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Foreign Limited Liability Company Prototokos Capital Company LLC

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APR 8 7 2011

EXAMINER





April 22, 2011

FLORIDA DEPARTMENT OF STATE

PENNINGTON, MOORE, WILKINSON, BELL & DUNBAR, F.A.

SUBJECT: PROTOKOS CAPITAL COMPANY LLC

REF: W11000022654

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6094.

Agnes Lunt Regulatory Specialist II FAX Aud. #: E11000107745 Letter Number: 511A00009789

RECEIVED 11 APR 26 PH 3: 23 SECRETARY OF STATE ALLAHASSEE. FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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 FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	PROTOTOKOS CAPITAL COMPANY LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LL.C.,"	<u>C."Y</u>	_
COL	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a consent of the managers or managing members adopting the alternate name. The alternate name must include "Limit mpany," "L.L.C," "LLC.")	ov of th	c written
2.	Delaware [Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)		_
(company is organized) (FEI number, if applicable)		
4.	April 20, 2011 (Date of Organization) (Duration: Year limited liability company will exist or "perpetual")	case to	_
6.	(Date first temporated business in Divide If the	<u>-</u> ,	_
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)		NO. S
7.	1090 Don Mills Road, Suite 400	=	SECI
	Toronto, Ontario M3C 3R6	PR ?	로움 유지
	(Street Address of Principal Office)	8	- CRY
8.	If limited liability company is a manager-managed company, check here	7	229
9,	The name and usual business addresses of the managing members or managers are as follows:	7:58	STATE
	MARANATHA HOLDINGS, LLC		S.
	1090 Don Mills Road, Suite 400		
	Toronto, Ontario M3C 3R6		-
hej ran	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custo jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign lang slation of the certificate under oath of the translator must be submitted.)	naše' a	cords in
11.	Nature of business or purposes to be conducted or promoted in Florida:		_
	Management and Leasing Services		- *
	160		
	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.)		
	Christian F. O'Ryan		
	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.

1. The name of the Limited Liability Company is:	
PROTOTOKOS CAPITAL COMPANY 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:	
Pennington, Moore, Wilkinson, Bell & Dunbar, P.A.	
(Name)	
2701 No. Rocky Point Drive, Suite 900	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Tampa FL 33607 City/State/Zip	
Having been named as registered agent and to accept service of process for the above state liability company at the place designated in this certificate, I hereby accept the appointmen agent and agree to act in this capacity. I further agree to comply with the provisions of all relating to the proper and complete performance of my duties, and I am familiar with and a obligations of my position as registered agent as provided for in Chapter 608, Florida State (Signature)	nt as registered statutes accept the
\$ 100.00 Filing Fee for Application	- OX

30.00

Designation of Registered Agent

Certified Copy (optional)
Certificate of Status (optional)

SECRETARY OF STATE DIVISION OF CORPORATIONS

Delaware The First State

PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROTOTOKOS CAPITAL COMPANY 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-FIFTH DAY OF APRIL, A.D. 2011.

4971865 8300

110446806



AUTHENTICATION: 8712994

DATE: 04-25-11