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From: Account Name : SHUTTS & BOWEN, LLP
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Fax Number : (305) 381-9982

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TALLAHASSEE, FLORIDA

ALIEN REGISTERED AGENT DESIGNATION

PLEASANT BAY MANAGEMENT LIMITED

Certificate of Status	0
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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:

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1 Pleasant Bay Management Limited
(Name of alien business organization)

2 British Virgin Islands 3 N/A
(State or country under which entity is organized) (FEI Number, if applicable)

4 Trident Trust Company (BVI) Limited, Trident Chambers, P.O. Box 146, Wickhams Cay, Road Town, Tortola, British Virgin Islands
(Principal office address)

5 Name and Florida Street address of registered agent
Incorporating Services Ltd.
1540 Glenway Drive
Tallahassee, FL 32301

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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 Luis Napoleon Picardi Flores, Director
(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.

Incorporating Services, Ltd.,
[Signature]
(Registered agent accepting appointment)

09/30/2009
(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

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Division of Corporations P. O. Box 6327 Tallahassee, FL 32314