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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

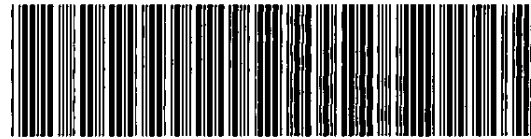
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 SEP -3 AM 8:46

T. HAMPTON

SEP - 8 2010

EXAMINER



**BAC Florida Bank**

169 Miracle Mile, R-10  
Coral Gables, Florida 33134  
USA

T: 305.789.8079  
F: 305.569.0688  
[apannella@bacflorida.com](mailto:apannella@bacflorida.com)  
[www.bacflorida.com](http://www.bacflorida.com)

**Anna M. Pannella**  
Vice-President  
Assistant General Counsel

September 2, 2010

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Filing BAC BAHAMAS BANK LTD. Designation of Registered Agent  
and Registered Office in the State of Florida

Dear Sirs:

Enclosed find the Designation of Registered Agent and Registered Office for Alien Business Organization form duly filled in and signed together with a check of \$35.00 for the applicable fee. Your prompt attention is very much appreciated.

Please feel free to contact me if you have any questions or comments regarding the enclosed. Thank you for your assistance in this matter.

Very truly yours,

Anna M. Pannella  
Vice President  
Assistant General Counsel

Enclosures



**BAC | Florida**  
Member BAC | CREDITMATIC Network

Member  
**FDIC**

**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. BAC BAHAMAS BANK LTD.  
(Name of alien business organization)
2. BAHAMAS  
(State or country under which entity is organized)
3. \_\_\_\_\_  
(FEI Number, if applicable)
4. NORFOLK HOUSE, FREDERICK STREET, NASSAU, BAHAMAS, P.O. BOX SS6352  
(Principal office address)

5. Name and Florida Street address of registered agent.

DEVINE GOODMAN RASCO & WELLS, P.A.  
777 BRICKELL AVENUE, SUITE 850  
MIAMI, FL 33131

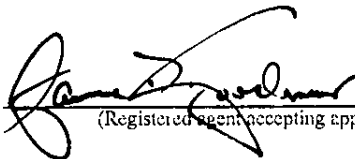
6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. \_\_\_\_\_  
(Signature of chairman, vice chairman, or officer)

8. ERNESTO CASTEGNARO, PRESIDENT  
(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.*

  
(Registered agent accepting appointment)

08/20/2010  
(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

INHS24 (08/05)

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