

Florida Department of State
Division of Corporations
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(((H14000273669 3)))



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Division of Corporations
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From:

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

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

Email Address: _____

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

Certificate of Status	0
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FLORIDA DEPARTMENT OF
STATE
BUREAU OF COMMERCIAL
REGISTRATION SERVICES

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FAX AUDIT NO.: H14000273669 3

**STATEMENT OF CORRECTION
FOR
GINGKO SARL**

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 and a Statement of Correction filed on November 18, 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 and the Statement of Correction filed on November 18, 2014.
- FOURTH: The Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and the Statement of Correction contained an incorrect statement. The incorrect statement, the reason the statement is incorrect and the corrected statement are as follows:

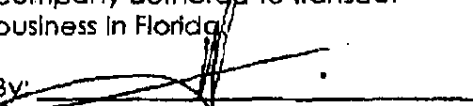
Incorrect Statement: "The name of the Limited Liability Company is: **GINGKO SARL**"

Reason statement is Incorrect: The name of the entity was misspelled

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

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

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

By: 
Patrick Ganansia, Its Manager

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FAX AUDIT NO.: H14000273669 3

Greffé 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,

NE VARIETUR under the serial no. 14247
FAX AUDIT NO.: H14000273669 3
Limoux, 5 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

Extrait Kbis

EXTRAIT D'IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIETES
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

FAX AUDIT NO.: H14000273669 3



I certify from the records of this office that HAMANTERI GROUP LLC, is a limited liability company organized under the laws of the state of Florida, filed on November 24, 2014.

The document number of this company is L14000181743.

I further certify that said company has paid all fees due this office through December 31, 2014, and its status is active.

Authentication Code: 714A00024967-112514-L14000181743-1/1

Should be

HAMANTERI

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the twenty-fifth day of November, 2014



Ken Belcher
Secretary of State