

**FILED 0000002593**

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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2016 JUN -7 P 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 08 2015  
J. BRUCE

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Blue Heron Investments Ltd., 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:

Matt E. Bales, Jr., Esq.

Name of Person

Bales & Bales, P.A.

Firm/Company

4000 Ponce de Leon Blvd., Suite 470

Address

Coral Gables, FL 33146

City/State and Zip code

mbales@balesandbales.com

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

For further information concerning this matter, please call:

Matt E. Bales, Jr., Esq.

305

777-0411

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

2015 JUN -7 P 3:41  
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TALLAHASSEE, FLORIDA

**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.*

Blue Heron Investments Ltd., Corp.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Blue Heron Investments Ltd. of Florida, Corp.

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

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
March 27, 2009

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
May 8, 2009

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
OMC Chambers, Wickhams Cay I, Road Town, Tortola, BVI

7. \_\_\_\_\_  
(Principal office address)  
P.O. Box 30142 Grand Cayman KY1-1201, Cayman Islands

\_\_\_\_\_  
(Current mailing address, if different)

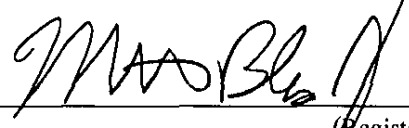
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Bales & Bales, P.A.

Name: \_\_\_\_\_  
4000 Ponce de Leon Blvd., Suite 470

Office Address: \_\_\_\_\_  
Coral Gables 33146  
\_\_\_\_\_, 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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Clive Harris

Chairman:

P.O. Box 30142 Grand Cayman KY1-1201

Address:

Cayman Islands

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

Clive Harris

President:

P.O. Box 30142 Grand Cayman KY1-1201

Address:

Cayman Islands

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.

CLIVE HARRIS - DIRECTOR

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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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



57E110156F

**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;

**Blue Heron Investments Ltd.**

**BVI COMPANY NUMBER: 1526373**

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.



A handwritten signature in dark ink, appearing to read 'U. M. ...', positioned above the printed name of the Registrar.

**REGISTRAR OF CORPORATE AFFAIRS**

25th day of May, 2016