

F/600000007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

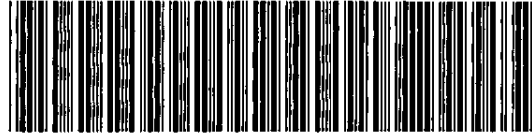
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 04 2016  
S. YOUNG

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ROSEBUD 1445 HOLDINGS 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:

FERNANDO T NOTARI  
Name of Person

6860 SW 102<sup>nd</sup> STREET  
Firm/Company  
Address  
PINECREST-FL 33156  
City/State and Zip code  
FERNANDO NOTARI @ ME.COM  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

FERNANDO NOTARI at (1-242) 356-1911  
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. ROSEBUD 1445 HOLDINGS 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. BAHAMAS 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 6, 1998 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. BAMAMAS FINANCIAL CENTRE, 4<sup>TH</sup> FLOOR, SMIRLEY & CHARLOTTE STREETS  
(Principal office address)  
P.O. Box - N-4801 NASSAU, BAHAMAS  
(Current mailing address, if different)


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

Name: FERNANDO NOTARI

Office Address: 6860 SW 102<sup>ND</sup> STREET  
PINECREST, Florida 33156  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: MARIA ELIZABETH TANNUS NOTARI  
Address: RUA FELIX PACHECO 120 RIO DE JANEIRO RJ  
BRAZIL

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

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

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

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

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.   
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. MARIA ELIZABETH TANNUS NOTARI - DIRECTOR  
(Typed or printed name and capacity of person signing application)

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15 DEC 31 PM 5:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



15 DEC 31

SECRETARY OF STATE  
COMMONWEALTH OF THE BAHAMAS  
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000  
(No. 45 of 2000)

IBC 08

CERTIFICATE OF GOOD STANDING

(Section 190)

No. 82175 B ROSEBUD 1445 HOLDINGS INC. \*

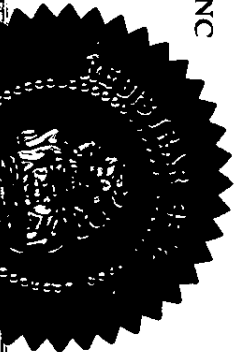
I, DEIRDRE A. CLARKE-MAYCOCK, Acting Registrar General of the Commonwealth of The Bahamas, DO HEREBY CERTIFY:

1. The above Company was duly incorporated under the provisions of the International Business Companies Act 2000, (No. 45 of 2000) on the 6th day of October 1998 as Company No. 82175 on the Register of International Business Companies.
2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 176 and 177 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with this Office, the Company is in good legal standing.

\* Formerly  
ROSEBUD HOLDINGS INC

Given under my hand and seal at Nassau in the Commonwealth  
of The Bahamas this 8th day of December, 2015

Acting Registrar General





15 DEC 31 PM 5:10  
Commonwealth of The Bahamas  
SECRETARY OF STATE  
THE INTERNATIONAL BUSINESS COMPANIES  
CLASS OFFICE, NASSAU, FLORIDA  
ACT (2000) (Section 12)

## *Certificate of Incorporation*

(Change of Name)

No. 82175 (B)

ROSEBUD 1445 HOLDINGS INC. \*

*X* DEIRDRE A. CLARKE-MAYCOCK, Acting Registrar General of the Commonwealth of The Bahamas,  
do hereby certify pursuant to the International Business Companies Act 2000 (No. 45 of 2000) that  
ROSEBUD 1445 HOLDINGS INC.

is incorporated in the Commonwealth of The Bahamas as an International Business Company and that  
the former name of the said Company was ROSEBUD HOLDINGS INC.  
which name has now been changed this **20th day of November, 2015**  
to ROSEBUD 1445 HOLDINGS INC..  
\* FORMERLY ROSEBUD HOLDINGS INC.

Given under my hand and seal at Nassau  
in the Commonwealth of The Bahamas

*D Maycock*  
Acting Registrar General



COMMONWEALTH OF THE BAHAMAS

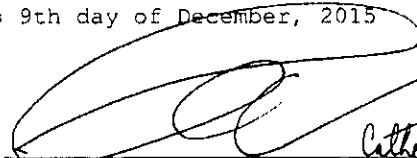
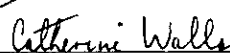
New Providence

CERTIFICATE OF INCUMBENCY

We, Credit Suisse AG, Nassau Branch, Registered Agent of  
ROSEBUD 1445 HOLDINGS INC., a company organized and  
validly existing under the laws of the Commonwealth of  
the Bahamas (hereinafter called ("the Company")) do HEREBY  
CERTIFY that the following is a Director of the Company:

Maria Elizabeth Tannus Notari                      Director

IN WITNESS WHEREOF, We have hereunto affixed our hand  
this 9th day of December, 2015

  
  
\_\_\_\_\_  
Michael A. Ranson / Catherine D. Wallas  
Authorized Signatories  
Credit Suisse AG, Nassau Branch



15 DEC 31 PM 3:00  
SECRETARY OF STATE  
NASSAU, FLORIDA  
*Commonwealth of The Bahamas*  
THE INTERNATIONAL BUSINESS COMPANIES  
ACT (2000) (Section 12)

*Certificate of Incorporation*

(Change of Name)

No. 82175 (B)

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to ROSEBUD 1445 HOLDINGS INC..  
\* FORMERLY ROSEBUD HOLDINGS INC.

Given under my hand and seal at Nassau  
in the Commonwealth of The Bahamas

*J Maycock*  
Acting Registrar General

