

**M 210000003435**

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

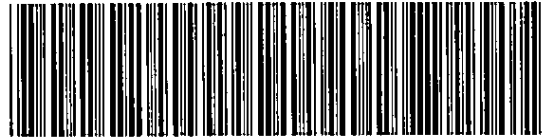
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:  
  
  
  
  
  
  
  
  
  
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2021 MAR 26 PM 3:04  
PROPERTY & STATE  
TENTATIVE RECEIPT

*Handwritten signature and date: 3/26/21*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 14, 2021

ALAN HALL  
11970 CHAMPIONS GREEN WAY  
APT 104  
FORT MYERS, FL 33913

SUBJECT: AM GLOBAL SERVICES, LLC  
Ref. Number: W21000019999

We have received your document for AM GLOBAL SERVICES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6051.

Yvette Scott  
Document Specialist II

Letter Number: 221A00003294

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AM Global Services, LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alan Hall  
Name of Person

Firm/Company

11970 Champions Green Way Apt 104  
Address

Fort Myers, FL 33913  
City/State and Zip Code

Alan@amnavigation.com  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Alan Hall at (239) 682-3490  
Name of Contact Person Area Code Daytime Telephone Number

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

RECEIVED  
MAR 22 2021

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. AM Global Services, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Belize  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_  
(FEI number, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 159 Caye Financial Centre, 3rd. Floor  
(Street Address of Principal Office)

6. P.O. Box 159 Caye Financial Centre, 3rd. Floor  
(Mailing Address)

San Pedro Town, Ambergris Caye

San Pedro Town, Ambergris Caye

Belize, Central America

Belize, Central America

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

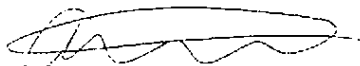
Name: Alan Hall

Office Address: 11970 Champions Green Way Apt 104

Fort Myers Florida 33913  
(City) (Zip code)

**Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated limited liability company 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)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Alan S. Hall</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Melissa M. Casey</u>
<input type="checkbox"/> Member	Address: <u>11970 Champions Green Way</u>	<input type="checkbox"/> Member	Address: <u>11970 Champions Green Way</u>
<input type="checkbox"/> Authorized Person	<u>Apt 104</u> <u>Fort Myers, FL. 33913</u>	<input type="checkbox"/> Authorized Person	<u>Apt 104</u> <u>Fort Myers, FL. 33913</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized Person	_____	<input type="checkbox"/> Authorized Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized Person	_____	<input type="checkbox"/> Authorized Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

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 COUNTY CLERK OF STATE

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.



Signature of an authorized person

Alan S. Hall

Typed or printed name of signee



Belorusskaya Internationalnaya Finansovaya Kompaniya

**BICAR**

**БЕЛРУЗНЕ**

REGISTRATION NO.  
IFSC/200/LIC 929/20

**INTERNATIONAL FINANCIAL SERVICES COMMISSION**  
**INTERNATIONAL LIMITED LIABILITY COMPANIES REGISTRY**  
**CERTIFICATE OF ORGANISATION**

This is to certify that

**AM GLOBAL SERVICES, LLC**

(Name of the Company)

having filed the articles of organization with the Registrar and having complied with other provisions of the International Limited Liability Companies Act (No. 13 of 2011) and the Regulations made thereunder, was registered as a **limited liability company**

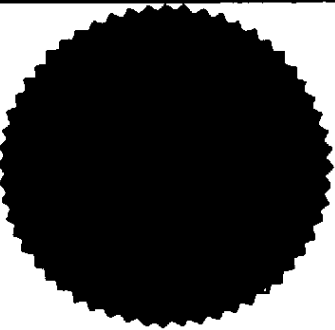
on the 18th day of November, 2020.

Date of Issue: 18th November 2020

Date of Next Renewal: 18th November 2021

*[Signature]*  
FOR  
Registrar of International Limited  
Liability Companies

*N.B. This Certificate is issued under section 22 of the International Limited Liability Companies Act (No. 13 of 2011) and is subject to annual renewal.*



**APPOINTMENT OF THE FIRST MANAGER(S)  
BY THE ORGANIZER TO THE  
ARTICLES OF ORGANIZATION OF**

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**AM GLOBAL SERVICES, LLC**


**DATE OF ORGANIZATION:** 18<sup>th</sup> November, 2020

**COMPANY No.:** IFSC/200/LLC 929/20

In accordance with the Articles of Organization, we the undersigned, being the organizer of the above referenced company, hereby resolve to appoint the following as the First Manager of the Company:

- **Alan S. Hall- Manager**
- **Melissa M. Casey- Manager**

Signed this 23<sup>rd</sup> November, 2020

  
\_\_\_\_\_  
Mr. Luis J. Ek  
Organizer  
Georgetown Trust, Ltd.

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FIDELITY & SECURITY FUND



**BELIZE**  
**The International Limited Liability Companies Act (No. 13 of 2011)**

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**ASSIGNMENT OF ORGANIZATION RIGHTS**

**I:** Luis J. Ek, in representation of **GEORGETOWN TRUST, LTD.**

**ORGANIZER OF:** **AM GLOBAL SERVICES, LLC**

a company organized under The International Limited Liability Companies Act (No. 13 of 2011),

**ON:** **18<sup>th</sup> November, 2020**

confirm that **GEORGETOWN TRUST, LTD.**, having duly organized the Company, do hereby relinquish all rights, title and interest in the Company, and do hereby resign from the position of organizer, and do hereby transfer and assign unto:


**NAME OF ASSIGNEES:** - Alan S. Hall  
- Melissa M. Casey

all said rights, title and interest in the Company.

**IN WITNESS  
WHEREOF:**

I have executed this instrument on **23<sup>rd</sup> November, 2020**

  
\_\_\_\_\_  
Mr. Luis J. Ek  
Organizer  
Georgetown Trust, Ltd.

  
\_\_\_\_\_  
Witness



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SECRETARY OF STATE  
BELIZE