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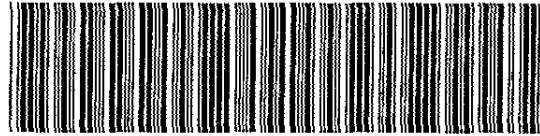
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U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ecliffe Hypolite Financial Services Limited
(Name of Foreign Limited Liability Company)

Please return all correspondence concerning this matter to the following:

BERNESIA L. Clarke
(Name of Person)

(Firm/Company)

3430 Pinewalk Drive N, Ste 422
(Address)

Margate, FL 33063
(City/State and Zip Code)

For Further information concerning this matter, please call:

Bernesia L. Clarke at (954) 341 9559
(Name of Person) (Area Code & Daytime Telephone Number)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 29, 2004

BERNESIA L. CLARKE
3450 PINEWALK DRIVE N, STE 422
MARGATE, FL 33063

SUBJECT: ECLIFFE HYPOLITE FINANCIAL SERVICES LIMITED
Ref. Number: W04000003809

We have received your document for ECLIFFE HYPOLITE FINANCIAL SERVICES LIMITED and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 804A00005813

**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:

1. Ecliffe Hypolite Financial Services Limited Company
(Name of foreign limited liability company)
2. TRINIDAD AND TOBAGO 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December, 30th 2003 5. "PER PETUAL"
(Date of Organization) (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. 3450 Pinewalk Drive N, Ste 422
Margate, FL 33063
(Street address of principal office)

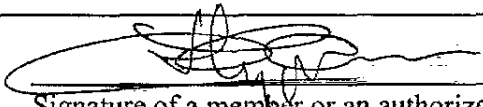
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

<u>Ecliffe Francis Hypolite</u>	<u>Light Pole #19 St. Barbs Road, Belmont, Trinidad</u>
<u>Victoria Cummings</u>	<u>181 Vineyard Street, Carenage, Trinidad</u>
<u>Harold Bethelmy</u>	<u>3 Suhkram Street, Ojoa Road, Sangre Grande, Trinidad</u>

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: ANY AND ALL LAWFUL BUSINESS


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.)

ECLIFFE FRANCIS HYPOLITE

Typed or printed name of signee

FILED
04 FEB 13 PM 3:44
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
DADE COUNTY, FLORIDA

**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:

ECLIFFE HYPOLITE FINANCIAL SERVICES LIMITED Company

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

ECLIFFE FRANCIS HYPOLITE

(Name)

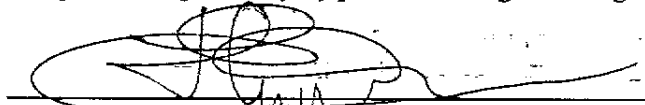
3450 PINEWALK DRIVE N, STE 422

Florida street address (P.O. Box **NOT** ACCEPTABLE)

MARGATE, FL 33063

(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)

COPY

Form 3

REPUBLIC OF TRINIDAD AND TOBAGO

Certificate issued: 30th December, 2003

E 1248(95)

Company No.

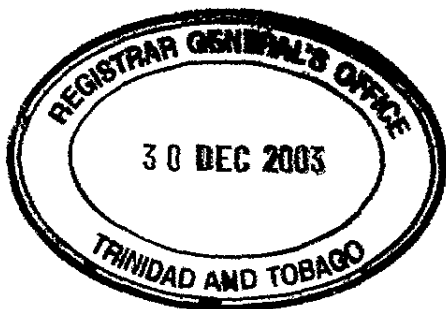
THE COMPANIES ACT, 1995

CERTIFICATE OF INCORPORATION

ECLIFFE HYPOLITE FINANCIAL SERVICES LIMITED

Name of Company

I hereby certify that the above-mentioned Company, the Articles of Incorporation of which are attached, was incorporated under the Companies Act, 1995 of Trinidad and Tobago.



 for the
Registrar of Companies

7th March, 2001

Date of Incorporation