

F15000004361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 02 2015
Y SULKER



THE COMPANIES ACT 2006

Company No. 4051797

The Registrar of Companies for England and Wales hereby certifies that OPODO LIMITED (originally called ONLINE TRAVEL PORTAL LIMITED which name was changed by resolution on 13th July 2001 to OPODO LIMITED) was incorporated under the Companies Act 1985 as a limited company on 8th August 2000.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 10th August 2015

T CRIDLAND

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.





HEYER & ASSOCIATES EA, PA
A PROACTIVE TAX & ACCOUNTING FIRM

September 24, 2015

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Opodo Limited Corp

To whom it may concern:

Enclosed are the following documents:

- Check 2643, in the amount of \$78.75
- Cover Letter and Application by a foreign corporation for authorization to transact business in Florida
- Commercial Registers office Certificate
- Addendum

Should you have any questions please feel free to contact me at the number below.

Respectfully yours,

Ralf F. Heyer, EA
Florida Registered Agent/Incorporator

Enclsoures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OPODO LIMITED CORP

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:

RALF F HEYER

Name of Person

HEYER & ASSOCIATES EA PA

Firm/Company

299 ALHAMBRA CIRCLE STE 312

Address

CORAL GABLES, FL 33134

City/State and Zip code

RFH@HEYERINC.COM

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

For further information concerning this matter, please call:

RALF F HEYER

786

693-9358

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

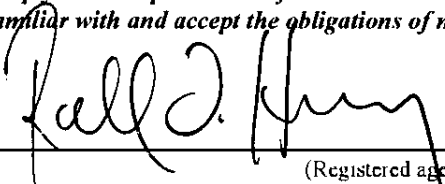
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. OPODO LIMITED CORP
(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. ENGLAND 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 8TH, 2000 5. PERPETUAL
(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. 3390 MARY STREET, SUITE 116, ROOM 107, COCONUT GROVE, FL 33133
(Principal office address)
- SAME AS ABOVE
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: HEYER & ASSOCIATES EA PA
- Office Address: 299 ALHAMBRA CIRCLE STE 312
- CORAL GABLES, Florida 33134
(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)

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MR. DANA PHILIP DUNNE

Address: WATERFRONT, HAMMERSMITH EMBANKMENT, CHANCELLORS ROAD, LONDON W6 9RU,
UNITED KINGDOM

Vice Chairman: _____

Address: _____

Director: MR. DANA PHILIP DUNNE

Address: WATERFRONT, HAMMERSMITH EMBANKMENT, CHANCELLORS ROAD, LONDON W6 9RU,
UNITED KINGDOM

Director: _____

Address: _____

B. OFFICERS

President: MR. DANA PHILIP DUNNE

Address: WATERFRONT, HAMMERSMITH EMBANKMENT, CHANCELLORS ROAD, LONDON W6 9RU,
UNITED KINGDOM

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

12. _____

Ana Ximera Gomez

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. ANA GOMEZ, AUTHORIZED REPRESENTATIVE

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

Addendum

Subject: OPODO LIMITED CORP

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

Authorized Representative : Ana Gomez

Address : 3390 Mary Street, Suite 116, Room 107, Coconut Grove, FL 33133

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