

MD8000002231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

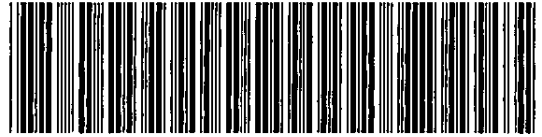
L. SELLERS

MAY 13 2008

EXAMINER

~~WDS HDS~~

Office Use Only



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FILED
2008 MAY 12 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nvesta Pty Ltd.
(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:

Damian Winterburn
(Name of Person)

Heritage Green, LLC
(Firm/Company)

200 S. Orange Avenue, Suite 2075
(Address)

Orlando, FL 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

Denise Reck at (407) 377-0560
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2008

DAMIAN WINTERBURN
200 S. ORANGE AVENUE, STE. 2075
ORLANDO, FL 32801

SUBJECT: NVESTA PTY LTD.
Ref. Number: W08000011638

We have received your document for NVESTA PTY LTD. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 208A00013763

**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. Nvesta Pty Ltd., LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Australia 3. ACN # 098 944 775
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 3, 2001 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. 200 S. Orange Avenue, Suite 2075
Orlando, FL 32801
(Street Address of Principal Office)

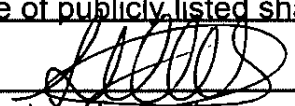
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Damian Winterburn
c/o Heritage Green, LLC
200 S. Orange Avenue, Suite 2075, Orlando, FL 32801

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: Purchase and sale of publicly listed shares


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.)

Damian Winterburn
Typed or printed name of signee

FILED
2008 MAY 12 AM 10:16
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:

Nvesta Pty Ltd., LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Denise Reck

(Name)

200 S. Orange Avenue, Suite 2075

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.



(Signature)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 12 AM 10:16

FILED

Enquiries 1300 300 630

Issue date 04 Dec 07

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 85921481

Check this statement carefully

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the Corporations Act 2001.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. **Do not return this statement.** You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees.

ACN 098 944 775

FOR INVESTARTY LTD.

REVIEW DATE: 03 December 07

You must notify ASIC of any changes to company details — Do not return this statement



www.asic.gov.au/easyledge
Use your Corporate Key to log in.



Use Form 484 to make changes to company details.
Use Form 492 if you've already notified ASIC of changes but they are not shown correctly in this statement.



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.
Ph: 1300 300 630



Use your agent.

Company statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement.**

1 **Registered office**
239 MILTON ROAD MILTON QLD 4084

2 **Principal place of business**
7 DORINDA CRESCENT UNDERWOOD QLD 4119

3 Officeholders

Name: JACQUES PHILIPPE WINTERBURN
Born: AUCKLAND NEW ZEALAND
Date of birth: 11/02/1980
Address: UNIT 2 42 NICKLIN STREET COORPAROO QLD 4151
Office(s) held: DIRECTOR, APPOINTED 09/02/2006; SECRETARY, APPOINTED 09/02/2006

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	100	\$ 100.00	0

These details continue on the next page

INVESTARTY LTD ACN 098 944 775

Page 1 of 2

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TALLAHASSEE FLORIDA

Company statement continued

5 Members

Name: DAMIAN ROY WINTERBURN

Address: UNIT 605/51 PEEL STREET SOUTH BRISBANE QLD 4101

Share class	Total number held	Fully paid	Beneficially held
ORD	100	Yes	Yes

You must notify ASIC within 28 days of the date of change, and within 28 days of your review date. Late lodgement of changes will result in late fees.



April 25, 2008

Leslie Sellers
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Nvesta Pty Ltd.
Ref. Number: W08000011638

Dear Ms. Sellers:

In response to your letter dated March 5, 2008 which requests an original certificate of existence or a certificate of good standing the Australian Securities and Investment Commission ("ASIC") provided the enclosed original Document No. 023821575 and the following information was provided by Leanne Barbour, Clients Communications Team of the ASIC regarding the request for a certificate of good standing.

The Australian Securities and Investments Commission (ASIC) has no statutory mandate to provide a certificate of good standing.

However, the following publicly available documents regarding the company may be obtained from an ASIC Service Centre, or by writing to us with the required fee:

§ Certificate of Registration issued under paragraph 1274(2)(b) of the Corporations Act 2001(the Act), and

Please note that section 1274(7A) of the Act provides that a certificate issued by ASIC stating that a company has been registered under the Act is conclusive evidence that:

(a) all requirements of the Act for its registration have been complied with; and

(b) the company was duly registered as a company under the Act on the date specified in the certificate.

Further, a company extract issued under subsection 1274B(2) of the Act is admissible in a proceeding in a court as prima facie evidence of the matters stated in the extract.

In addition, enclosed are your original letter and our original Application. Thank you for your assistance with this matter. Please contact me if you have any questions.

Sincerely,

Damian Winterburn

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2008 MAY 12 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Creating Sustainability



ASIC

Australian Securities & Investments Commission

MICHELLE MORRISON
PO BOX 71
UNDERWOOD QLD 4119

ASIC Information Processing Centre

14 – 22 Grey Street, Traralgon

PO Box 4000

Gippsland Mail Centre VIC 3841

Customer Enquiries: (03) 5177 3988

Facsimile: (03) 5177 3999

ASIC Homepage: www.asic.gov.au

Page No. : 1
Lodgement No. : 27577110
Date Received : 04/04/2008
Date Printed : 04/04/2008

DOCUMENT ACKNOWLEDGEMENT

DOCUMENTS LODGED

Document Number	Organisation/Person Details	Form Type & Description
023821575	A.C.N. 098 944 775 Nvesta Pty. Ltd.	FORM 964 Organisation Browse Corporation Extract

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2008 MAY 12 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHELLE MORRISON
PO BOX 71
UNDERWOOD QLD 4119

*** A S C O T ***

COVER PAGE

COMPANY EXTRACT

098 944 775 NVESTA PTY. LTD.

