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Foreign Limited Liability Company  
GKA International Asset Management Limited, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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**D. BRUCE**  
JUN 8 2010  
**EXAMINER**

H10000130956 3

**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. GKA INTERNATIONAL ASSET MANAGEMENT LIMITED, 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. United Kingdom 3. N/A  
(Jurisdiction under the law of which foreign limited liability company is organized) (VRI number, if applicable)

4. April 22, 2010 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 55 King Street, 6th Floor  
Manchester M2 4LQ  
(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:

Gideon Kasler 55 King Street, 6th Floor, Manchester M2 4LQ

David Pantin 55 King Street, 6th Floor, Manchester M2 4LQ

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: Any lawful business allowed under Florida law

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.)

GIDEON MICHAEL KASLER  
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:

GKA INTERNATIONAL ASSET MANAGEMENT LIMITED, LLC

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

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

Corporation Company of Miami

(Name)

201 S. Biscayne Blvd., Suite 1500 (wgm)

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

Miami, FL 33131

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.*

Corporation Company of Miami

By: 

(Signature)

Cavell J. Anderson, 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)



## THE COMPANIES ACT 2006

Company No. 7232563

The Registrar of Companies for England and Wales hereby certifies that GKA INTERNATIONAL ASSET MANAGEMENT LIMITED (originally called HALLCO 1748 LIMITED which name was changed by resolution on 26th May 2010 to GKA INTERNATIONAL ASSET MANAGEMENT LIMITED) was incorporated under the Companies Act 2006 as a limited company on 22nd April 2010.

The Registrar further certifies that according to the documents on the file of the company:-

- a) GIDEON MICHAEL KASLER and DAVID FRETIGNY PANTIN are the directors of the company,
- b) the situation of the registered office is 6TH FLOOR 55 KING STREET, MANCHESTER M2 4LQ.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.\*\*\*\*\*

Given at Companies House, Cardiff the 7th June 2010

*J. Hogart*  
**IANE HOGART**

for the Registrar of Companies



*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*