

F19000002319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

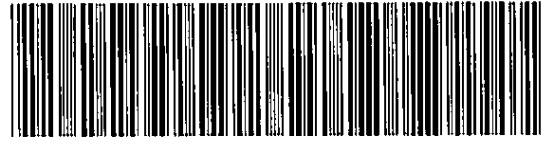
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300184830543

03/15/2019 10:18:11 AM

2019 MAY 15 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

MAY 15 2019  
M. SOLOMON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CYPRESS GARDENS INVESTORS COMPANY LTD CO.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

KENNETH DETTMAN

Name of Person
ALVAREZ & MARSAL TAXAND, LLC
Firm/Company
600 BRICKELL AVE, STE 2950
Address
MIAMI, FL 33131
City/State and Zip code
KDETTMAN@ALVAREZANDMARSAL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KENNETH DETTMAN	305	704-6691
Name of Person	Area Code	Daytime Telephone Number

**STREET/COURIER 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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

20190515 PM 2:04

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.

CYPRESS GARDENS INVESTORS COMPANY LTD CO.

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. BRITISH VIRGIN ISLANDS 3. 98-1427523 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 23, 2009 5. (Date of incorporation) (Date of duration, if other than perpetual)

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

7. RITTER HOUSE, WICKHAMS CAY II, ROAD TOWN, TORTOLA VG1110, BVI (Principal office address)

2550 N. FEDERAL HWY. FORT LAUDERDALE, FL 33305 (Current mailing address, if different)

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

Name: REGISTERED AGENTS SELECT, LLC Office Address: 2550 N. FEDERAL HWY FORT LAUDERDALE, Florida FL (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.

(Registered agent's signature)

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.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

2019 MAY 15 PM 2:54

FILED

2019 MAY 15 PM 2:54  
SECRETARY OF STATE  
HALL AMASSEFLORENTI

FILED

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

**A. DIRECTORS**

Chairman: FERNANDO ARTEAGA

Address: 3151 Antica St., Fort Myers, FL 33905

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: FERNANDO ARTEAGA

Address: 3151 Antica St., Fort Myers, FL 33905

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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. FERNANDO ARTEAGA, CEO

(Typed or printed name and capacity of person signing application)

TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004



FB334FC643

CERTIFICATE OF GOOD STANDING  
(SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES  
that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

Cypress Gardens Investors Company Ltd

BVI COMPANY NUMBER: 1549031

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has filed with the Registrar a copy of its register of directors which is complete;
4. Has not filed articles of merger or consolidation that have not become effective;
5. Has not filed articles of arrangement that have not yet become effective;
6. Is not in voluntary liquidation;
7. Is not in liquidation under the Insolvency Act, 2003;
8. Is not in receivership under the Insolvency Act, 2003;
9. Is not in administrative receivership; and
10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



A handwritten signature in black ink, appearing to read "U. Marsal".

REGISTRAR OF CORPORATE AFFAIRS

11th day of April, 2019