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

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
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ALIEN REGISTERED AGENT DESIGNATION

YA GLOBAL INVESTMENTS LP

Certificate of Status	0
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Page Count	02
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**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. YA Global Investments LP
(Name of alien business organization)

2. Cayman Islands (State or country under which entity is organized) 3. _____ (FEI Number, if applicable)

4. 101 Hudson Street, Suite 3700, Jersey City, NJ 07302
(Principal office address)

5. Name and Florida Street address of registered agent.

Martin T. Schrier
K&L Gates LLP, 200 South Biscayne Blvd., 30th FL
Miami, FL 33131

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. [Signature]
(Signature of chairman, vice chairman, or officer)

8. David Gonzalez General Counsel
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

[Signature]
(Registered agent accepting appointment)

June 25, 2009
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**

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