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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2006

MICHAEL L. TRINGALI
JOSEPH & COMPANY, CPA'S, INC.
2450 N. CITRUS HILLS BLVD.
HERNANDO, FL 34442

SUBJECT: HIBERNIAN EXECUTIVE TEORANTA
Ref. Number: W06000014092

We have received your document for HIBERNIAN EXECUTIVE TEORANTA and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "Limited Company" or Limited Liability Company or with one of the following abbreviations Ltd. Co., LC, "L.C.," LLC, 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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 506A00019909

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hibernian Executive Teoranta, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Michael J. Tringali
(Name of Person)

Joseph & Company, CPAs, Inc.
(Firm/Company)

2450 N. Citrus Hills Blvd
(Address)

Hernando, FL 34442
(City/State and Zip Code)

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For further information concerning this matter, please call:

Michael J. Tringali at (352) 746-1400
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

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

1. Hibernian Executive Teoranta, LLC
(Name of Foreign Limited Liability Company)

2. Ireland 3. n/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 20, 1998 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will exist or "perpetual")

6. November 18, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3rd Floor, Ulysses House
5ley Street, Dublin 1, Ireland
(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:

Antonius Van Ulsen
Hert en laan 29
3734 CD Oen Dolder Netherlands

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: Loans

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.)

Antonius Van Ulsen
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.

1. The name of the Limited Liability Company is:

Hibernian Executive Teoranta, LLC

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

Michael J. Trippoli
(Name)

2450 N. Citrus Hills Blvd
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Hernando FL 34442
City/State/Zip

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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.

Michael J. Trippoli
(Signature)

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

Duplicate Certificate

Short Certificate of Incorporation of a Company



I hereby certify,

that company number **295562**
HIBERNIAN EXECUTIVE TEORANTA,
was Incorporated under the Companies Acts, 1963 to 1990,

as a Limited Company

On
Friday, the 30th day of October, 1998.

Given under my hand at Dublin, this

Thursday, the 5th day of January, 2006.

for Registrar of Companies

Companies Act, 1963, sec. 370(1)

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