

Q020000000043

STEEL HECTOR & DAVIS LLP

Requestor's Name

215 SOUTH MONROE ST. SUITE 601

Address

TALLAHASSEE 32301

222.2300

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MARCOSIL HOLDINGS, LTD.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒

Walk in

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Pick up time

WHEN READY

☐

Certified Copy

☐

Mail out

☐

Will wait

☒

Photocopy

☐

Certificate of Status

APPROVED
AND
FILED
02 JUL 18 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
02 JUL 18 AM 10:01
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/18/02--01028--009
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
XX	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

IF YOU HAVE ANY QUESTIONS PLEASE
CONTACT ELIZABETH GLEATON AT
222.2300.

THANK YOU.

Examiner's Initials

JB
7-18-02

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. MARCOSIL HOLDINGS, LTD.
(Name of alien business organization)
2. British Virgin Islands
(State or country under which entity is organized)
3. Applied For
(FEI Number, if applicable)
4. c/o 200 S. Biscayne Boulevard, Ste. 4000, Miami, FL 33131
(Principal office address)

5. Name and Florida street address of registered agent.

Mark D. Rich, P.A. 999000060081
200 S. Biscayne Boulevard, Ste. 4000
Miami, Florida 33131

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. 
(Signature of chairman, vice chairman, or officer)

8. Silvia M. Portela, Director and President
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

MARK D. RICH, P.A.

By: 
(Registered agent accepting appointment)

Mark D. Rich, President

7/10/02
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 18 PM 2:00

APPROVED
AND
FILED