Division of Corporations

Florida Department of State

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Division of Corporations

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From:

Account Name : BOND, SCHOENECK & KING, P.A.

Account Number : I20010000122 Phone. : (239)262-8000 Fax Number : (239)262-6908

FOREIGN LIMITED LIABILITY COMPANY

World Capital Partners LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

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CHARLES FILLD

Bublic Accord Halls

3/3/2005

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

World Capital Par	(Name of Foreign Limited Liability Company)
Detaware	which foreign limited liability (FEI number, if applicable)
comband in organized) (anuxquotion anger me raw or	which foreign limited fishinty (Fest number, it applicable)
January 31, 2002	5. Perpetual
(Dats of Organ	nization) (Duration: Year limited liability company will coase to exist or "perpetual")
upon qualification	
(Da (See	ate first transacted business in Florida, if prior to registration.) sections 608.501 & 608.502 F.S. to determine ponelty (lability)
20801 Biscayne Boulevan	el Cuita ANS
mann:	u, edite 400
	u, allie 100
Aventura, Florida 33180	(Street Address of Principal Office)
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Aventura, Florida 33180 If limited liability comp	(Street Address of Principal Office) samy is a manager-managed company, check here 🔀
Aventura, Florida 33180 If limited liability comp	(Street Address of Principal Office) samy is a manager-managed company, check here siness addresses of the managing members or managers are as follows:
Aventura, Florida 33180 If limited liability comp	(Street Address of Principal Office) samy is a manager-managed company, check here siness addresses of the managing members or managers are as follows:
Aventura, Florida 33180 If limited liability comp The name and usual but	(Street Address of Principal Office) samy is a manager-managed company, check here siness addresses of the managing members or managers are as follows:

10. Attached is an original cathificate of existence, no more than 90 days old, only an architecture by the original cathificate is in a foreign large equal translation of the cartificate under outh of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida; any lawful act or activity

which limited liability companies, may be organized

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 ponetitutes an affirmation under the penalties of perjury that the facts stated herein are two.)

L. Winfield Kennedy, Authorized Representative of a Member

Typed or printed name of signee

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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.

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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, Florida Statutes.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

2005 HAR -3 AM 8: 29
SECRETARY OF STATE
TAFLAHASSEE, FLOSIDA

Delaware

D#CF 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD CAPITAL PARTNERS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO HAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WORLD CAPITAL PARTNERS LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Warriet Smith Windsor, Secretary of State
AUTHENTICATION: 3710791

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DATE: 03-01-05

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