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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

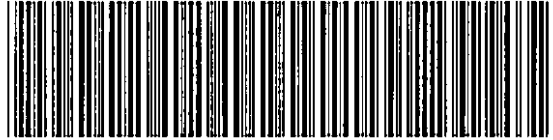
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W21-62999 SA~~

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FL

2021 JUN -1 PM 2:24

FILED

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2021

THE ONE LEGAL
2525 PONCE DE LEON BOULEVARD SUITE 300
CORAL GABLES, FL 33134

SUBJECT: MILLBANK MOLARD INVESTMENT HOLDINGS LTD LLC
Ref. Number: W21000062099

We have received your document for MILLBANK MOLARD INVESTMENT HOLDINGS LTD LLC and check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

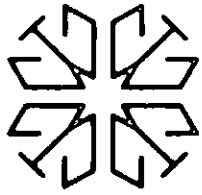
Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Suzanne Hawkes
Regulatory II

Letter Number: 721A00009462



THE ONE
— L E G A L —

Elsa M. Salcedo
Director of Operations and Paralegal
2525 Ponce de Leon Blvd, Suite # 300
Coral Gables, Florida 33134
Phone: 305-444-8431
Fax: 305-508-6142
esalcedo@theonelegal.com

June 15, 2021

Via Federal Express

Registration Section
Division of Corporations
The Centre of Tallahassee
Attn: Suzanne Hawkes, Regulator II

Re: Millbank Molard Investment Holdings Ltd – Application for Authorization to Transact Business in Florida

Dear Ms. Hawkes,

Enclosed please find the following documents in connection with the above referenced company:

1. Copy of your May 6, 2021 letter to our office regarding the filing of the Application to Transact Business in Florida for Millbank Molard Investment Holdings Ltd;
2. Approval letter from the Office of Financial Regulation;
3. Application for Authorization to Transact Business in Florida (please note that only the first page of the application was returned with your May 6, 2021 in original form – the 2nd page in original form was retained by your office along with the payment – a copy of the check is enclosed as well);
4. Apostilled Certificate of Good Standing for Millbank Molard Investment Holdings Ltd.

Should you have any questions, please feel free to contact our office.

Sincerely,

Elsa M. Salcedo
Director of Operations and Paralegal

/ems
Enclosures as listed

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Millbank Molard Investment Holdings Ltd
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:

Jeanne Fuentes
Name of Person

The One Legal
Firm/Company

2525 Ponce De Leon Boulevard, Suite 300
Address

Coral Gables, FL 33134
City/State and Zip Code

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

For further information concerning this matter, please call:

Jeanne Fuentes at (305) 444-8431
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



Commissioner Russell C. Weigel, III

VIA ELECTRONIC MAIL

June 9, 2021

Elsa M. Salcedo
The One Legal
P.O. Box 141107
Coral Gables, Florida 33134

Re: Millbank Molard Investment Holding Ltd.

Dear Ms. Salcedo:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

It is the opinion of this Office that the corporate name (Millbank Molard Investment Holding Ltd.) is definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. The company will also not engage in business purporting to be a financial institution. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state. Should the name become confusing to the public, future modifications may be necessary.

Sincerely,

Russell C. Weigel, III
Commissioner
Office of Financial Regulation

RCW:jrj

cc: Gina McLeod, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

2021 JUN - 1 PM 2: 25
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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

IN COMPLIANCE WITH SECTION 605.0602, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Millbank Molard Investment Holdings Ltd 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. British Virgin Islands
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 98-1292871
(EIN 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. c/o The One Legal
(Street Address of Principal Office)

6. c/o The One Legal
(Mailing Address)

2525 Ponce De Leon Blvd, Suite 300

PO BOX 141107

Coral Gables, Florida 33134

Coral Gables, Florida 33134

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

Name: Elite Company Management LLC

Office Address: c/o The One Legal
2525 Ponce De Leon Blvd, Suite 300

Coral Gables, Florida 33134
(City) (Zip code)

FILED
2021 JUN - 1 PM 2: 25
SECRETARY OF STATE
TALLAHASSEE, FL

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]:

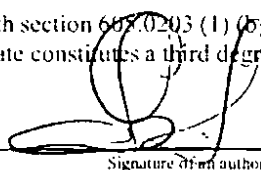
<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Alexander Bushaev</u>	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: <u>9 Place du Molard</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized Person	<u>1204 Geneva, Switzerland</u>	<input type="checkbox"/> Authorized Person	_____
<input checked="" type="checkbox"/> Other <u>Director</u>	<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 _____

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 687.0203 (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.

X



Signature of an authorized person

Alexander Bushaev

Typed or printed name of signer

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



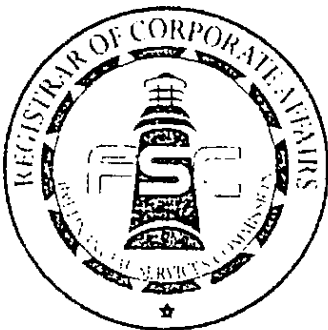
CERTIFICATE OF GOOD STANDING
(SECTION 235)

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,

Millbank Molard Investment Holdings Ltd.

BVI COMPANY NUMBER: 1674093

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.



REGISTRAR OF CORPORATE AFFAIRS

26th day of February, 2021