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FLORIDA/FOREIGN LIMITED LIABILITY CO.

BLG GLOBAL MANAGEMENT LIMITED, LLC

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CT CORP

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

IN COMPLIANCE WITH SECTION 608-503, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

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Inited Kingdor	n	a !	98-0533249	
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APRIL 13, 200	77	5.	Perpetual	
	Date of Organization)		(Duration: Year limited lia exist or "perpetual")	bility company will cease to
Jpon Qualifica	tion			
	(Date first trausa (See sections 608.	cted business in Florid 501 & 608.502 F.S. to	la, if prior to registration.) determine penalty liability)	
0 Upper Bank	Street, London B14 5JJ			
		(Street Address of)	Principal Office)	
f limited lia	bility company is a ma	nager-managed co	mpany, check here	
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Coral Gables	FL 33146			
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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.

. The name and t	he Florida street address of the registered agent and office are:
	Mr. Brian E. Bornstein
	(Name)
	4425 Ponce De Leon Blvd, 4th Floor
_	Florida Street Address (P.O. Box NOT ACCEPTABLE)
_	Coral Gables, FL 33146
_	City/State/Zip
ving been named o	is registered agent und to accept service of process for the above stated limited he place designated in this pertificate. I hereby accept the appointment as registered t in this capacity. I further agree to comply with the provisions of all statutes

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

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THE COMPANIES ACT 1985

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Green Mill Companies Heuse, Cardiff the 1st November 2007

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ERENDA CHURCH

for the Registrar of Companies

