

F090000004526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

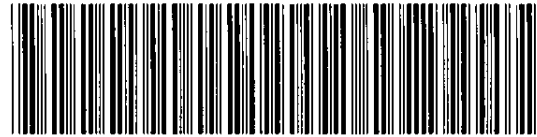
(Business Entity Name)

(Document Number)

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*Name Change  
Arnell*

2010 JAN -6 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*ASL  
1/6/10*

# **ALBERT J. LAZO, P.A.**

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Coral Gables, FL 33134  
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January 5, 2010

Personal and Confidential

## **VIA FED EX**

Annette Ramsey  
Division of Corporations  
Amendments Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Amendment of Atlantic International Investments Management Corp.  
Doc#F09000004526**

Dear Ms. Ramsey:

As per our conversation, enclosed please find a letter from the Registrar of Companies in the Turks and Caicos Islands stating that the original certificate of good standing was incorrectly printed omitting the word "Limited", which is the correct name. In addition, I have enclosed a new certificate of good standing with the correct name and the proper amendment form showing the correct information.

Thank you for your assistance on this matter.

Sincerely,

  
Albert J. Lazo, Esq.

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F09000004526

(Document number of corporation (if known))

**FILED**  
**2010 JAN -6 AM 11:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. Atlantic International Investments Management Corp.  
(Name of corporation as it appears on the records of the Department of State)
2. Turks & Caicos Islands 3. 11/12/2009  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 29, 2008

5. Atlantic International Investments Management Limited Corp.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

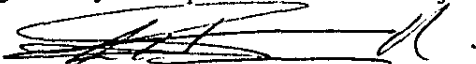
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Leon Smith

(Typed or printed name of person signing)

Director

(Title of person signing)



## *Turks and Caicos Islands*

# **Certificate of Good Standing**

Under the Companies Ordinance  
(Chapter 122)

**Company Name:** ATLANTIC INTERNATIONAL INVESTMENTS MANAGEMENT LIMITED

**Date of Incorporation or Registration:** 29<sup>th</sup> May, 20008

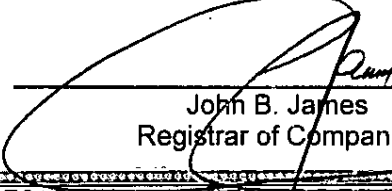
**Registered Number:** E. 38467

This is to certify as follows:

1. That the above named entity is a Company that has been duly incorporated under the Companies Ordinance of the Turks and Caicos Islands.
2. That the Company has paid all fees and penalties due and payable under the provisions of the said Ordinance.
3. That no documents, proceedings, or notices have been filed with the Registrar of Companies to strike the Company's name off the Register of Companies, or to wind up the affairs of the Company.
4. That in so far as is evidenced by the documents filed with the Companies Registry, the Company is validly existing and is in good legal standing with the Companies Registry, as at the date hereof.

The reader should, if applicable, seek independent confirmation from the Financial Services Commission, or other relevant licensing authority, whether the Company is in Good Standing, or has otherwise complied, with the provisions of any other relevant law currently in force in the Islands.

Given under my hand and seal this 2nd day of November, 2009

  
John B. James  
Registrar of Companies



## **FINANCIAL SERVICES COMMISSION**

**Turks and Caicos Islands**

Harry E. Francis Building, P.O. Box 173, Pond Street, Grand Turk, Turks and Caicos Islands, B.V.I.



To: The Department of State of Florida  
Clifton Building, 2661 Executive Centre Circle,  
Tallahassee, Florida 32301

From: Companies Registry Department  
Financial Services Commission

Date: 5<sup>th</sup> January, 2009

Re: Corrected Certificate of Good of Standing

This is to Certify that a Certificate of Good Standing was issued on the 2<sup>nd</sup> November, 2009 in the name of "ATLANTIC INTERNATIONAL INVESTMENTS MANAGEMENT" with the word LIMITED omitted from the name on the certificate.

However, we have re-issued the certificate in the correct name by including the word "LIMITED". The correct name on the Certificate is now "ATLANTIC INTERNATIONAL INVESTMENTS MANAGEMENT LIMITED".

We apologize for any inconvenience this may have caused and if you have any further queries on the above please do not hesitate to contact the writer on Tel No: 649-946-2550.

Yours sincerely,

**DEBORAH C. ASHTON**

**Deputy Registrar of Companies**