

F15000001076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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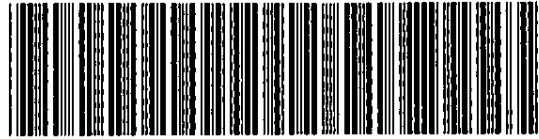
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 3/11/15

NAME: NETWORK MANAGEMENT HOLDINGS LTD

TYPE OF FILING: APPLICATION

COST: 155.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Attache

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Network Management Holdings Company

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:

Brigitte Moran, Senior Paralegal

Name of Person

Rogers & Hardin LLP

Firm/Company

229 Peachtree Street NE, Suite 2700

Address

Atlanta, GA 30303

City/State and Zip code

tatum.martin@nmstowers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brigitte Moran

Name of Person

at (404) 954-7550

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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 |
|---|--|--|---|

**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.*

1. Network Management Holdings Ltd (Corp.)

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

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

2. Cayman Islands

(State or country under the law of which it is incorporated)

3. 98-1174270

(FEI number, if applicable)

4. September 12, 2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 3000 Island Blvd. Ste. 2403

(Principal office address)

Aventura, FL 33160

(Current mailing address)

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

Name: Tatum Martin

Office Address: 3000 Island Blvd. Ste. 2403

Aventura

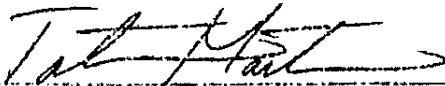
(City)

Florida 33160

(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.

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

A. DIRECTORS

Director: Beth Michelson
Address: c/o Cartesian Capital Group, LLC
505 5th Avenue, 15th Floor, New York, NY 10017

Director: Paul Pizzani
Address: c/o Cartesian Capital Group, LLC
505 5th Avenue, 15th Floor, New York, NY 10017

Director: Bryan Corr
Address: PO Box 611310
Rosemary Beach, FL 32461

Director: Scot Fischer
Address: c/o Amzak Capital Management
980 N. Federal Hwy, Ste. 315, Boca Raton, FL 33432

B. OFFICERS

President: _____
Address: _____

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. Tatum Martin
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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. Tatum Martin, Director
(Typed or printed name and capacity of person signing application)

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**Addendum
to
Application by Foreign Corporation for Authorization to Transact Business in Florida**

#11 (continued)

Names and business addresses of officers and/or directors:

Tatum Martin
Director
3000 Island Blvd., Ste. 2403
Aventura, FL 33160

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MC-271673

Certificate Of Good Standing

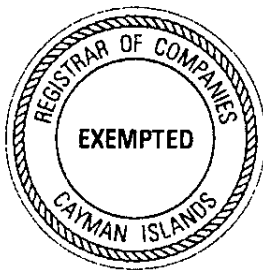
TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

Network Management Holdings Ltd

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.

Given under my hand and Seal at George Town in the
Island of Grand Cayman this 6th day of March
Two Thousand Fifteen



A handwritten signature in dark ink, appearing to read "J. Rankine", followed by a horizontal line.

An Authorised Officer,
Registry of Companies,
Cayman Islands.

Authorisation Code : 381571260920
www.verity.gov.ky
06 March 2015

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