Date/Time : 04 April 2008 11:10:24 AM

Section 1274B

This extract has been prepared by the Australian Securities and Investments Commission from information it obtained, by using a data processor, from the national database.

If you believe that this extract contains any error or omission please advise ASIC promptly.

The Public Information Program of the Australian Securities and Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

098 944 775 NVESTA PTY. LTD.

DOCUMENT NO

Australian Company Number : 098 944 775
Australian Business Number: 36 098 944 775
Registered in: QUEENSLAND
Registration Date: 03/12/2001
Next Review Date: 03/12/2008

Current Organisation Details

Name : NVESTA PTY. LTD.
Name Start: 03/12/2001
Status : REGISTERED
Type : AUSTRALIAN PROPRIETARY COMPANY
Class : LIMITED BY SHARES
Subclass : PROPRIETARY COMPANY

OE6 529 636

Registered Office

239 Milton Road, MILTON QLD 4064
Start Date: 26/03/2004

020 042 817

Principal Place of Business

7 Dorinda Crescent, UNDERWOOD QLD 4119
START DATE: 16/01/2007

1E2 834 944

Directors

JACQUES PHILIPPE WINTERBURN
Unit 2, 42 Nicklin Street, COORPAROO QLD 4151
Born: 11/02/1980 - AUCKLAND NEW ZEALAND
Appointment Date: 09/02/2006

1E1 797 215

Secretary

JACQUES PHILIPPE WINTERBURN
Unit 2, 42 Nicklin Street, COORPAROO QLD 4151
Born: 11/02/1980 - AUCKLAND NEW ZEALAND
Appointment Date: 09/02/2006

1E1 797 215

Share Structure

Class: ORD
ORDINARY SHARES
Number of Shares Issued : 100
Total Amount Paid : 100.00
Total Amount Unpaid : 0.00

OE7 027 453
(AR 2001)

098 944 775 NVESTA PTY. LTD.

DOCUMENT NO

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Class : ORD No. Held: 100 1E2 521 110
Beneficially Held: YES Paid : FULLY
DAMIAN ROY WINTERBURN
Unit 605, 51 Peel Street, SOUTH BRISBANE QLD 4101

Charges Registered and Related Documents Received

Note : A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

ASIC Charge No. : 982257 Status : REGISTERED
Date and time registered : 06/10/2003 10:39 Fixed/floating : BOTH
Date Created : 25/09/2003
Chargee/trustee : COMMONWEALTH BANK OF AUSTRALIA

DOCUMENTS RECEIVED

FORM TYPE	DESCRIPTION	DATE	PROC'D NO.	DOCUMENT NO
		LODGED	PAGES	
309	NOTIFICATION OF DETAILS OF A CHARGE	06/10/2003	YES 20	019 676 178
312	NOTIFICATION OF RELEASE OF PROPERTY	17/08/2004	YES 2	020 628 884
312	NOTIFICATION OF RELEASE OF PROPERTY	05/12/2005	YES 1	022 613 647

ASIC Charge No. : 1105994 Status : REGISTERED
Date and time registered : 23/11/2004 13:27 Fixed/floating : BOTH
Date Created : 12/10/2004
Chargee/trustee : MACQUARIE BANK LIMITED

DOCUMENTS RECEIVED

FORM TYPE	DESCRIPTION	DATE	PROC'D NO.	DOCUMENT NO
		LODGED	PAGES	
309	NOTIFICATION OF DETAILS OF A CHARGE	23/11/2004	YES 24	020 833 296
312	NOTIFICATION OF RELEASE OF PROPERTY	05/12/2005	YES 1	022 613 645

098 944 775 NVESTA PTY. LTD.

DOCUMENT NO

ASIC Charge No. : 1114155 Status : REGISTERED
Date and time registered : 16/12/2004 09:02 Fixed/floating : BOTH
Date Created : 08/12/2004
Chargee/trustee : COMMONWEALTH BANK OF AUSTRALIA
DOCUMENTS RECEIVED
FORM DESCRIPTION DATE PROC'D NO. DOCUMENT NO
TYPE LODGED PAGES
309 NOTIFICATION OF 16/12/2004 YES 11 020 875 271
DETAILS OF A CHARGE
312 NOTIFICATION OF 05/12/2005 YES 1 022 613 646
RELEASE OF PROPERTY

ASIC Charge No. : 1240978 Status : REGISTERED
Date and time registered : 05/12/2005 12:11 Fixed/floating : FIXED
Date Created : 17/11/2005
Chargee/trustee : AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
DOCUMENTS RECEIVED
FORM DESCRIPTION DATE PROC'D NO. DOCUMENT NO
TYPE LODGED PAGES
309 NOTIFICATION OF 05/12/2005 YES 15 022 613 644
DETAILS OF A CHARGE

Note : This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by ASIC.

Documents Received or Sent (except those listed already under Charges)

Note : Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date Received	Form Type	Date Processed	No. Pages	Effective Date	
10/02/2006	484	10/02/2006	2	10/02/2006	1E1 797 215
	484E				CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
15/09/2006	484	15/09/2006	2	14/09/2006	1E2 521 110
	484A2				CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS
16/01/2007	484	16/01/2007	2	16/01/2007	1E2 834 944
	484C				CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)

Address for ASIC Company Communications

PO BOX 579, SPRING HILL QLD 4004

Start Date: 28/06/2003

098 944 775 NVESTA PTY. LTD.

DOCUMENT NO

*** End of Extract of 3 Pages ***