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12 NOV 21 AM 11:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. Shivers NOV 27 2012

2012-11-27



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2012

CSC ATTN: SUSIE KNIGHT

SUBJECT: ODYSSEY VENTURE PARTNERS LIMITED CO.
Ref. Number: W12000058881

We have received your document for ODYSSEY VENTURE PARTNERS LIMITED CO. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The only acceptable corporate endings when using the word limited at the end of the corporate name are corp, corporation, inc or incorporated.,

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 612A00028095



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 427840 4800429

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : November 19, 2012

ORDER TIME : 11:21 AM

ORDER NO. : 427340-005

CUSTOMER NO: 4800429

FOREIGN FILINGS

NAME: ODYSSEY VENTURE PARTNERS
LIMITED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. ODYSSEY VENTURE PARTNERS LIMITED Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ODYSSEY VENTURE PARTNERS LIMITED Corp.

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

2. London, UK 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/20/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 124 Sloane Street, London, United Kingdom SW1X 9BW
(Principal office address)
- 124 Sloane Street, London, United Kingdom SW1X 9BW
(Current mailing address)

8. To acquire and refurbish residential dwellings for lease.
(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By: Stephanie Milnes Asst. V.P.
(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.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stuart Roberts

Address: 124 Sloane Street, London, United Kingdom SW1X 9BW

Director: Sally Holder

Address: 124 Sloane Street, London, United Kingdom SW1X 9BW

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Sally Holder

Address: 124 Sloane Street, London, United Kingdom SW1X 9BW

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.817.155, F.S.

14. Stuart Roberts, Director

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

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DEPARTMENT OF STATE
MAIL ROOM
WASHINGTON, D.C. 20520-0001

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THE COMPANIES ACT 2006

Company No. 3913139

The Registrar of Companies for England and Wales hereby certifies that ODYSSEY VENTURE PARTNERS LIMITED (originally called PACIFIC NEW MEDIA LIMITED which name was changed by resolution on 23rd May 2000 to ODYSSEY VENTURE PARTNERS LIMITED) was incorporated under the Companies Act 1985 as a limited company on 20th January 2000.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 16th November 2012

M E HOLMES
for the Registrar of Companies

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Companies House