

MDL 000006413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500081200375

11/01/06--01043--007 **155.00

2006 NOV 17 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Nov-6413
JL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2006

JOHN TRAYNOR
35, STOCKDALE DRIVE, WHITTLE HALL
WARRINGTON
CHESHIRE, ENGLAND, WA53R-U XX

SUBJECT: GPAA LIMITED
Ref. Number: W06000048109

We have received your document for GPAA 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 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 906A00064892

2006 NOV 17 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GPAA LIMITED
(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:

JOHN TRAYNOR

(Name of Person)

JOHN TRAYNOR & CO

(Firm/Company)

35, STOCKDALE DRIVE, WHITTLE HALL

(Address)

WARRINGTON, CHESHIRE, ENGLAND WA 5 3RU

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN TRAYNOR

(Name of Person)

011-44-

1925

at ()

74325

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 NOV 17 PM 12: 26

FILED

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
TRANSACTION 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. GPAA LIMITED COMPANY
(Name of Foreign Limited Liability Company)
2. ENGLAND 3. 5896167
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 4/8/2006 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. 35, STOCKDALE DRIVE WHITTLE HALL
WARRINGTON CHESHIRE ENGLAND
(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:
35, STOCKDALE DRIVE WHITTLE HALL
WARRINGTON, CHESHIRE

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: AUDIT SERVICE OF PROPERTY MANAGEMENT SERVICE COMPANIES

Signature of a member or an authorized representative of a member. [Signature]
(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.)
JOHN TRAMNOR
Typed or printed name of signee

FILED
2006 NOV 17 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, 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:

GPAA LIMITED COMPANY

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

~~1820, Marsh Court~~ Denis Cafferty
(Name)

1820 Marsh Court, Greater Groves
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Clearmont FL Florida 34714
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.


(Signature)

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

2006 NOV 17 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



John Traynor & Co
Chartered Accountants

John Traynor
Mobile: 07740 786014

35 Stockdale Drive
Whittle Hall
Warrington WA5 3RU
Tel: 01925 714325 Fax: 01925 714325
email: Johntraynorandco@btconnect.com

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 5896167

The Registrar of Companies for England and Wales hereby certifies that

G P A A LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House, Cardiff, the 4th August 2006

*We confirm this is an original document issued by Companies House
John Traynor
15/8/06*



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —