

MO 600000 2655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

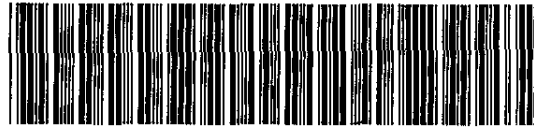
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05/02/06--01054--020 **160.00

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2006 MAY -2 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2006 MAY -2 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 05/02/06

REF. #: 000164.51366

CORP. NAME: LMBC MANAGEMENT, LTD. CO.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 516974 FOR \$ 160.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input checked="" type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2006

CORPDIRECT AGENTS

TALLAHASSEE, FL

SUBJECT: LMBC MANAGEMENT LIMITED
Ref. Number: W06000020534

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

2006 MAY -2 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for LMBC MANAGEMENT LIMITED and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$160.00 payment.

The certificate from Ireland states that it is a "Certificate of Incorporation" and that the company was "incorporated". This would lead us to believe that the company is indeed a "corporation" and not the hybrid form that in the United States is now known as a "limited liability company".

If that is the case, the company would need to file a FOREIGN CORPORATION QUALIFICATION FORM, and to add a corporate suffix such as "INC." to its name on line one of that application.

A foreign corporation form is attached. Please call if you have questions.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 406A00031242

LMBC Management

LMBC Management Ltd.
40 Fitzwilliam Square
Dublin 2
Ireland
t: +353 (0) 1 6625946
f: +353 (0) 1 6625965

10 May 2006

To whom it may concern

This is to confirm that LMBC Management Limited is an Irish registered company
(registration number 418805) limited by shares.

Yours sincerely



Frank Long

Chief Financial Officer

Directors: Denis English, Liam Hurley

Registered in Ireland 418805

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2006 MAY -2 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. LMBC MANAGEMENT LIMITED CO.
(Name of Foreign Limited Liability Company)
2. REPUBLIC OF IRELAND 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. APRIL 20, 2006 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 40 FITZWILLIAM SQUARE
DUBLIN 2, 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:
- LIAM HURLEY, 40 FITZWILLIAM SQUARE, DUBLIN 2, IRELAND
- DENIS ENGLISH, 40 FITZWILLIAM SQUARE, DUBLIN 2, IRELAND
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: _____

REAL ESTATE INVESTMENT

Marty Hartley
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.)

MARTHA ANDERSON HARTLEY
Typed or printed name of signee

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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:

LMBC MANAGEMENT LIMITED CO.

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

AMERICAN INFORMATION SERVICES, INC.

(Name)

420 SOUTH ORANGE AVENUE, SUITE 1200

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

ORLANDO

FL

32801

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, Florida Statutes.

Rebecca S. Matz
(Signature)
Rebecca S. Matz, Asst. Secretary

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

Number 418805


Certificate of Incorporation

I hereby certify that

LMBC MANAGEMENT LIMITED

is this day incorporated under
the Companies Acts 1963 to 2005,
and that the company is limited.

Given under my hand at Dublin, this
Thursday, the 20th day of April, 2006


for Registrar of Companies