.S.

14. Ricardo Bajandas, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

Scanned on 21 Apr 2011

**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004,

**WHTECROFT MANAGEMENT LIMITED**

**BVI COMPANY NUMBER: 567280**

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

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 2011 APR 27 PM 4:51  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



*[Handwritten Signature]*

**REGISTRAR OF CORPORATE AFFAIRS**  
 19th day of April, 2011