

F 13000002646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

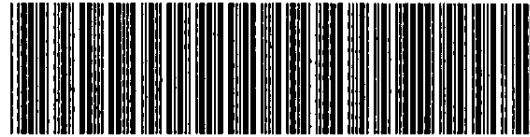
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
13 JUN 17 PM 3:49

W13000027286

6/18/13

Handwritten initials or mark.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DoubleO Ltd, Inc.

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:

Alessia Marelli

Name of Person

Blue Estate Corporate Management, Inc.

Firm/Company

1560 Lenox Avenue Suite 102

Address

Miami Beach FL 33139

City/State and Zip code

alessia@redilcousa.com

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

For further information concerning this matter, please call:

Alessia Marelli

at **786 853-6000**

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:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 JUN 17 PM 1:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 8, 2013

ALESSIA MARELLI
1560 LENOX AVENUE
SUITE 102
MIAMI BEACH, FL 33139

SUBJECT: DOUBLEO LTD., INC.
Ref. Number: W13000027286

We have received your document for DOUBLEO LTD., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 013A00011421

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2013

ALESSIA MARELLI
1560 LENOX AVENUE
SUITE 102
MIAMI BEACH, FL 33139

SUBJECT: DOPPIO O, INC.
Ref. Number: W13000027286

We have received your document for DOPPIO O, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 713A00014002

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**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. DoubleO Ltd, Inc.

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

DoubleO Miami Ltd, Inc.

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

2. Barbados

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

3. _____

(FEI number, if applicable)

4. June 12, 2012

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 15, 2013

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

7. 1560 Lenox Avenue suite 102, Miami Beach FL 33139

(Principal office address)

1560 Lenox Avenue suite 102, Miami Beach FL 33139

(Current mailing address)

8. real estate investments

(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: Blue Estate Corporate Management, LLC

Office Address: 1560 Lenox Avenue Suite 102

Miami Beach

(City)

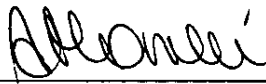
, Florida 33139

(Zip code)

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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.



(Registered agent's signature)

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.

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

13 JUN 17 PM 3: 50

A. DIRECTORS

Chairman: Elisabetta Rosa Elena Mantovan

Address: 1560 Lenox Avenue suite 102, Miami Beach FL 33139

Vice Chairman: _____

Address: _____

Director: Fabio Massimo Bonini

Address: 1560 Lenox Avenue suite 102, Miami Beach FL 33139

Director: _____

Address: _____

B. OFFICERS

President: Fabio Massimo Bonini

Address: 1560 Lenox Avenue suite 102, Miami Beach FL 33139

Vice President: Elisabetta Rosa Elena Mantovan

Address: 1560 Lenox Avenue suite 102, Miami Beach FL 33139

Secretary: Elisabetta Rosa Elena Mantovan

Address: 1560 Lenox Avenue suite 102, Miami Beach FL 33139

Treasurer: Fabio Massimo Bonini

Address: 1560 Lenox Avenue suite 102, Miami Beach FL 33139

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13


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.

14. Elisabetta Rosa Elena Mantovan, Vice President

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



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DIVISION OF CORPORATIONS

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BARBADOS

(Registrar's Certificate issued pursuant to
s.409 Companies Act, Cap. 308)

I, **GODFREY WINSTON HINDS**, Deputy Registrar of the Corporate Affairs and Intellectual Property Office, 7th Floor, BAOBAB Tower, Warrens in the parish of Saint Michael and in the Island of Barbados, and as such a Notary Public do hereby **CERTIFY** as follows:

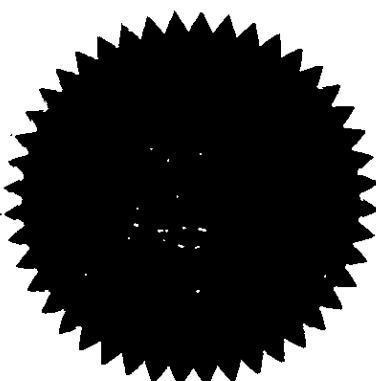
As Deputy Registrar of Corporate Affairs and Intellectual Property, I have custody of all records relating to the registration of Companies on this Island.

The Company **DOUBLEO LTD.** was incorporated on the 12th day of June, Two Thousand and Twelve as an International Business Company under the Companies Act, Chapter 308 of the Laws of Barbados and is registered in the Register of Companies as **35977**.



Given under my hand as Deputy Registrar and Seal of Office as Notary Public of this Island this 18th day of April, Two Thousand and Thirteen

Deputy Registrar and as such a Notary Public in and for the Island of Barbados.



[Note: The Registrar's Certificate is limited to this company's current state of compliance with the Companies Act, Cap. 308 and should not be taken as a warranty or representation by the Registrar concerning the company's compliance with other laws of Barbados which the Registrar does not administer.]