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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

4/26/17

~~the~~ name suffix OK per Andrea (A)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

APR 26 2017

HARNEYS

FIDUCIARY

Harneys Corporate Services Limited
Craigmuir Chambers
PO Box 71, Road Town
Tortola VG1110, British Virgin Islands
Tel: +1 284 494 2233
Fax: +1 284 494 3547

12 April 2017
Via Courier

ebony.stout-corea@harneys.com
+1 284 494-2233 ext 2237
EVS-1909807-Grand Bridge

Carlos Peña
2475 Brickell Avenue
Suite 2103
Miami, FL
33129
United States

Dear Mr Peña

RE: Grand Bridge Asset Management Ltd. (the *Company*)

I am pleased to enclose a Certificate of Good Standing in respect of the Company listed above for your records and handling.

It was my pleasure to have been of assistance in this regards.

Yours sincerely



Ebony Stout-Corea
Senior Account Executive

ENCL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grand Bridge Asset Management 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:

Kenneth Bell

Name of Person

Grand Bridge Asset Management Ltd

Firm/Company

2215 N 28th Ave. Hollywood. Florida 33020

Address

Hollywood. Florida 33020

City/State and Zip code

kb@caledoniaholding.com

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

For further information concerning this matter, please call:

Nate Suppaiah

Name of Person

at (202)

Area Code

905-0378

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. Grand Bridge Asset Management Ltd. Co
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

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

2. British Virgin Islands 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/23/2016 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. Zona America, Ruta 8, KM 17500, Office 101/102, Montvideo, 91600, Uruguay
(Principal office address)

(Current mailing address, if different)

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

Name: Andrea Gibson

Office Address: 2015 S. Tuttle Avenue

Sarasota, Florida 34239-4129
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

[Signature]
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kenneth Martin Bell

Address: Country La Damasia 1800, Lot 35, San Fernando, Province of Buenos Aires, 1646, Argentina

Director: Donald Luis Smith Ollua

Address: Avenida Patricos, Liebres 2001, L119, Garin, Province of Buenos Aires, 1619, Argentina

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. Kenneth Martin Bell - Director

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

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TALLAHASSEE, FLORIDA

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



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**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,

Grand Bridge Asset Management Ltd.

BVI COMPANY NUMBER: 1909807

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

10th day of April, 2017