

F16000001409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

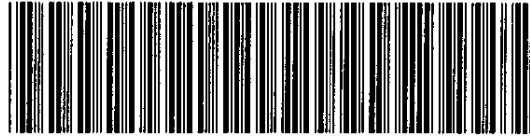
Certificates of Status _____

Special Instructions to Filing Officer:

2544

W15-58543

Office Use Only



000276497970

03/01/15--01018--018 **70.00

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
15 SEP - 1 PM 12:23

MAR 25 2016

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 MAR 21 PM 4:47
TALLAHASSEE, FLORIDA

September 3, 2015

ROARK R MONAHAN
75 VALENCIA AVENUE STE 703
CORAL GABLES, FL 33134

SEP 15 2015

SUBJECT: GLM INVESTMENTS LTD, INC
Ref. Number: W15000058543

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 SEP - 1 PM 12:23

We have received your document for GLM INVESTMENTS LTD, 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 815A00018693

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GLM MB INVESTMENTS LTD, 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:

Roark R. Monahan

Name of Person

Monahan Mijares CPA, PA

Firm/Company

75 Valencia Avenue, Suite 703

Address

Coral Gables, FL 33134

City/State and Zip code

patricia.ramos@mma.com.ve

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

For further information concerning this matter, please call:

Roark R. Monahan at (305) 407-1440

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 SEP - 1 PM 12:23

**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. **GLM MB Investments Ltd, 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. **Island of Nevis**

(State or country under the law of which it is incorporated)

3. **98-1064833**

(FEI number, if applicable)

4. **5/23/2012**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "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. **75 Valencia Avenue, Suite 703, Coral Gables, FL 33134**

(Principal office address)

75 Valencia Avenue, Suite 703, Coral Gables, FL 33134

(Current mailing address)

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

Name: **Roark R. Monahan**

Office Address: **75 Valencia Avenue, Suite 703,**

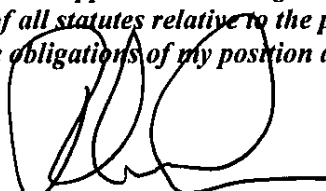
Coral Gables, Florida **33134**

(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.

15 SEP - 1 PM 12:23

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Juan Carlos Lancara Busto**

Address: **Calle Amazonas, entre Av. Rio de Janeiro y Av. El Cafetal, Edif Amazonas
P-1 Apt 2, Urb. Chuao. Caracas, Venezuela.**

Director: **Gerardo Lancara Mendez**

Address: **Calle Amazonas, entre Av. Rio de Janeiro y Av. El Cafetal, Edif Amazonas
P-1 Apt 2, Urb. Chuao. Caracas, Venezuela.**

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 12 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. **Juan Carlos Lancara Busto - Director**

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

FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
16 SEP -11 PM 12:23

GLM INVESTMENTS LTD, INC
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
ADDENDUM

11. A. DIRECTORS

Director: Margarita Busto de Lancara

Calle Amazonas, entre Av. Rio de Janeiro y Av. El Cafetal, Edif Amazonas P-1 Apt 2, Urb.
Chuao. Caracas, Venezuela.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 SEP - 1 PM 12: 23



March 10, 2016

15 SEP - 1 PM 12:23

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn. Shelia H. Young
Regulatory Specialist II

GLM Investments Ltd, Inc.
Ref. Number: W15000058543
Letter Number: 815A00018693

Dear Mrs. Young;

On September 3, 2015 we received a letter from you in reference to an Application we submitted to Register a Nevis Corporation (GLM Investments Ltd) to transact business in Florida (Ref. W15000058543), indicating that the name designated by the company should be corrected because it was not distinguishable from the name of other existing entity.

Following your instructions, we have chosen a new name, which is GLM MB Investments, Ltd. Inc., and we are submitting a new application with the correction in the name, original certification of the name change in Nevis, along with the letter received and original application submitted in September last year.

In your letter you requested the new application to be submitted within 60 days, or our filing was going to be considered abandoned. Please note that we could not return the requested document before because the Director of the referenced Nevis Corporation was traveling, and not available to approve the name change. We would appreciate that you consider processing the document now.

