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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

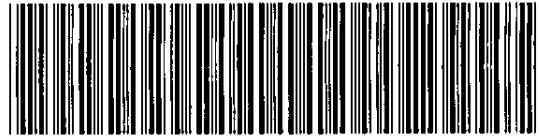
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

DEC 21 2015

S MASON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KENNEDYS MANAGEMENT HOLDINGS 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:

PHILIP JOSEPHSON

Name of Person

STERLING BUSINESS LAW

Firm/Company

2665 S. BAYSHORE DRIVE, PH2B

Address

MIAMI, FL 33133

City/State and Zip code

PJOSEPHSON@STERLINGBUSINESSLAW.COM

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

For further information concerning this matter, please call:

PHILIP JOSEPHSON

305

285.7970

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. KENNEDYS MANAGEMENT HOLDINGS LIMITED Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

KENNEDYS MANAGEMENT HOLDINGS LIMITED COMPANY

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

2. ENGLAND AND WALES 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 17, 1995 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. 25 FENCHURCH AVENUE, LONDON, EC3M 5AD
(Principal office address)

(Current mailing address, if different)

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

Name: STERLING BUSINESS LAW

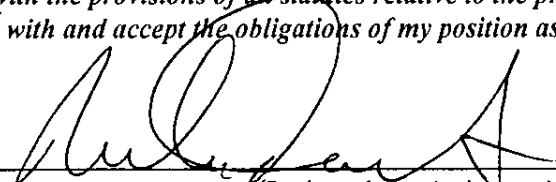
Office Address: 2665 S. BAYSHORE DRIVE, PH2B

MIAMI, Florida 33133
(City) (Zip code)

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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: NICHOLAS PETER GEORGE THOMAS

Address: 25 FENCHURCH AVENUE, LONDON, EC3M 5AD

Vice Chairman: NICHOLAS DAVID WILLIAMS

Address: 25 FENCHURCH AVENUE, LONDON, EC3M 5AD

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: NICHOLAS PETER GEORGE THOMAS

Address: 25 FENCHURCH AVENUE, LONDON, EC3M 5AD

Vice President: RICHARD WEST

Address: 25 FENCHURCH AVENUE, LONDON, EC3M 5AD

Secretary: ANDREW STUART COATES

Address: 25 FENCHURCH AVENUE, LONDON, EC3M 5AD

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 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. _____

PHILIP JOSEPHSON, ATTORNEY-IN-FACT

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

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TALLAHASSEE, FLORIDA



THE COMPANIES ACT 2006

Company No. 3114872

The Registrar of Companies for England and Wales hereby certifies that KENNEDYS MANAGEMENT HOLDINGS LIMITED (originally called KENNEDYS LIMITED which name was changed by resolution on 12th February 2010 to KENNEDYS MANAGEMENT HOLDINGS LIMITED) was incorporated under the Companies Act 1985 as a limited company on 17th October 1995.

The Registrar further certifies that according to the documents on the file of the company:-

- a) NICHOLAS PETER GEORGE THOMAS born in October 1954 a British national and NICHOLAS DAVID WILLIAMS born in December 1955 a British national are the directors of the company,
- b) ANDREW STUART COATES is the secretary of the company,
- c) the situation of the registered office is 25 FENCHURCH AVENUE, LONDON EC3M 5AD,
- d) the issued capital of the company is 2 shares of £1 each,
- e) KENNEDYS LAW LLP is the shareholder of the company,
- f) the main objects for which the company is established are, inter-alia:- "to carry on business as a general commercial company."

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 15th December 2015

L A GRANT
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.



Companies House