# 000005

#### Florida Department of State

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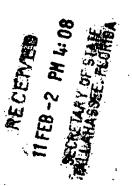
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#### Foreign Limited Liability Company GLOBEOP FINANCIAL SERVICES LLC

Certificate of Status	0
Certified Copy	U
Page Count	04
Estimated Charge	\$125.00

B. BOSTICK

FEB - 3 2011

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FURLION LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: GlobeOp Financial Services 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 Limbility Company," "L.L.C," "LLC.") 2. Delaware (Jurisdiction under the law of which foreign limited liability (l'El number, if applicable) company is organized) 4, 09/24/1999 Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) 6. 02/7/2011 (Date first transacted business in Piorida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penulty liability) 1 South Road Harrison, NY 10528 (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: GlobeOp Financial Services S.A. 5, rue Guillaume Kroll L-1882, Luxemburg 10. Attached is an original certificate of existence, no more than 90 days old, duly authentic sed by the official Inaving 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 custificate under ceth of the translator must be submitted.)

Signature of a member or un authorized representative of a member.

(in accordance with section 698.408(3), F.S., the execution of this document constitutes an allienation under the penalties of perjuty that the facts stated herein are true I am aware that any false information submitted in a document to the Department of State constitutes a third degree fetony as provided for in s.817.155, F.S.)

Martin Veilleux

Any lawful business

11. Nature of business or purposes to be conducted or promoted in Florida:

Typed or printed name of signee

### 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 of the Limited Liability Company is:  GlobeOp Financial Services 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:	
CT Corporation	
(Name)	
1200 South Pine Island Road Florida Street Address (P.O. Box NOT ACCEPTABLE)	•
Plantation FL 33324	A
Having been named as registered agent and to accept service of process for the above stated limited. It liability company at the place designated in this certificate, I hereby accept the appointment as registered.	FFB - 2 All 10: 32

\$ 25.00 Designation of Registered Agent
 \$ 30.00 Certified Copy (optional)
 \$ 5.00 Certificate of Status (optional)

## Delaware 1 The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBEOP FINANCIAL SERVICES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE

3102295 8300 110084234



AUTHENTICATION: 8521524

DATE: 01-26-11