

FD6000007636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 8, 2013

WILLIAM M. TUTTLE, II  
700 S. DIXIE HWY., #200  
CORAL GABLES, FL 33146

SUBJECT: GENERAL FUNDING CORP. OF THE BAHAMAS  
Ref. Number: F06000007636

We have received your document for GENERAL FUNDING CORP. OF THE BAHAMAS and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Foreign Corporations who wish to change the officers/directors should fill out the enclosed Affidavit Form.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 013A00000487

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: General Funding Corp.  
Name of Corporation

DOCUMENT NUMBER: F06000007636

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William M. Tuttle, II, Esq.  
Name of Contact Person

William Tuttle II P.A.  
Firm/Company

700 S. Dixie Highway, #200  
Address

Coral Gables, FL 33146  
City/State and Zip Code

wmtuttle@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Tuttle at ( 305 ) 375-8181  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

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



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
13 FEB -4 PM 1:00  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
General Funding Corp.
2. This entity was authorized to transact business in Florida on 12/12/2006 and its Florida document number is F06000007636
3. This corporation was formed under the laws of Commonwealth of Bahamas
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

_____	<div style="border: 1px solid black; padding: 10px; transform: rotate(-15deg); display: inline-block;">see attached</div>	_____
_____		_____
_____		_____
_____		_____
_____		_____
_____		_____
_____		_____
_____		_____

(Attach additional pages if necessary)

X Elizabeth Rodriguez  
Signature of an officer or director  
Elizabeth Rodriguez  
Typed or printed name of person signing

Director  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**Attachment to Affidavit By Foreign Corporation**  
**To Change / Add Officer(s) And/or Director(s)**

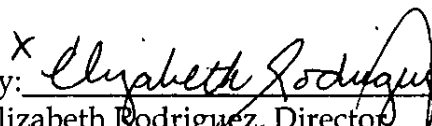
Reference: General Funding Corp.  
Document No.: F06000007636

As of January 29, 2013

The names and addresses of each officer and/or director is as follows:

<u>Title</u>	<u>Name and Address</u>
Director/Secretary	Leonard R. Davies 3rd Floor, Maritime House Frederick Street Nassau, Bahamas
Director	Francisco Roche 777 S.W. 37 Avenue, 7th Floor Miami, Florida 33135
Director	Carolyn Caley 3rd Floor, Maritime House Frederick Street Nassau, Bahamas
Director	Jill McKenzie 3rd Floor, Maritime House Frederick Street Nassau, Bahamas
Director/President/CEO	Juan Manuel Ventas Benitez 777 S.W. 37 Avenue, 7th Floor Miami, Florida 33135
Director	Elizabeth Rodriguez 777 S.W. 37 Avenue, 7th Floor Miami, Florida 33135

Verification:

By:   
Elizabeth Rodriguez, Director  
January 29, 2013