

B10000000152



400184534604

08/26/10--01023--024 \*\*1000.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
10 SEP 22 PM 3:38

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Viviana CAW  
AUTHORIZATION BY PHONE TO  
CORRECT #11  
DATE 9/22/10  
OCC. EXAM. \_\_\_\_\_

Office Use Only

N. Culligan SEP 22 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 27, 2010

LAW OFFICE OF MICHAEL J. REPPAS, P.A.  
7850 NW 146TH STREET  
SUITE 501  
MIAMI LAKES, FL 33016

SUBJECT: RIBERIO HOLDINGS LTD.  
Ref. Number: W10000040569

We have received your document for RIBERIO HOLDINGS LTD. and your check(s) totaling \$1000.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

This document was received in our office on 08/26/10.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 610A00020607

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RIBERIO HOLDINGS LTD  
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida. Please return all correspondence concerning this matter to:

Michael J. Reppas II, Esq.

Contact Person

LAW OFFICE OF MICHAEL J. REPPAS, P.A.

Firm/Company

7850 NW 146th Street, Suite 501

Address

Miami Lakes, FL 33016

City, State and Zip Code

REPPAS@REPPASLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. Reppas

at ( 305 )

822-8422

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$1,000.00 Filing Fees (\$965 Filing Fee and \$35 Registered Agent Fee)     \$1,008.75 Filing Fees and Certificate of Status     \$1,052.50 Filing Fees and Certified Copy     \$1,061.25 Filing Fee, Certified Copy, and Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP TO TRANSACT BUSINESS IN FLORIDA

SEP 22 PM 3: 34

1. RIBERIO HOLDINGS LTD  
(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)  
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.  
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.


If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.

2. Republic of Cyprus 3. January 31, 2008  
State or Country of Formation Date of Formation

4. Michael J. Reppas II, Esq.  
Name of Registered Agent for Service of Process

5. 7850 NW 146th Street, Suite 501  
Florida street address for Registered Agent  
Miami Lakes, FL 33016

6. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature of Registered Agent

7. 7850 NW 146th Street, Suite 501  
Principal office address  
Miami Lakes, FL 33016

8. If limited partnership is a limited liability limited partnership, check box

9. 7850 NW 146th STREET, SUITE 501  
(Mailing address)

MIAMI LAKES, FL 33016

10. Name, principal office address, and mailing address of each general partner:

THEMIS PAPADOPOULOS  
Name

SOLONOS MICHAILIDI, 6  
Street Address  
P.C. 3091, LIMASSOL, CYPRUS

Mailing Address

Name

Street Address

Mailing Address

Name

Street Address

Mailing Address

Name

Street Address

Mailing Address

Name	Street Address
Name	Mailing Address
Name	Street Address
Name	Mailing Address

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATION  
 10 SEP 22 PM 9: 36


11. Effective date, if other than the date of filing: \_\_\_\_\_

*(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)*

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 25<sup>TH</sup> day of AUGUST, 20 10.

Signature of a general partner:

  
 MICHAEL REPPAS, ESQ., AS ATTORNEY AND AGENT  
 FOR RIBEDIA HOLDINGS, LTD

Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$ 52.50
Certificate of Status (optional):	\$ 8.75



HE 221321

MINISTRY OF COMMERCE, INDUSTRY AND TOURISM  
DEPARTMENT OF REGISTRAR OF  
COMPANIES AND OFFICIAL RECEIVER  
NICOSIA

3 September, 2010

**CERTIFICATE**

**RIBERIO HOLDINGS LIMITED**

It is hereby certified that, in accordance with the records kept by this Department the following are the Shareholders of the above Company :

<u>Names and Addresses</u>	<u>Class (value)</u>	<u>No. of Shares</u>
<b>THEMIS PAPADOPOULOS</b> Solonos Michailidi, 6 P.C. 3091, Limassol, Cyprus	ORDINARY ( EUR 1,00 )	500
<b>P. M. YIAPANIS INVESTMENTS LIMITED</b> Nikodimou Mylona, 12 INDIGO HOUSE P.C. 3095, Limassol, Cyprus	ORDINARY ( EUR 1,00 )	500

(Sgd.) K. ARGYROU

  
for Registrar of Companies

ΚΥΠΡΙΑΚΗ  
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ  
OF CYPRUS

**HE 221321**

MINISTRY OF COMMERCE, INDUSTRY AND TOURISM  
DEPARTMENT OF REGISTRAR OF  
COMPANIES AND OFFICIAL RECEIVER  
NICOSIA

3 September, 2010


**CERTIFICATE**

**RIBERIO HOLDINGS LIMITED**

It is hereby certified that, in accordance with the records kept by this Department,  
the Registered Office of the above Company is situated at:

Arch. Makariou III, 284  
FORTUNA COURT BLOCK B, 2nd floor  
P.C. 3105, Limassol, Cyprus

**(Sgd.) K. ARGYROU**

  
For Registrar of Companies





HE 221321

HE 44

THE COMPANIES LAW, CAP. 113  
Section 15(1)

**CERTIFICATE OF INCORPORATION**

IT IS HEREBY CERTIFIED that,

**RIBERIO HOLDINGS LIMITED**

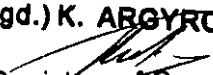
has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 31st of January, 2008

.....  
Registrar of Companies

TRANSLATED TRUE COPY

(Sgd.) **K. ARGYROU**

  
for Registrar of Companies

3 September, 2010