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Division of Corporations

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From:

: CAPITOL SERVICES, INC. Account Name

Account Number : I20160000017 : (800)345-4647 Phone : (800) 432-3622 Fax Number

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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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### Foreign Limited Liability Company GQG PARTNERS GP LLC

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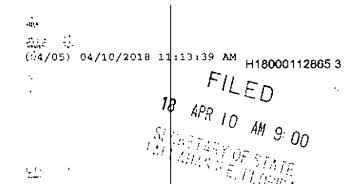
Corporate Filing Menu

Help

K SALY

APR 1 1 2018

APPLICATION BY FO	REIGN LIMITED LIABILITY COMPA IN FLOR		ON TO TRANSACT BUSINESS	
	TION 605,0902, FLORIDA STATUTES, THE FOLL SINESS IN THE STATE OF FLORIDA:		GISTER A FOREIGN LIMITED LIABILITY	
, GQG Partners G				
(Name of Foreign	Limited Liability Company, must include "Limited Li	izbility Combany," "L.L.C.," or "I.I.	C.'7	
(If name unavailable, enter alternate of	ame adopted for the purpose of transacting business in Florida.		d Liabilay Company," "L.L.C," or "LLC.")	
<sub>2</sub> Delaware		<sub>3.</sub> 82-4986300	+	
(Jurisdiction under the law of wi	nich foreign firmied Hability company is organized)	(FEI	number, if applicable)	
4. Business not ye	t transacted (Date first transacted business in Florida, if prior to regis (See sections 605.0904 & 605.0905, F.S. to determine p	oration.) marky liability)		
5. 350 E. Las Olas	Blvd. #1100	6. 350 E. Las Olas	Blvd. #1100	
Fort Lauderdale		Fort Lauderdale		
FOIT Lauderdale	, I L 33301	1 Oit Lauderdale	1	
<del></del>			T	
7. Name and street addres	s of Florida registered agent: (P.O. Box N	OT acceptable)		
Name:	Capitol Corporate Services, Inc.		一種る何	
Office Address:	515 East Park Avenue 2nd Fl		10年 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日	
	Tallahassee	, Florida 3230	· · · · · · · · · · · · · · · · · · ·	
Registered agent's accep	(City)		p code)	
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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.  Kim Tadlock, Assistant Secretary on				
	Kim Tadlock	· · · · · · · · · · · · · · · · · · ·	Corporate Services, Inc.	
	(Registered agent's sign			
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:				
Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:	
Executive Chai	<del></del>	CEO	Tim Carver	
	350 E. Las Olas Blvd #1100		350 E. Las Olas Blvd #1100	
	Fort Lauderdale, FL 33301		Fort Lauderdale, FL 33301	
		General Counsel	Gregory J. Lyons	
			350 E. Las Olas Blvd #1100	
(Use attachments if neces	Sary) See attachment	•	Fort Lauderdale, FL 33301	
9. Attached is a certificate jurisdiction under the law of the translator must be s	of existence, no more than 90 days old, dul of which it is organized. (If the certificate is abmitted)	ly authenticated by the officials in a foreign language, a tran	al having custody of records in the islation of the certificate under oath	
10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.				
	Crur (t)	dy-		
Sugnature of an father real person				
Gregory J. Lyons				
Typed or printed name of street				



#### **GQG Partners GP LLC**

#### Attachment to:

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Item 8 -Additional information regarding the name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Member

QVFT, LLC

1314 E. Las Olas Blvd. 1

Suite 601

Fort Lauderdale, FL 33301

Officer

Melodie Zakaluk

350 E. Las Olas Blvd.

**Suite 1100** 

Fort Lauderdale, FL 33301

Officer

Jim Daly

350 E. Las Olas Blvd.

**Suite 1100** 

Fort Lauderdale, FL 33301

Officer

Suzanne Chmura

350 E. Las Olas Blvd.

Suite 1100

Fort Lauderdale, FL 33301

3533

# <u>Delaware</u>

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HERBY CERTIFY "GOG PARTNERS GP LLC" IS DULY FORMED
UNDER THE LANS 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 TENTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THA THE SAID "GOG PARTNERS GP LLC" WAS FORMED ON THE TWELFTH DAY OF DECEMBER, A.D. 2017.

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

Report Control PE

FILED 18 AR 10 AR 9 O



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Date: 04-10-18