

F 14 000002134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

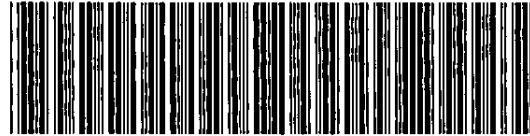
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/26/14--01025--005 **35.00

RECEIVED
FALCONER COUNTY
CLERK OF COURT

14 AUG 26 AM 8:09

FILED

AUG 27 2014

C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2014

ORION HOLDING CAPITAL CORP.
8091 MARITIME FLG ST UNIT 9303
WINDERMERE, FL 34786

SUBJECT: ORION GROUP HOLDINGS CORP.
Ref. Number: F14000002134

We have received your document for ORION GROUP HOLDINGS CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

SIGNATURE OF OFFICER OR DIRECTOR IN REQUIRED.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 314A00016367



FILED
14 AUG 26 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**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:
Orion Group Holdings Corp.
2. This entity was authorized to transact business in Florida on May, 14, 2014 and its Florida document number is F14000002134
3. This corporation was formed under the laws of Panama
4. The name and address of each officer and/or director is as follows:

Title:

DP

Name and Address

Oriana Hamblin

Credicorp Bank Plaza 26th floor

50th street, Panama, Panama

DS

Mariela de Cristi

Credicorp Bank Plaza 26th floor

50th street, Panama, Panama

DT

Eligio Rodriguez

Credicorp Bank Plaza 26th floor

50th street, Panama, Panama

DVP

Wilson Henrique Trilha Filho

8091 Maritime Flag st # 9303

Winderme, Fl , 34786

(Attach additional pages if necessary)

Signature of an officer or director

WILSON H. TRILHA FILHO

Typed or printed name of person signing

Director/Vice President

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