

F15000003796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

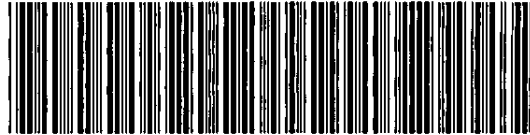
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 27 2015

T. HAMPTON

44888-516

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MNE Management Ltd

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

Kabat, Schertzer, De La Torre, Taraboulos & Co

Firm/Company

9300 South Dadeland Blvd, Suite 600

Address

Miami, FL 33156

City/State and Zip code

paba@pablawpa.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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

15 AUG 27 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 21, 2015

ROBERT TARABOULOS  
KABAT SCHERTZER DE LA TORRE TARABOULOS &  
9300 S DADELAND BLVD - STE 600  
MIAMI, FL 33156

SUBJECT: MNE MANAGEMENT LTD, INC.  
Ref. Number: W15000048974

We have received your document for MNE MANAGEMENT LTD, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Tammy Hampton  
Regulatory Specialist III

Letter Number: 215A00015304

**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. MNE Management Ltd, Inc  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- MNE Investment & Management Ltd, Inc  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. British Virgin Islands 3. 90-0751248  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 12, 2011 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. July 1, 2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8585 Sunset Drive, Suite 105 Miami, FL 33143  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

Name: Peter A Blanco

Office Address: 8585 Sunset Drive, Suite 105

Miami, Florida 33143  
(City) (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)

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TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Carmen Ortega Blanco

Address: 7622 SW 102nd St Unit 120

Miami, FL 33156

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

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. *Carmen Ortega Blanco*

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. Carmen Ortega Blanco, Director

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF NOTARY PUBLIC**

I, Benedicta P.T. Samuels, duly admitted and sworn, Notary Public of the British Virgin Islands, **DO HEREBY CERTIFY** that the signature of Arlene de Castro is known to me. I **FURTHER CERTIFY** that I have examined the attached Certificate of Good Standing of **MNE Management Ltd** (the "Company"), and verily believe that it is an original which bears the true and correct signature of Arlene de Castro acting in capacity as Authorised Signatory of Fidelity Corporate Services Ltd.

Dated: August 11, 2015.



Benedicta P.T. Samuels  
Notary Public  
P.O. Box 3410, Road Town, Tortola  
British Virgin Islands  
Tel: (284)-494-3577  
Fax: (284)-494-7367



**MY COMMISSION EXPIRES JANUARY 31, 2016.**

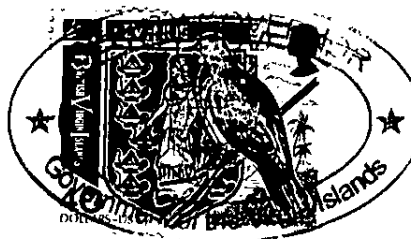
**APOSTILLE**  
(Convention de la Haye du 5 Octobre 1961)



1. Country: Tortola, British Virgin Islands  
This public document
2. Has been signed by: Benedicta P.T. Samuels
3. Acting in the capacity of: Notary Public
4. Bears the seal/stamp of: Benedicta P.T. Samuels

**CERTIFIED**

5. At Road Town, Tortola
6. The: *12th August, 2015*
7. By: *Deputy Governor*
8. No: *6379247*
9. Seal/stamp:
10. Signature:



  
Deputy Governor



**CERTIFICATE OF GOOD STANDING**

NAME OF COMPANY: **MNE Management Ltd**  
REGISTERED OFFICE ADDRESS: Mill Mall Tower, 2<sup>nd</sup> Floor, Wickhams Cay 1, P.O. Box 4406, Road Town, Tortola, British Virgin Islands  
INCORPORATION DATE: July 12, 2011  
BVI COMPANY REGISTRATION NUMBER: 1639830

We, **Fidelity Corporate Services Ltd.**, of Mill Mall Tower, 2<sup>nd</sup> Floor, Wickhams Cay 1, P.O. Box 4406, Road Town, Tortola, in the British Virgin Islands as Registered Agent of **MNE Management Ltd.**, a BVI Business Company organized and existing under the laws of the British Virgin Islands (the "Company"), **DO HEREBY CERTIFY** that the Company:

1. Has been validly incorporated under the Laws of the British Virgin Islands and up to this date the Company is in Good Standing.
2. Was incorporated on July 12, 2011.
3. Holds Registered Number 1639830
4. Is on the Register of Companies held with the Registrar of Corporate Affairs in the B.V.I.;
5. Has paid all fees, annual fees and penalties that are due and payable to the Registrar of Corporate Affairs in the B.V.I.
6. Has not filed articles of merger or consolidation that have not yet become effective with the Registrar of Corporate Affairs in the B.V.I.;
7. Has not filed articles of arrangement that have not yet become effective with the Registrar of Corporate Affairs in the B.V.I.;
8. Is not in voluntary liquidation; and
9. Proceedings to strike the name of the Company off the Register of Companies have not been instituted with the Registrar of Corporate Affairs in the B.V.I.

Dated: July 29, 2015.

**Arlene de Castro**  
Authorised Signatory  
For and on behalf of  
**Fidelity Corporate Services Ltd.**  
Registered Agent



Fidelity Corporate Services Limited  
Mill Mall Tower, 2nd Floor, Wickhams Cay 1, Tortola, British Virgin Islands  
Mailing address: PO Box 4406, Road Town, Tortola, British Virgin Islands  
Tel: 1 284 494 8945 Fax: 1 284 494 8789 Email [fidelity@offshorebvi.com](mailto:fidelity@offshorebvi.com)  
Licensed as General Trust Company under the BVI Banks and Trust Companies Act

Gibraltar Seychelles Latvia Belize