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Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: NATIONAL CORPORATE RESEARCH, LTI

Account Number: 120000000088

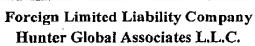
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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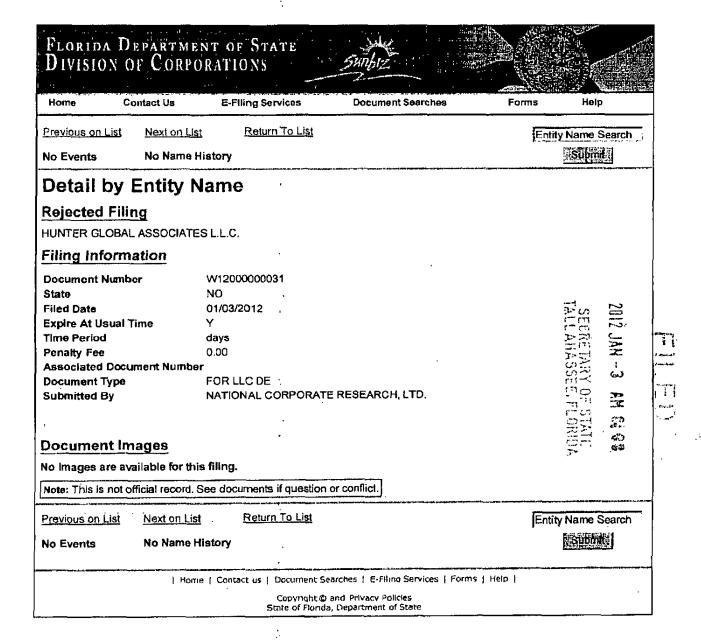
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**EXAMINER** 

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02/28/2012 17:41

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Note

POL: Polling, OMG: Original Size Setting, FME: Frame Erase IX, ginal IX, CALL: Manual IX, CSRC: CSRC: FUD: Formard, PC: PC-FDX, ded Binding Orection, SP: SPC: BC | Grant | F-Code | FTX: Re-TX. X: Confidential, HUL: Bulletin, SIP: SIP Fax, IPAUR: IP Address Fax.

Result OK: Communication OK, S-OK: Stop Communication, PM-OFF: Power Switch OFF, TEL: RX from TEL, NG: Other Error, Cont: Continue, No Ams: No Amswer, Refuse: Receipt Refused, Busy: Busy, M-Full: Memory Full, LOVR: Receiving length Over, POVER: Receiving page Over, FIL: File Error, DC: Decode Error, MDN: MDN Response Error, DSN: DSN Response Error.

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Division of Corporations

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations Fax Number (850) 617-6388

From:

Account Name Account Number Phone : Fox Number ;

Foreign Limited Liability Company

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Corporate Filling Menu

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#### (((H110003047263)))

### 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: Hunter Global Associates L.L.C. (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "[L.C.") (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.") Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 05/15/2001 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") upon filing (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) c/o Hunter Global Investors L.P., 777 S. Flagler Dr. 33401 West Palm Beach (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: 777 S Flagler Drive West Palm Beach Duke Buchan III c/o Hunter Global Investors L.P. 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: \_\_\_\_ Investment Manager 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.) Duke Buchan III

Typed or printed name of signee

(((H11000304726 3)))

From:

(((H110003047263)))

## 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.

| <u> </u>   | Hunter Glob  | oal Associates L.L  | c.   |                  |
|--|--|---|--|------------------|
| If unavailable, the alternat   | te to be used in the s   | state of Florida is:  | :  |                  |
| 2. The name and the Flori  | ida street address of  | f the registered ag   | ent and office are:  |                  |
|  | National Corp  | orate Research, L   | .td., Inc.   |                  |
|  |  | (Name)  |  |                  |
|  | •  |   |  | 201<br>SE        |
|  | 515 E:   | ast Park Avenue   |  | CR<br>CR         |
|  | Florida Street Addres  |   | CCEPTABLE)   |                  |
|  |  |   | ·  | SS A             |
|  | Tallahassee  | DI  | 32301  | mi≺ <b>w</b>     |
|  | Tallanassee  | FL<br>City/State/Zip  | 32301  |                  |
|  |  |   |  | 5 <b>€ ₩</b>     |
|  | •  |   |  | ## <b>6</b>      |
|  |  |   |  |                  |
|  | ce aesignatea in inis  |   |  |                  |
| liability company at the pla   |  | w acresa to cominh.   |  |                  |
| Having been named as regi<br>liability company at the pla<br>agent and agree to act in th<br>relating to the proper and c    | is capacity. I furthe  |   |  |                  |
| liability company at the pla   | is capacity. I furthe<br>complete performanc   | ce of my duties, an   | d I am familiar wit  | h and accept the |
| liability company at the pla<br>agent and agree to act in th<br>relating to the proper and c                                 | is capacity. I furthe<br>complete performanc   | ce of my duties, an   | d I am familiar wit  | h and accept the |
| liability company at the pla<br>agent and agree to act in th<br>relating to the proper and c<br>obligations of my position a | nis capacity. I furthe<br>complete performanc<br>as registered agent a                                   | ce of my duties, and<br>is provided for in (                                    | d I am familiar wit  | h and accept the |
| liability company at the pla<br>agent and agree to act in th<br>relating to the proper and c<br>obligations of my position a | is capacity. I furthe<br>complete performanc   | ce of my duties, and<br>is provided for in (                                    | d I am familiar wit  | h and accept the |
| liability company at the pla<br>agent and agree to act in th<br>relating to the proper and c<br>obligations of my position a | nis capacity. I furthe<br>complete performanc<br>as registered agent a                                   | ce of my duties, and<br>is provided for in (                                    | d I am familiar wit  | h and accept the |
| liability company at the pla<br>agent and agree to act in th<br>relating to the proper and c<br>obligations of my position a | nis capacity. I furthe complete performance as registered agent as Maul Company (Signature)              | ce of my duties, and ss provided for in (                                       | d I am familiar wit<br>Chapter 608, Florid                                   | h and accept the |
| liability company at the pla<br>agent and agree to act in th<br>relating to the proper and c<br>obligations of my position a | nis capacity. I furthe complete performance as registered agent a.  Mare Complete (Signature)  \$ 100.00 | ce of my duties, and ss provided for in (  when the same and see the see for Ap | d I am familiar wit<br>Chapter 608, Florid                                   | h and accept the |
| liability company at the pla<br>agent and agree to act in th<br>relating to the proper and c<br>obligations of my position a | sis capacity. I furthe complete performance as registered agent as March (Signature \$100.00 \$ 25.00    | ce of my duties, and ss provided for in (                                       | d I am familiar wit<br>Chapter 608, Florid<br>polication<br>Registered Agent | h and accept the |

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# Delaware

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUNTER GLOBAL ASSOCIATES 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 TWENTY-NINTH DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HUNTER GLOBAL ASSOCIATES L.L.C." WAS FORMED ON THE FIFTEENTH DAY OF MAY, A.D. 2001.

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

3392158 8300

111352294

AUTHENTICATION: 9263397

DATE: 12-29-11