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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 6 2015
S. GILBERT

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LA FRAGATA INVESTMENTS LIMITED

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:
ZHONGZHI, LI

Name of Person

ONERIS OVERSEAS FUNDING LLC

Firm/Company

52 TUSCAN WAY, SUITE# 202-347

Address

SAINT AUGUSTINE, FLORIDA 32092

City/State and Zip code

CAMBRIABROS@AOL.COM

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

For further information concerning this matter, please call:

PAUL CAMBRIA

904

615-0992

at ()

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

**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.*

LA FRAGATA INVESTMENTS LIMITED ("INCORPORATED")

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

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

2. **HONG KONG** 3. **98-1239134**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **APRIL 10, 2015** 5. **PERPETUAL**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **APRIL 23, 2015**
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **52 TUSCAN WAY, UNIT# 202-347, SAINT AUGUSTINE, FLORIDA 32092**
(Principal office address)

52 TUSCAN WAY, UNIT# 202-347, SAINT AUGUSTINE, FLORIDA 32092
(Current mailing address)

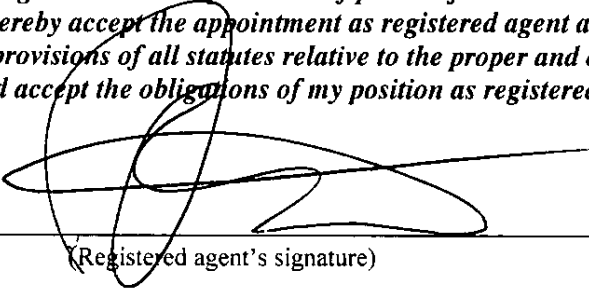
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **ONERIS OVERSEAS FUNDING LLC**

Office Address: **52 TUSCAN WAY, UNIT# 202-347**
SAINT AUGUSTINE **32092**
(City) , Florida (Zip code)

9. 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)

10. 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.

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15 APR 27 PM 5:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

OZ MANAGEMENT SERVICES LLC

President: _____

52 TUSCAN WAY, UNIT# 202-347

Address: _____

SAINT AUGUSTINE, FLORIDA 32092

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

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.

13. **BRETT WHITELEY, FOR AND ON BEHALF OZ MANAGEMENT SERVICES LLC, PRESIDENT**

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



公司註冊處
COMPANIES REGISTRY

公司註冊證明書

CERTIFICATE OF INCORPORATION

本人謹此證明
I hereby certify that

La Fragata Investments Limited

於本日根據香港法例第622章《公司條例》
is this day incorporated in Hong Kong under the Companies Ordinance

在香港成立為法團，此公司是一間
(Chapter 622 of the Laws of Hong Kong) and that this company is

有限公司
a limited company.

本證明書於
Issued on 10 April 2015

[Signature]

Ms Ada L L CHUNG
Registrar of Companies
Hong Kong Special Administrative Region

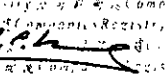
註冊
公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何
其他知識產權
Registration of a company name with the Companies Registry does not confer any trade mark rights
or any other intellectual property rights in respect of the company name or any part thereof.

本人謹此核證，此為公司註冊處所登記及備存文件

的真實副本(參考編號：40009110862，第1頁)

(共1頁)

I certify that this is a true copy of the document (Ref. No 40009110862 Page 1 of 1) kept and registered at the Companies Registry.



香港特別行政區公司註冊處處長鍾麗玲

Ms Ada L L CHUNG

Registrar of Companies

Hong Kong Special Administrative Region

二〇一五年四月十一日

11-APR-2015





公司資料報告

Company Particulars Report

你的查詢 Your Search:

公司編號 CR No.:

公司名稱

Company Name:

公司類別

Company Type:

成立日期

Date of Incorporation:

公司現況

Active Status:

備註

Remarks:

清盤模式

Winding Up Mode:

已告解散日期

Date of Dissolution:

押記登記冊

Register of Charges:

重要事項

Important Note:

公司名稱紀錄

Name History

名稱生效日期

Effective Date:

10-04-2015

註冊辦事處

Registered Office:

註冊辦事處

Registered Office:

股本

Share Capital

已發行

Issued:

已繳

Paid-Up:

董事名單

List of Directors

董事

Director

RPS160

11-04-2015

PS3000185716854

GPS

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COMPANIES REGISTRY ELECTRONIC SEARCH SERVICES

DATE: 11-04-2015

公司資料報告

你的查詢 Your Search:

公司編號 CR No.:

公司名稱

Company Name:

