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No. 4213 P. 2/4

Jun. 10. 2011 4:21PM

FAN: H11-155131

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

IN COMPLIANCE WITH SECTION (ORSO, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TC) REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Vantage Global Opportunities Fund LLC

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

(If name unavailable, onter 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." "ULC.")

2. Delaware	3. N/A
(Juristiction under the law of which foreign limited lightity company is organized)	(FEI number, if applicable)
d. April 21, 2011	5. perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A	
(Date first transacted business in F (See sections 608,501 & 608,502 F,	S. to determine penalty liability)
7. 407 SE 1st Street	
Delray Beach, FL 33483	Asset of L
	ss of Principal Office)
8. If limited liability company is a manager-manage	⇒£ N
9. The name and usual business addresses of the ma	inaging members or managers are as follows
Managing Member is VGO Management L	LC
407 SE 1st Street	
Delray Beach, FL 33483	
10. Attached is an original certificate of existence, no more dan X the jurisdiction under the law of which it is organized. (A photoco translation of the certificate under each of the translator must be sul	O days old, duly authenticated by the official having custody of records in opp is not acceptable. If the certificate is in a foreign language, a bunitted.)
11. Nature of business or purposes to be policycted of	or promoted in Florida:
On shore hedge fund	
P/c	
Signature of a member or no a	uthorized representative of a member.
	ecution of this document constitutes an affirmation under the
	true. I am aware that any faise information submitted in a res a third degree felony as provided for in 5.817.155, F.S.)
Donald Uderitz	
Tuped or printe	nd pame of signed

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:

Vantage Global Opportunities Fund 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:

Haile, Shaw & Pfaffenberger, P.A.

(Nome)

660 US Highway One, 3rd Floor Florida Street Address (P.O. Box NOT ACCEPTABLE)

North Palm Beach

FL 33408

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)

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VANTAGE GLOBAL OPPORTUNITIES FUND 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 TENTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VANTAGE GLOBAL OPPORTUNITIES FUND LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF APRIL, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4971546 8300 AUTHENT CATION: 8824962 DATE: 06-10-11 110710253 You may verify this certificate enline at corp.delawars.gov/authwor.shtml FAN: H11-155(3)