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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : MICHAEL J. FREEMAN, P.A.
Account Number : 072720000142
Phone : (305) 442-1567
Fax Number : (305) 442-1227

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GINGKO LLC

Certificate of Status	0
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November 14, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GINGKO LLC
12000 BISCAYNE BLVD STE 107
AVENTURA, FL 33181

SUBJECT: GINGKO LLC
REF: M14000006591

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A foreign limited liability company which needs to correct any false statement or has changed its name, duration, or jurisdiction should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by a filing fee of \$25, an additional \$30 for each certified copy (optional) requested, and an original certificate from the domicile state when amending the name, duration, or jurisdiction. Said certificate must evidence the amendment and be issued within the last 90 days.

If the amendment is merely to correct a false statement listed on a document previously filed with the Florida Department of State or does not require an amendment to be filed in its domicile state or country, a certificate is not necessary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

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Letter Number: 314A00024305

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P.O. BOX 6327 - Tallahassee, Florida 32314

**STATEMENT OF CORRECTION
FOR
GINGKO LLC**

Pursuant to Section 605.0209, Florida Statutes, this document is being submitted to correct the Authorization to transact business in Florida filed with Secretary of State of Florida on September 15, 2014.

- FIRST:** The name of the limited liability company as filed is: **GINGKO LLC**
- SECOND:** The Florida document number of the limited liability company is **M14000006591**
- THIRD:** The document to be corrected is the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida filed on September 15, 2014
- FOURTH:** The Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida contained an incorrect statement. The incorrect statement, the reason the statement is incorrect and the corrected statement are as follows:

Incorrect Statement: "The name of the Limited Liability Company is: **GINGKO LLC**"

Reason statement is incorrect: The name of the entity was incorrectly translated

Corrected Statement: "The name of the Limited Liability Company is: **GINGKO SARL**"

N WITNESS WHEREOF, the party hereto has hereunto set her hand and seal at Coral Gables, Miami-Dade County, Florida this 11th day of November, 2014.

Gingko SARL, a French limited liability company authorized to transact business in Florida:

By: _____

Patrick Ganansio, Its Manager

Greffes du Tribunal de Commerce de Paris
1 QU DE LA CORSE
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 GINKGO
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 (SARL)
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, N° VARIETUR 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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Extrait Kbis

EXTRAIT D'IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS
au 17 Juillet 2014

IDENTIFICATION

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

RENSEIGNEMENTS RELATIFS A 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 75016
Nationalité	Française
Demeurant	21 boulevard de Beauséjour 75016 Paris

RENSEIGNEMENTS RELATIFS A L'ETABLISSEMENT PRINCIPAL ET A L'ACTIVITE

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

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