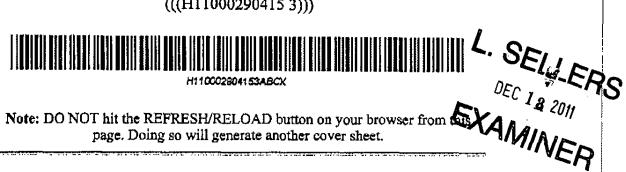
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Account Number | FCA000000023 Phone : (850)222-1092

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email	Address	<b>:</b>	

#### Foreign Limited Liability Company HENDERSON GLOBAL INVESTORS GP II, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

THAIRED THAT IT I COM	ALMINITO TRANSACT BUSINESS IN THE	STATE OF FLORIDA:
1. Henderson Global In		
(Name of Foreign	a Limited Liability Company; must inclu	de "Limited Liability Company," "L.L.C.," or "LLC.")
(If name mavailable, en	fer alternate turns adopted for the number	se of transacting business in Florida and attach a copy of the written
consent of the managers	Or managing members adopted for the purpos	nate name. The alternate name must include "Limited Liability
Conipany," "L.L.C," "LI	LC.")	make manner. The arcellate limits interace. Entitled Elacinity
Dil		
2. Delaware	3	. 20-2537749
company is organized)	law of which foreign limited liability	(FEI number, if applicable)
4, 03/11/2005	5	Perpetual
	f Organization)	(Duration: Year limited liability company will cease to
	·	exist or "perpetual")
<b>6</b> .		
V	(Date first transacted business in Flor	rida, if prior to registration.)
	(See sections 608.501 & 608.502 F.S.	to determine penalty liability)
7   Financial Plaza, 19	th Floor	
Hartford, Connecticut	06103	
	(Street Address o	f Principal Office)
		<u>_</u>
3. If limited liability	company is a manager-managed of	company, check here
. The name and usu	al business addresses of the mana	ging members or managers are as follows:
Handarena Overson L	Joldfren f. T. C. Cole & Frenchis & Fisions	dal Plana 10sh Class Markind Companion (06103
Tienderson Property F	tornings, E.D.C., Sole (vicinoer, 1 Pinant	pal Plaza, 19th Floor, Hartford, Connecticut 06103
0. Attached is an original	certificate of existence, no more than 90 da	ys old, duly authenticated by the official having custody of records in
		is not acceptable. If the continuate is in a foreign language, a
	under oath of the translator must be submi	
		•
<ol> <li>Nature of busines</li> </ol>	s or purposes to be conducted or p	promoted in Florida: Any and all legal business and
activities that limited li	lability companies may conduct in the su	ate of Florida
		a Delaware limited liability company, Solo Member
	BY X Why workland	
		orized representative of a member.
fin was when		ion of this document constitutes an affirmation under the
naproson my o sairlungo	of perium that the facts stated herein are true.	I am aware that any false information submitted in a
document	t to the Department of State constitutes a	third degree felony as provided for in s.817.155, F.S.)
	Typed or printed n	The: Vice President
		······································

\* continues y social collec-

## 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:
	Henderson Global Investors GP II, L.L.C.
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:
	C 't' Corporation System
	(Name)
	1200 South Pine Island Road
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	Plantation FL 33324
	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)

Signat

FILED
H DEC 12 AH 9: 85

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# Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HENDERSON GLOBAL INVESTORS GP 11, L.L.C." 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 NINTH DAY OF DECEMBER, A.D. 2011.

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

3938838 8300

111276871

AUTHENTY CATION: 9216589

DATE: 12-09-11

You may verify this certificate online at corp.dolaware.gov/authver.shtml