

FIS000003672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

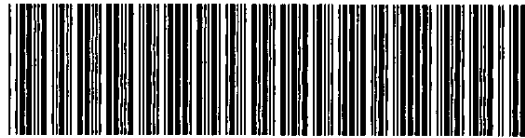
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2015 AUG 18 PM 4: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan AUG 20 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Butterfield Finance Group, 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:

Robert Taraboulos

Name of Person

KSDT & Co., LLC.

Firm/Company

9300 South Dadeland Blvd, Suite 600

Address

Miami, FL 33156

City/State and Zip code

rtaraboulos@ksdt-cpa.com

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

For further information concerning this matter, please call:

Robert Taraboulos

305

670-3370

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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



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15 AUG 20 PM 2: 59

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 12, 2015

ROBERT TARABOULOS
KSDT & CO., LLC
9300 SOUTH DADELAND BLVD SUITE 600
MIAMI, FL 33156

SUBJECT: BUTTERFIELD FINANCE GROUP, INC.
Ref. Number: W15000054336

We have received your document for BUTTERFIELD FINANCE GROUP, 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 word "group" does appear on certificate.

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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 315A00017052

**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. Butterfield Finance Limited, Inc.
(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. British Virgin Islands 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 16, 2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Edificio Parque Cristal, Torre Oeste, Piso 11-1 y 11-2 Avenida Francisco de Miranda - Los Palos Grandes, Caracas 1062
Miranda, Venezuela
(Principal office address)
- Edificio Parque Cristal, Torre Oeste, Piso 11-1 y 11-2, Avenida Francisco de Miranda - Los Palos Grandes, Caracas
1062 Miranda, Venezuela
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Kabat, Schertzer, De La Torre, Taraboulos &
Company, LLC
- Office Address: 9300 S. Dadeland Blvd., Suite 600
Miami, Florida 33156
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Gonzalo Mendoza
Edificio Parque Cristal, Torre Oeste, Piso 11-1 y 11-2 Avenida Francisco de Miranda - Los Palos Grandes
Address: Caracas 1062 Miranda, Venezuela

Vice Chairman: _____
Address: _____

Director: Gonzalo Mendoza
Edificio Parque Cristal, Torre Oeste, Piso 11-1 y 11-2, Avenida Francisco de Miranda - Los Palos Grandes
Address: Caracas 1062 Miranda, Venezuela

Director: _____
Address: _____

B. OFFICERS


President: Gonzalo Mendoza
Edificio Parque Cristal, Torre Oeste, Piso 11-1 y 11-2, Avenida Francisco de Miranda - Los Palos Grandes
Address: Caracas 1062 Miranda, Venezuela

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.  Gonzalo Mendoza
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. GONZALO MENDOZA
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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



F46B696A07

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

BUTTERFIELD FINANCE LIMITED

BVI COMPANY NUMBER: 1740192

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
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;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



A handwritten signature in black ink, likely of the Registrar of Corporate Affairs.

REGISTRAR OF CORPORATE AFFAIRS

31st day of July, 2015