

**FD8000001819**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

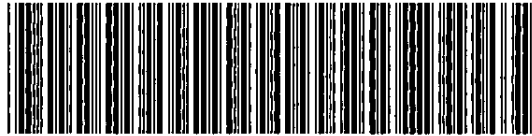
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**400120586874**

03/19/08--01029--007 \*\*78.75

**FILED**

**2008 APR 22 PM 1:37**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*CB. 4-23*

*Please expedite*

### COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Beher Holdings, Ltd  
(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," 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:

Martha Berg  
(Name of Person)  
Beher Holdings, Ltd  
(Firm/Company)  
715 Washington Place, suite 4  
(Address)  
Baltimore Md 21201  
(City/State and Zip code)

For further information concerning this matter, please call:

Martha Berg at (410) 443-3155  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 19, 2008

MARTHA BORG / BEHER HOLDINGS, INC.  
715 WASHINGTON PLACE, STE. 4  
BALTIMORE, MD 21201

SUBJECT: BEHER HOLDINGS, LTD.  
Ref. Number: W08000014544

We have received your document for BEHER HOLDINGS, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

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) 245-6047.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 508A00016603

FILED

April 19, 2008

2008 APR 22 PM 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ms. Carolyn Lewis  
Division of Corporations  
Florida Department of State  
2661 Executive Center Circle  
Tallahassee, Florida 32314

Fax 850-245 6804

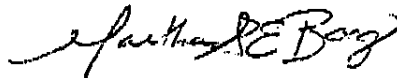
Re: Letter # 508 A 000 16 603

Dear Ms. Lewis,

In response to your letter, please find enclosed a corrected application for Beher Holdings. The company has had no presence in Florida, but rather plans to commence legal proceedings in the near future. Please discard the faulty original application page and insert the enclosed replacement.

I can be reached with any questions at 305-861 6000 or by fax at 305-8961 2023. Please inform me when the license is issued. I appreciate your assistance.

Sincerely,



Martha A. E. Borg

RECEIVED

08 APR 22 AM 8:00

DIVISION OF CORPORATIONS

# 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.

FILED  
2008 APR 22 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Beher Holdings, Ltd., Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. British Virgin Islands 3. 1400761  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Upon qualification 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. U.S. Office: c/o Martha Barr, Suite 4  
(Principal office address)

715 Washington Place, Baltimore, Md 21218  
(Current mailing address)

8. Commercial Loan  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Zorrilla & Associates, P.L.

Office Address: 1401 Brickell Avenue, Ste 570

Miami, Florida 33131  
(City) (Zip code)

## 10. 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.

(See attached: signature page for attorney Christopher Spachos for  
(Registered agent's signature) Zorrilla + Assoc law firm)

11. 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.

03/14/2008

305760 3832

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1101, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Becher Holdings, Ltd.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "INC.," "CO.," "CORP.," "INC.," "CO.," or "CORP.")

Becher Holdings Ltd. Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. British Virgin Islands 3. 1400761  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 25, 2007 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 25, 2007 (Upon Revalidation)  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 197.1501 & 607.1502, F.S., to determine penalty liability)

7. U.S. Office: c/o Martha Glass, Suite 4  
(Principal office address)

715 Washington Place, Baltimore, Md 21219  
(Current mailing address)

8. Commercial Loan  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Zorrilla & Associates P.L.

Office Address: 1401 Brickell Avenue Ste. 570  
Miami, Florida 33131  
(City) (Zip code)

## 10. 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.

[Signature]  
(Registered agent's signature)

11. Attached is a certificate of existence duly re-mentioned, 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.

FILED  
2008 APR 22 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 APR 22 PM 1:37  
SECRET

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### A. DIRECTORS

Chairman: Martha Borg  
Address: 715 Washington Place, Baltimore, Md 21218

Vice Chairman: \_\_\_\_\_

**Address:**

Director: \_\_\_\_\_

**Address:**

Director: \_\_\_\_\_

**Address:**

President: Martha Berg

Address: 715 Washington Place, Baltimore, Md

**Vice President:** \_\_\_\_\_

**Address:**

Secretary: \_\_\_\_\_

**Address:**

Treasurer: \_\_\_\_\_

**Address:**

13. Matthia R Borg

(Signature of Director or Officer listed in number 12 of the application)

14. Martha AE Borg President

(Typed or printed name and capacity of person signing application)

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

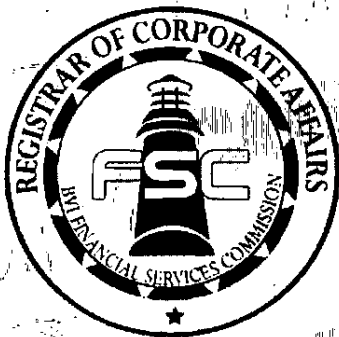
**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES  
that, pursuant to the BVI Business Companies Act, 2004,

**Behr Holdings, Ltd.**

**BVI COMPANY NUMBER: 1400761**

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



**REGISTRAR OF CORPORATE AFFAIRS**

11th day of February, 2008