

FAX AUDIT NO.: H14000216447 3

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Florida Department of State

Division of Corporations
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(((H14000216447 3)))



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Foreign Limited Liability Company

GINGKO LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$798.75

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T. BROWN

FAX AUDIT NO.: H14000216447 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION
BUSINESS IN THE STATE OF FLORIDA:**

1. The name of the Limited Liability Company is: **GINGKO LLC**
2. Jurisdiction under the law of which foreign limited liability company is organized: **FRANCE**
3. Date First transacted business in Florida, if prior to registration (see sections 605.0904&605.0905, F.S. to determine penalty liability) : **April 23, 2013**
4. The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office and Mailing Address: 12000 Biscayne Boulevard
Suite 107
Aventura FL 33181

5. The name, title, or capacity and address of the person who has authority to manage is:

Title:

AMSR = Authorized Member
MGR = Manager

Name and Address:

MGR

Patrick Ganansia
12000 Biscayne Boulevard
Suite 107
Aventura FL 33181

6. 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.


Signature of an authorized person

(In accordance with section 605.0203, Florida Statutes, 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 GANANSIA

Type or print name of signee

FAX AUDIT NO.: H14000216447 3 Patrick Ganansia

**CERTIFICATE DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 605.0113 OR 605.0902 (1)(D), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATEMENT OF FLORIDA.

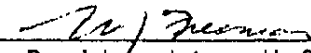
1. The name of the Limited Liability Company is: GINGKO LLC
2. The name and the Florida street address of the registered agent and office are:

M.J. F. Registered Agent Corp.
Name

153 Sevilla Avenue
Florida Street Address (No P.O. Box)

Coral Gables, FL 33134
City, State, and Zipcode

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 605, Florida Statutes.



Registered Agent's Signature
(Michael J. Freeman, President)

Filing Fees:

\$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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Greffé du Tribunal de Commerce de Paris
1 quai de la Corse
75190 Paris CEDEX 04

Extrait Kbis

EXTRAIT D'IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS

Au 15 Juin 2014

IDENTIFICATION

Dénomination sociale : GINKGO
Numéro d'immatriculation : 790 644 710 R.C.S. Paris
Date d'immatriculation : 21/01/2013

RENSEIGNEMENTS RELATIFS À LA PERSONNE MORALE

Adresse du siège : 164 boulevard Haussmann 75008 Paris
Forme juridique : Société à responsabilité limitée
Capital : 5 555,00 EUROS
Principales activités de l'entreprise : La participation directe ou indirecte de la société dans toutes sociétés ou opérations financières, immobilières ou mobilières et dans toutes entreprises commerciales ou industrielles, le conseil aux particuliers et aux entreprises.
Date de clôture de l'exercice social : 31 décembre
Date de clôture du 1er exercice social : 31/10/2014
Durée de la personne morale : Jusqu'au 20/01/2112
Constitution : Au greffe du Tribunal de Commerce de Paris
Dépôt d'actes constitutifs : N° 6423 du 21/01/2013
Journal d'annonces légales : La Gazette du Palais du 19/01/2013

GESTION, DIRECTION, ADMINISTRATION, CONTRÔLE

Gérant

Nom / Prénoms : Ganansia Patrick
Date et lieu de naissance : Le 15/01/1968 à Paris 16ème (75)
Nationalité : Française
Demeurant : 21 boulevard de Beauséjour 75016 Paris

RENSEIGNEMENTS RELATIFS À L'ÉTABLISSEMENT PRINCIPAL ET À L'ACTIVITÉ

Adresse de l'établissement principal : 164 boulevard Haussmann 75008 Paris
Activités exercées dans l'établissement : L'activité exercée dans cet établissement est identique aux principales activités de l'entreprise
Date de début d'activité : 21/12/2012
Origine du fonds ou de l'activité : Création
Mode d'exploitation : Exploitation directe
Le Greffier



FIN DE L'EXTRAIT

16/06/2014 09:38:49 - N° de gestion : 2013B01315

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Greffé du Tribunal de Commerce de Paris

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75198 PARIS CEDEX 04

Extrait Kbis (COMPANY REGISTRATION)
COPY OF AN ENTRY ON THE COMMERCIAL AND COMPANY REGISTER
On the 17th July 2014

IDENTIFICATION

Company Name	GINGKO
Registration Number	790 644 710 R.C.S. PARIS
Registration Date	21/01/2013

COMPANY INFORMATION

Head Office address	164 boulevard Haussmann 75008 PARIS
Legal form	Limited Company
Capital	5,555.00 EUROS
Main activity of Company	The company's direct or indirect participation in all companies or financial operations, fixed or moveable, and in all commercial or industrial companies, personal and professional advice.

Financial year ending	31st December
1st financial year ending	31/10/2014
Duration of company	Until 20/01/2112
Constitution	Clerk's office, Tribunal de Commerce de Paris
Constitution filed	21/01/2013 No. 6423
Public announcement	La Gazette du Palais, 19/01/2013

MANAGEMENT, DIRECTION, ADMINISTRATION, CONTROL

Director

Surname, First Name	Ganansia Patrick
Date and place of birth	15/01/1968 In PARIS 75016
Nationality	French
Residing	21, Boulevard de Beauséjour, 75016 PARIS

INFORMATION REGARDING MAIN COMPANY AND ACTIVITY

Main establishment address	164 Boulevard Haussmann 75008 PARIS
Establishment activities	Activities exercised are indicated under heading 'Company's main activity'.

Date of commencing activity	21/12/2012
Origin of business or activity	New creation
Business mode	Direct

The Clerk of the Court

Stamp

End of copy

I, the undersigned, Paul FINCH, certified translator with the Court of Appeal of Montpellier, swear upon oath that the preceding text is a complete and accurate translation of an original document in the French language.

NE VARIEZ Ul under the serial no:14247

Limoux, 5th September 2014

Paul FINCH, 1 rue d'Aude 11300 LIMOUX FRANCE

Paul Finch
Traducteur assermenté
COUR D'APPEL de Montpellier
1, rue d'Aude 11300 LIMOUX

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