



**Secretary of State**  
**Statement and Designation by**  
**Foreign Corporation**

S&amp;DC-S/N



For Office Use Only

**-FILED-**

File No.: 6480290

Date Filed: 12/2/2024

Must be submitted with a current **Certificate of Good Standing** issued by the government agency where the corporation was formed.

**Filing Fee – \$100.00 (for a foreign stock corporation) or**  
**\$30.00 (for a foreign nonprofit corporation)**

**Certified Copy Fee (Optional) - \$5.00**

*Note:* Corporations may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov/>.

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**1. Corporate Name** (Go to [www.sos.ca.gov/business/be/name-reservations](http://www.sos.ca.gov/business/be/name-reservations) for general corporate name requirements and restrictions.)

**2. Jurisdiction** (State, foreign country or place where this corporation is formed - **must match** the Certificate of Good Standing provided.)

Red Kite Opportunities Fund Limited

Bermuda

**3. Business Addresses** (Enter the **complete** business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)

a. Initial Street Address of Principal Executive Office - <b>Do not enter a P.O. Box</b>	City (no abbreviations)	State	Zip Code
<b>Victoria Place, 31 Victoria Street</b>	<b>Hamilton, Bermuda</b>		<b>HM 10</b>
b. Street Address of Principal Office in California, <b>if any</b> - <b>Do not enter a P.O. Box</b>	City (no abbreviations)	State	Zip Code
		<b>CA</b>	
c. Mailing Address of Principal Executive Office, <b>if different than item 3a</b>	City (no abbreviations)	State	Zip Code

**4. Service of Process** (Must provide either Individual **OR** Corporation.)

**INDIVIDUAL** – Complete Items 4a and 4b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is <b>not</b> a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is <b>not</b> a corporation) - <b>Do not enter a P.O. Box</b>	City (no abbreviations)	State	Zip Code
		<b>CA</b>	

**CORPORATION** – Complete Item 4c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 4a or 4b

Corporation Service Company Which Will Do Business In California As CSC - Lawyers Incorporating Service

**5. Read and Sign Below** (Office or title not required.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

Signature

PAUL COUGHLAN

Type or Print Name



GOVERNMENT OF BERMUDA  
**Registrar of Companies**

BERMUDA

MINISTRY OF FINANCE

**CERTIFICATE OF COMPLIANCE**

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I, Kenneth Joaquin, **Registrar of Companies**, in the Islands of Bermuda, do hereby certify that

**Red Kite Opportunities Fund Limited**

is a company duly incorporated under the laws of Bermuda and is, at the date of this Certificate, in good standing, under the **Companies Act 1981**.

Issued Date: 28th day of November 2024

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Kenneth Joaquin  
**Registrar of Companies**  
28th day of November 2024

