

B/18000000263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

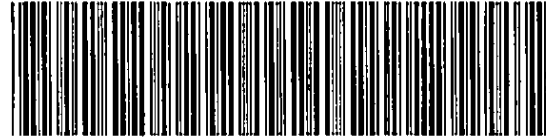
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/17/18--01004--001 **1025.00

FILED
2018 SEP 17 AM 8:25
CLERK OF COURT
TALLAHASSEE FLORIDA

D BRUCE
SEP 26 2018

09/26/2018

RE: Sonal Investment NV LLC

Please be advised we are the same owners of "Sonal Investment NV LLC" Doc #L15000211069 and "Sonal Investment N.V. LTD". In error the LLC was created rather than the Foreign Partnership. It has since been requested to be dissolved and we have applied for the Foreign Partnership under the same business name.

Sincerely,


Manual Olmedo Alvarez Serrano

FILED
2018 SEP 17 AM 8:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sonal Investment N.V. LTD

Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida.

Please return all correspondence concerning this matter to:

Benita Coriano

Contact Person

Jeeves Holiday Homes

Firm/Company

7978 Lake Wilson Rd.

Address

Davenport, FL 33896

City, State and Zip Code

benny@jeevesfloridarentals.com

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

For further information concerning this matter, please call:

Benita Coriano

at (

407

) 704-8986 ext.1011

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$1,000.00 Filing Fees
(\$965 Filing Fee and
\$35 Registered Agent
Fee) | <input type="checkbox"/> \$1,008.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$1,052.50 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$1,061.25 Filing Fee,
Certified Copy, and
Certificate of Status |
|--|---|---|--|

STREET 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

FILED
2010 SEP 17 AM 8:25
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA**

1. Sonal Investment N.V. LTD

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix;

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP

Sonal Investment N.V. (FL) LTD

If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.

2. UK

State or Country of Formation

3. 03/08/2018

Date of Formation

4. Federal Employer Identification Number: 98-0057269

5. Name of Registered Agent for Service of Process and Florida Street Address:

Benita Coriano

7978 Lake Wilson Rd.

Davenport, FL 33896

6. 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.


Signature of Registered Agent

7. Principal Office:

133 Highman Rd.

N17 6NU, London UK

8. Mailing Address:

Jeeves Holiday Homes

7978 Lake Wilson Rd.

Davenport FL 33896

9. If limited partnership is a limited liability limited partnership, check box ☐

10. Name, principal office address, and mailing address of each general partner:

Name of General Partner: Aurea M. Ruiz De Soanenholzner

Street Address: 133 Highman Rd.

N17 6NU London UK

Mailing Address: 201 Alhambra Cir. Suite 600

Miami FL 33124

Name of General Partner: Manuel Olmedo Alvarez Solano

Street Address: 133 Highman Rd.

N17 6NU London UK

Mailing Address: 201 Alhambra Cir. Suite 600

Miami FL 33124

Name of General Partner: Fanny D.L. Ampuero Monteverde

Street Address: 133 Highman Rd.

N17 6NU London UK

Mailing Address: 201 Alhambra Cir. Suite 600

Miami FL 33124

Name of General Partner: _____

Street Address: _____

Mailing Address: _____

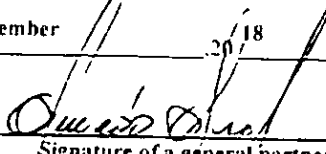
FILED
2018 SEP 17 AM 8:26
CLERK OF SUPERIOR COURT
ALABAMA STATE COURTS

Name of General Partner: _____ Name of General Partner: _____
Street Address: _____ Street Address: _____
Mailing Address: _____ Mailing Address: _____

11. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 10th day of September, 2018


Signature of a general partner

The individual signing this document affirms that the facts stated herein are true and the individual 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.

Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

FILED
2018 SEP 17 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE COMPANIES ACT 2006

Company No. 11241833

The Registrar of Companies for England and Wales hereby certifies that SONAL INVESTMENT N.V. LTD. was incorporated under the Companies Act 2006 as a limited company on 8th March 2018.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 3rd September 2018

G THOMPSON
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

