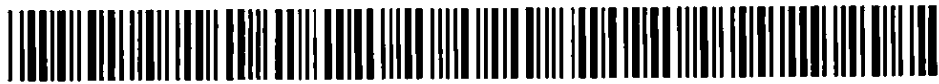


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Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : 12C160000017
Phone : (800) 345-4647
Fax Number : (800) 432-3622

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
WRB SERRA CO INVESTMENT OFFSHORE FUND I
COMPANY**

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

D. SCOTT

DEC 20 2017

2017 DEC 19 PM 4:53

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WRB Serra Co Investment Offshore Fund I Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Edward H. Parry

Name of Person

WRB Serra Co Investment Offshore Fund I Company

Firm/Company

1414 West Swann Avenue, Suite 201

Address

Tampa, FL 33606

City/State and Zip code

eparry@wrbenterprises.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denise Ruggiero

813

251-3737

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. WRB Serra Co. Investment Offshore Fund I Company

(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)

Cayman Islands

3. N/A

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

(EIN number, if applicable)

July 31, 2015

(Date of incorporation)

(Date of duration, if other than perpetual)

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

1414 West Swann Avenue, Suite 201, Tampa, FL 33606

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

W.R.B. Enterprises, Inc.

Office Address:

1414 West Swann Avenue, Suite 201

Tampa

(City)

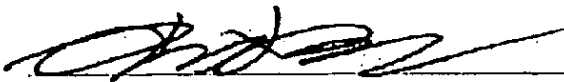
, Florida

33606

(Zip code)

9. 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)

10. 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.

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

A. DIRECTORSChairman: G. Robert Blanchard, Jr.Address: 1414 West Swann Avenue, Suite 201Tampa, FL 33606

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: G. Robert Blanchard, Jr.Address: 1414 West Swann Avenue, Suite 201Tampa, FL 33606

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. X 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. G. Robert Blanchard, Jr., Director

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

CC-302692

Certificate Of Good Standing

TO WHOM IT MAY CONCERN

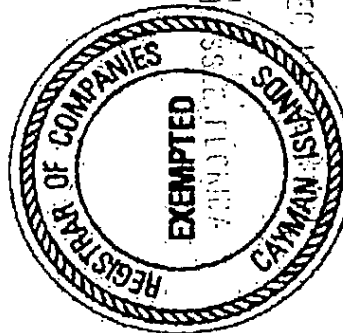


WRB SERRA COMPANY OFFSHORE FUND I

I DO HEREBY CERTIFY that

a company duly organized and existing under the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.

Given under my hand and Seal at George Town in the Island of Grand Cayman this 12th day of December Two Thousand Seventeen



An Authorised Officer,
Registry of Companies,
Cayman Islands.

CE 1113

Authorisation Code : 30118799343
www.verify.gov.ky
12 December 2017