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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

If undelivered please return to: Denford Finans™, Denford LLC
4th Floor, Palladium House, 1/4 Argyll Street, London W1V 1AD

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

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****160.00 ****160.00

March 25, 2002

Denford

Our ref.:

Your ref.:

Representative Offices

United Kingdom

Denford LLC
4th Floor, Palladium House
1/4 Argyll Street
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Telephone

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Facsimile

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e-mail

copenhagen@denford.net

Registered Office

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25 Greystone Manor
Lewes
Delaware 19958-9776
USA

Telephone

+1 302 645 6222

Facsimile

+1 866 373 8040

e-mail

lewes@denford.net

Application to transact business in Florida

Please find enclosed:

- ☐ Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida
- ☐ Certificate of Designation of Registered Agent/Registered
Office
- ☐ Certificate of Incorporation
- ☐ Check for \$ 160.00

Please note that the business address of the company will be 1604 Forest Hills Lane,
Haines City FL 33844 until suitable offices have been found.

Yours sincerely
for and on behalf of Denford LLC

Bent Danneberg
Manager

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. DENFORD LLC
(Name of foreign limited liability company)
2. STATE OF OREGON
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. JANUARY 10, 2001
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 25 GREYSTONE MANOR
LEWES, DELAWARE 19958
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
B. DANHOLM 1604 FOREST HILLS LANE,
HAINES CITY FL 33844
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: PROPERTY MANAGEMENT

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

BENT DANHOLM
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

DENFORD LLC

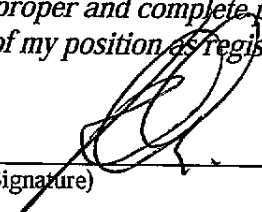
2. The name and the Florida street address of the registered agent and office are:

BENT DANHOLM
(Name)

1604 FORBIST HALL LANE
Florida street address (P.O. Box NOT ACCEPTABLE)

HADERS CITY FL 33844
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

| | |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application |
| \$ 25.00 | Designation of Registered Agent |
| \$ 30.00 | Certified Copy (optional) |
| \$ 5.00 | Certificate of Status (optional) |

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TALLAHASSEE, FLORIDA

CERTIFICATE

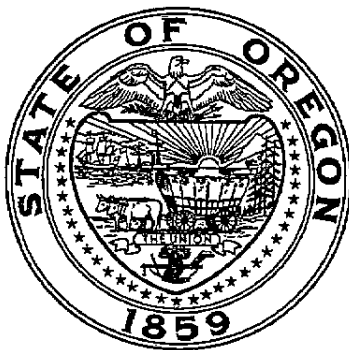
State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal
of said State, do hereby certify:

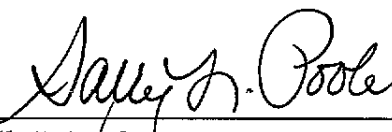
DENFORD LLC
was
organized
under the Oregon
Limited Liability Company Act
on
January 10, 2001

and is active on the records of the Corporation Division as
of the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State

By 
Sally L. Poole
February 14, 2002