公司類別

Company Type:

成立日期

Date of Incorporation:

公司現況

Active Status:

備註

Remarks:

清盤模式

Winding Up Mode:

已告解散日期

Date of Dissolution:

押記登記冊

Register of Charges:

重要事項

Important Note:

公司名稱紀錄

Name History

名稱生效日期

Effective Date:

10-04-2015

註冊辦事處

Registered Office:

註冊辦事處

Registered Office:

股本

Share Capital

已發行

Issued:

已繳

Paid-Up:

董事名單

List of Directors

董事

Director

RPS160

11-04-2015

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GPS

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La Fragata Investments Limited

私人股份有限公司

Private company limited by shares

10-04-2015

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使用名稱

Name Used:

La Fragata Investments Limited

La Fragata Investments Limited

La Fragata Investments Limited

La Fragata Investments Limited

La Fragata Investments Limited

La Fragata Investments Limited

La Fragata Investments Limited

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La Fragata Investments Limited

ROOMS 1312-13, 16-20, HOLLYWOOD PLAZA, 610 NATHAN ROAD MONGKOK, KOWLOON, HONG

KONG

2. Company Particulars and Directors Information are not available for companies which have dissolved or ceased to have a place of business in Hong Kong before January 1999 or have applied for striking-off action before 1 February 1998.

Personal Information Collection Statement (PICS)

Purpose of Collection

1. Personal data provided to the Registrar of Companies ("the Registrar") pursuant to any requirement of the Companies Ordinance (Cap. 622), the Companies (Winding Up, and Miscellaneous Provisions) Ordinance (Cap. 32), and the Companies Ordinance (Cap. 32) as in force before the commencement of the Companies Ordinance (Cap. 622) ("Predecessor Companies Ordinance"), will be used by the Registrar for one or more of the following purposes:

- (a) to administer the Companies Ordinance (Cap. 622), the Companies (Winding Up, and Miscellaneous Provisions) Ordinance (Cap. 32), and those provisions (if any) of the Predecessor Companies Ordinance that have been repealed but are still having continuing effect;
- (b) to enforce relevant provisions of the Companies Ordinance (Cap. 622), the Companies (Winding Up, and Miscellaneous Provisions) Ordinance (Cap. 32) and those provisions (if any) of the Predecessor Companies Ordinance that have been repealed but are still having continuing effect;
- (c) to make available for public inspection the Companies Register (containing personal data), so as to enable any member of the public to ascertain whether he is dealing with:
 - (i) a company to which section 45(1) of the Companies Ordinance (Cap. 622) applies, or its directors or other officers, in matters of or connected with any act of the company;
 - (ii) a director or other officers of such a company in matters of or connected with the administration of the company, or of its property;
 - (iii) a person against whom a disqualification order has been made by a court;
 - (iv) a person who has entered into possession of the property of such a company as mortgagee;
 - (v) a person who is appointed as the provisional liquidator or liquidator in the winding up of such a company; or
 - (vi) a person who is appointed as the receiver or manager of the property of such a company; and

II. to ascertain the particulars of the company, its directors or other officers, or its former directors (if any), or of the particulars of any person mentioned in paragraphs I (iv) to (vi) above.

- (d) to provide copies of any documents containing such personal data to any person subject to payment of a fee; and
- (e) to administer functions of the Companies Registry in relation to simultaneous business registration applications under the Business Registration Ordinance (Cap. 310).

Classes of Transferees

2. (a) The personal data collected will be available in the Companies Register for public inspection subject to any restriction in law.

(b) Some personal data as required under the Business Registration Ordinance (Cap. 310) will be transmitted to the Commissioner of Inland Revenue for the purposes of business registration. The Commissioner of Inland Revenue will use the data for tax purposes and may disclose the data to other parties authorised by law to receive it.

Notice

1. The provisions of the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO") apply to the use of personal data obtained from the Companies Registry's public registers (including the Companies Register). Any person who uses personal data for any purpose other than the purposes stated in the PICS or in contravention of the requirements under the PDPO is liable to pay compensation and may be subject to action under the relevant Ordinance.

2. Individuals have a right to request access to and correction of his/her personal data held in the public registers maintained by the Companies Registry pursuant to sections 18 and 22 of the PDPO. Any such request for access to, and correction of, such personal data may be made to any officer acting for or on behalf of the Registrar of Companies at the Companies Registry, 15th Floor, Queensway Government Offices, 666 Queensway, Hong Kong.

I hereby certify that this information is extracted from the computer records in the Companies Registry.



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