

FI6000002078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY 06 2016

S Warren

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

CROSSDATE FINANCE LIMITED INCORPORATED

☐ Nonprofit

☒ Foreign

Inc Qualification

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name

Availability _____

Document

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☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

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☐ Call If Problem

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5/5/2016

KM

☐ Merger

☐ Mark

☐ Other

☐ UCC

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☐ After 4:30

☒ Pick Up

Order#:

9980670

Ref#:

Amount: \$

COVER LETTER

TO: Registration Section
Division of Corporations

CROSSDATE FINANCE LIMITED COMPANY

SUBJECT: _____
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:
STEVEN M. ROSEN, ESQ.

STEVEN M. ROSEN P.A.	Name of Person
400 SOUTH POINTE DRIVE, SUITE 311	Firm/Company
MIAMI BEACH, FLORIDA 33139	Address
smrlws@cs.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

STEVEN M. ROSEN	305	758-3100
Name of Person	at (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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. CROSSDATE FINANCE LIMITED INCORPORATED
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
BRITISH VIRGIN ISLANDS 98-1253298

2. JUNE 2, 2005 3. PERPETUAL
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 8, 2016 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 800 SOUTH POINTE DRIVE, UNIT 801, MIAMI BEACH, FL 33139
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7.
(Principal office address)

(Current mailing address, if different)


8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
STEVEN M. ROSEN, ESQ.

Name: 400 SOUTH POINTE DRIVE, SUITE 311

Office Address: MIAMI BEACH 33139
, Florida
(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.

FILED
JUN 04 - 5 A.M. 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

JOHANNES BADRUTT

Chairman:

800 SOUTH POINTE DRIVE, UNIT 801

Address:

MIAMI BEACH, FL 33139

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

JOHANNES BADRUTT

President:

800 SOUTH POINTE DRIVE, UNIT 801

Address:

MIAMI BEACH, FL 33139

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.

JOHANNES BADRUTT, PRESIDENT/DIRECTOR

13.

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

FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
JUN 15 10 16

REF: **CROSSDATE FINANCE LIMITED**

Ref: Certificate of Good Standing

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: **Myrna P. Herbert**

3. acting in the capacity of: Registrar of Corporate Affairs

4. bears the seal/stamp of: **Registrar of Corporate Affairs**

CERTIFIED

5. at: Road Town, Tortola, British Virgin Islands

6. the: 29th day of April, 2016

7. by: Deputy Governor

8. No. 6401071

9. Seal/Stamp

10. Signature.....

Deputy Governor



TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004



CF86B53A85

CERTIFICATE OF GOOD STANDING
(SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

CROSSDATE FINANCE LIMITED

BVI COMPANY NUMBER: 659743

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

28th day of April, 2016