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SEGRETARY OF STATE ALLAHASSEE, FLORIDA

N. Culligan SEP 1 9 2012



September 12, 2012

VIA FEDEX

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

Re: <u>Designation of Registered Agent for Alien Business Organization</u>

To whom it may concern:

Enclosed is the Designation: of Registered Agent and Registered Office for Alien Business Organization for Development Finance Limited together with the check in the amount of \$35.00 made payable to the Department of State.

If you have any questions, feel free to call me at (305) 577-4163.

Ania Terekhova,

Paral**é**gal

Enclosures

KACORPORATE -- Open/CORPORATE FILES/Development Finance Limited/Lit to DOS wireg ag designation 9-11-12 doc

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.	Development Finance Limited	
- •	(Name of alien business organization)	
2.	Trinidad and Tobago 3, n/a	
	(State or country under which entity is organized) (FEI Number, if applicable)	
4.	10 Cipriani Boulevard, Port of Spain, Trinidad	
	(Principal office address)	
5.	Name and Florida Street address of registered agent.	
	Registered Agents of Florida, LLC	T
	100 S.E. 2nd Street, Suite 2900	Ċ
	Miami, Florida 33131	
7.	The street address of the registered office and the street address of the business office of the registered agent are identical. (Signature of chairman, vice chairman, or officer)	
8.	Andrew Ferguson, Chairman	
	(Name and capacity of person signing in number 7 above)	
9.	Signature of registered agent:	
	hereby accept the appointment as registered agent. I am familiar with and accept the obligations of sect 07.0505, Florida Statutes.	ion
	Charlend, ry	
_	Charles J. Rennert, President (Parietared agent according apprintment) (Date)	
	(Registered agent accepting appointment) (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