Sincerely,

Ronald Monahan CPA

Attachments:

- Letter of the Division of Corporation.
- New Application to transact business in Florida submitted.
- Original Certificate of Name Change – Nevis Entity

Av. Las Acacias, Torre La Previsora, Piso 10. Sabana Grande, Caracas. 1050- Venezuela
Master: +58 (212) 709 9411 / e-mail: info@mma.com.ve / www.mma.com.ve

75 Valencia Avenue, Suite 703, Coral Gables FL 33134
Phone: +1 (305) 407-1440

**ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF CORPORATIONS**

ENDORSEMENT CERTIFICATE

**IN ACCORDANCE WITH THE PROVISIONS OF SECTION 4 (6) OF THE NEVIS
BUSINESS CORPORATION ORDINANCE 1984, AS AMENDED**

**I CERTIFY that I have endorsed "FILED" upon the Original Document
evidencing the change of Name**

of GLM Investments Ltd.

To *GLM MB Investments, Ltd.*

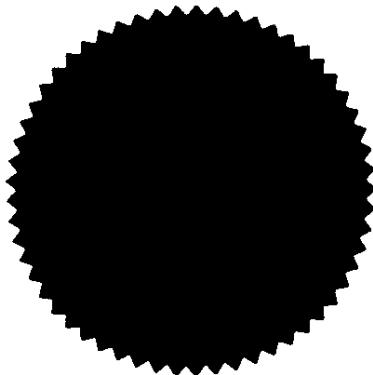
On 23rd February, 2016

**being the date of a receipt evidencing payment of all appropriate fees, and the
said instrument shall be effective on**

23rd February, 2016

**I FURTHER CERTIFY that an exact signed and acknowledged Duplicate of
said Document evidencing the change of name has been filed in this office**

**Given under my Hand & Seal at Charlestown
This 23rd day of February, 2016**



Registrar of Corporations

No. C 40330

eMeNHu8L

15 SEP - 1 PM 12: 23

FILED
SECRETARY OF STATE
INDEPENDENT COUNCIL

A black and white copy of this document is not official.

State of Florida



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: **United States of America**

This public document

2. has been signed by

Roark R Monahan

3. acting in the capacity of

Notary Public of Florida

4. bears the seal/stamp of

Notary Public, State of Florida

Certified

5. at **Tallahassee, Florida**

6. the **Nineteenth day of February, A.D., 2016**

7. by **Secretary of State, State of Florida**

8. No. **2016-18673**

9. Seal/Stamp:



10. Signature:

Ken Deitzner

Secretary of State

DSDE 99 (2/12)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

GLM Investments, Ltd.

PURSUANT TO THE NEVIS BUSINESS
CORPORATION ORDINANCE, Cap. 7.01

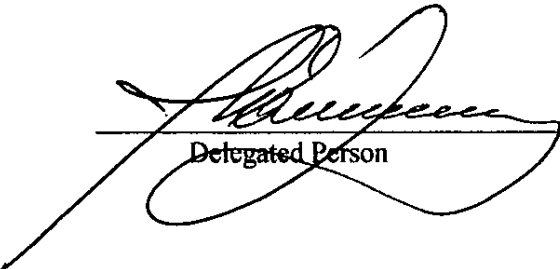
The undersigned, JUAN CARLOS LANCARA a delegated person authorized by a Director of

GLM Investments, Ltd.

A corporation established pursuant to the laws of the Island of Nevis, for the purpose of amending the Articles of Incorporation of said corporation, do hereby certify:

1. The Corporation was formed under the name GLM Investments, Ltd. (and at the present time, the name of the corporation is) GLM Investments, Ltd.
2. The Articles of Incorporation were filed with the Registrar of Corporations on the 23 day of May, 2012.
3. Section(s) 1 of the Articles of Incorporation is (are) hereby amended as follows:
The new name of the company will be: GLM MB Investments, Ltd.
4. This amendment of the Articles of Incorporation was authorized by written consent of all shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 16 day of February, 2016

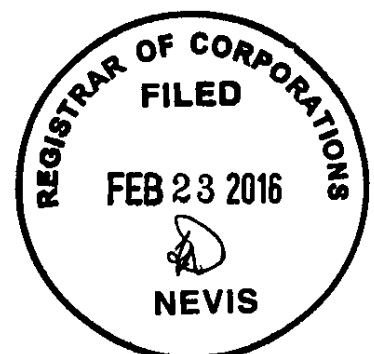

Delegated Person

State of Florida
County of Miami Dade

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 SEP - 1 PM 12: 24

SS: On this 16 day of February, 2016 before me personally came Juan Carlos Lancara, known to me to be the individual described in and who executed the foregoing instrument and he severally duly acknowledged to me that the execution thereof was (their act and deed) (the act and deed of the corporation).


Notary Public



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 SEP - 1 PM 12: 24