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RECEIVED
12 SEP 27 AM 6:57
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TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
International Fund Services (N.A.), L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$160.00

B. KOHR

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Help

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Fund Services (N.A.), L.L.C.

Name of Limited Liability Company

The enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Filing, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kit Chiu

Name of Person

International Fund Services

Firm/Company

1290 Avenue of the Americas, 10th Floor

Address

New York, NY 10104

City/State and Zip Code

Kitc@ifs.fundstrust.com

E-mail address (to be used for future annual report notification).

For further information concerning this matter please call:

848

Kit Chiu

Name of Person

at (212)

848-3977

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$125.00 Filing Fee

\$130.00 Filing Fee &
Certificate of Status

\$155.00 Filing Fee &
Certified Copy

\$160.00 Filing Fee, Certificate
of Status & Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 27 PM 12:07

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA.

IN COMPLIANCE WITH SECTION 608.03, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA.

DIVISION OF CORPORATE AFFAIRS
12 SEP 27 PM 12:07

1. International Hand Services (N.A.) L.L.C.

(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 manager or managing members adopting the alternate name. This alternate name must include "Limited Liability Company," "L.L.C." or "LLC."

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 113644800

(EIN number, if applicable)

4. 4/19/1995

(Date of Organization)

5. Perpetual

(Duration Year limited liability company will cease to exist or "perpetual")

6.

(Date that transacted business in Florida, if prior to registration)
(See sections 608.01 & 608.02, F.S. to determine penalty liability)

7. 1290 Avenue of the Americas, 10th Floor, New York, NY 10104

(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:

Please see attached.

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: To engage in any lawful actor activity for which L.L.C. may be formed, and engage in any and all activities necessary or incidental to the foregoing.

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

(In accordance with section 608.01(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.)

Patrick Hughes

Typed or printed name of signee.

International Fund Services (N.A.), L.L.C.

State of Florida
Foreign Limited Liability Company Registration

September 26, 2012

Name and Complete Address of Managers:

1. John Klinek
State Street Bank and Trust Company
One Lincoln Street
Boston, MA 02111
2. Patrick Hughes
International Fund Services (N.A.), L.L.C.
1290 Avenue of the Americas, 10th Floor
New York, NY 10104
3. Lisa Wolf
State Street Bank and Trust Company
2 Ave de Lafayette
Boston, MA 02111
4. Kit Chiu
International Fund Services (N.A.), L.L.C.
1290 Avenue of the Americas, 10th Floor
New York, NY 10104

Information Classification: Limited Access

**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:

International Fund Services (N.A.), 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:

E.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 of 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.

E.T. Corporation System

By:

Debbie Diaz

(Signature)

Debbie Diaz
Assistant Secretary

Fee Schedule:
\$ 25.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL FUND SERVICES (N.A.), 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-SEVENTH DAY OF SEPTEMBER, A.D. 2012.

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

2501370 8300

121076550

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9878270

DATE: 09-27-12