

**F160005620**

Florida Department of State  
Division of Corporations  
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Email Address: elizabeth.bustamante@ilumno.com

**FOREIGN PROFIT/NONPROFIT CORPORATION  
ILUMNO HOLDINGS LTD. CORP.**

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Certificate of Status	1
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Page Count	05
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S. YOUNG

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

ILUMNO HOLDINGS LTD. CORP.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. BERMUDA \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 11, 2014 \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. UPON QUALIFICATION \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 SOUTH BISCAIYNE BOULEVARD, SUITE 3800, MIAMI, FLORIDA 33131 \_\_\_\_\_  
(Principal office address)


\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CF REGISTERED AGENT, INC.  
Office Address: 100 S. ASHLEY DRIVE, SUITE 400  
TAMPA \_\_\_\_\_, Florida 33602  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.*

BY:  \_\_\_\_\_  
Carlos A. Mas (Registered agent's signature) Authorized Representative

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

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RANDY BEST  
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3800  
MIAMI, FLORIDA 33131

Vice Chairman: WALLACE R. HAWLEY  
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3800  
MIAMI, FLORIDA 33131

Director: PETE R. PIZARRO  
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3800  
MIAMI, FLORIDA 33131

Director: THOMAS B. EVANS  
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3800  
MIAMI, FLORIDA 33131

B. OFFICERS

President: CEO - PETE R. PIZARRO  
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3800  
MIAMI, FLORIDA 33131

Vice President: THOMAS B. EVANS  
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3800  
MIAMI, FLORIDA 33131

Secretary: MARLIES A. SMITH  
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3800, MIAMI, FLORIDA 33131

Treasurer: CFO - JULIO MILLAN  
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3800, MIAMI, FLORIDA 33131

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. PETE R. PIZARRO, PRESIDENT AND CHIEF EXECUTIVE OFFICER  
(Typed or printed name and capacity of person signing application)

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**ILUMNO HOLDINGS LTD. CORP.**

**DIRECTORS - CONTINUED**

THOMAS B HAYWARD - 200 S. BISCAYNE BOULEVARD, SUITE 3800, MIAMI, FL 33131

TIMOTHY C. WARNER - 200 S. BISCAYNE BOULEVARD, SUITE 3800, MIAMI, FL 33131

BOONE POWELL, JR. - 200 S. BISCAYNE BOULEVARD, SUITE 3800, MIAMI, FL 33131

SCOT HAXTON FISCHER - 200 S. BISCAYNE BOULEVARD, SUITE 3800, MIAMI, FL 33131

JORDAN REESE III - 200 S. BISCAYNE BOULEVARD, SUITE 3800, MIAMI, FL 33131

PHILLIP A. CLOUGH - 200 S. BISCAYNE BOULEVARD, SUITE 3800, MIAMI, FL 33131

NIKITAS KOUTOUPES - 200 S. BISCAYNE BOULEVARD, SUITE 3800, MIAMI, FL 33131

JOHN ST. WRBA - 200 S. BISCAYNE BOULEVARD, SUITE 3800, MIAMI, FL 33131

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# APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United Kingdom in respect of Bermuda

This Public Document

2. Has been signed by Nicole M. Iris

3. Acting in the capacity of Deputizing Supervisor, Registration

4. Bears the seal/stamp REGISTRAR OF COMPANIES, BERMUDA

Certified

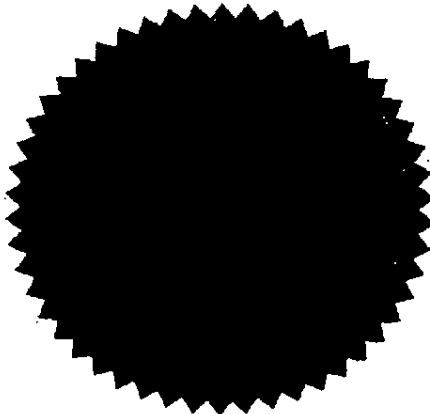
5. At Bermuda

6. On 20 December 2016

7. By the Governor and Commander-in-Chief of the Bermudas or Somers Islands or any member of his staff, signing on his behalf and using his official seal.

8. Number: 82,574

9. Seal



10. Signature:

Rowan A. Kerr

For Governor and  
Commander-in-Chief

If this document is to be used in a country which is not a party to the Hague Convention of 5 October 1961, it should be presented to the consular section of the mission representing that country. An apostille or legalization certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the contents of this document are correct or that the Parliamentary Registry Office approves of the contents.

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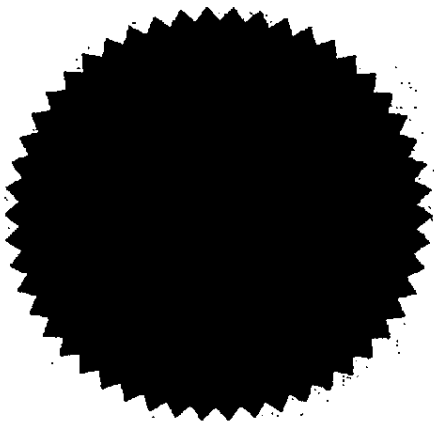
**BERMUDA**  
**MINISTRY OF ECONOMIC DEVELOPMENT**  
**CERTIFICATE OF COMPLIANCE**

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CLERK OF THE  
SEALARY OF STATE  
M. L. BASHIR E. L. GORDON

I, Nicole Iris, Deputizing Supervisor of Registration, of the Registrar of Companies, in the Islands of Bermuda, do hereby certify that

**Bumno Holdings, Ltd.**

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.



Given under my hand and the Seal of the  
REGISTRAR OF COMPANIES this  
19<sup>th</sup> day of December 2016

Nicole Iris  
Deputizing Supervisor of Registration