

A7000003865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

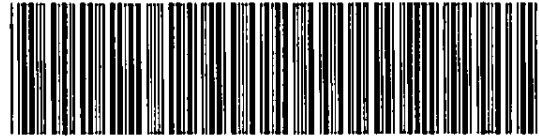
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CEH
W17-63309

Office Use Only



400301593924

07/28/17--01020--023 **70.00

FILED
17 AUG 25 PM 1:26
DIVISION OF CORPORATIONS

Q. SIMMONS
AUG 28 2017

NCLH
NORWEGIAN CRUISE LINE
HOLDINGS LTD.

August 24, 2017

Octavia L. Simmons
Regulatory Specialist II
Florida Department of State
Division of Corporations
2661 W Executive Center Circle
Clifton Building
Tallahassee, FL 32301

RECEIVED
2017 AUG 25 AM 11:30
SEVENTH FLOOR
TALLAHASSEE, FLORIDA

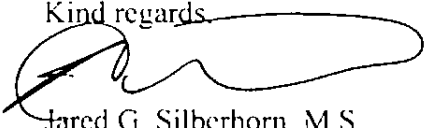
RE: Foreign Corporation Registration of Eurosoft Corporation Limited
Ref. Number W17000063309

Dear Ms. Simmons,

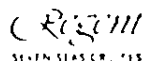
In response to your letter dated August 2, 2017 regarding the above-referenced matter (copy enclosed), enclosed is a Certificate of Good Standing for Eurosoft Corporation Limited (the "Company") issued by Companies House in England on August 17, 2017. I trust this puts the foreign registration application for the Company in proper order for processing and registration.

Should there be any issues with the application or should you require anything additional in order to proceed, please do not hesitate to contact me at 305.436.4784.

Kind regards,


Jared G. Silberhorn, M.S.
Paralegal

Encls.



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eurosoft Corporation Limited

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:

Jared Silberhorn

Name of Person

Norwegian Cruise Line

Firm/Company

7665 Corporate Center Drive

Address

Miami, FL 33126

City/State and Zip code

jsilberhorn@ncl.com

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

For further information concerning this matter, please call:

Jared Silberhorn

at (305) 436-4784

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**

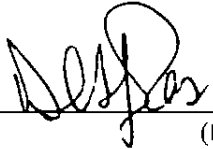
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Eurosoft Corporation Limited
(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. England and Wales 3. 98-1347274
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 2, 2001 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. 7665 Corporate Center Drive, Miami, FL 33126
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Daniel S. Farkas, Esq.
Office Address: 7665 Corporate Center Drive
Miami, Florida 33126
(City) (Zip code)

FILED
17 AUG 25 PM 1:26
DIVISION OF CORPORATE AFFAIRS

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.

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

A. DIRECTORS

Chairman: Graham Sadler
Address: 7665 Corporate Center Drive, Miami, FL 33126

Vice Chairman: _____
Address: _____

Director: Ronaldo Magaglio
Address: 7665 Corporate Center Drive, Miami, FL 33126

Director: Daniel S. Farkas
Address: 7665 Corporate Center Drive, Miami, FL 33126

B. OFFICERS

President: Frank J. Del Rio
Address: 7665 Corporate Center Drive, Miami, FL 33126

Vice President: Daniel S. Farkas
Address: 7665 Corporate Center Drive, Miami, FL 33126

Secretary: Graham Sadler
Address: 7665 Corporate Center Drive, Miami, FL 33126

Treasurer: Wendy Beck
Address: 7665 Corporate Center Drive, Miami, FL 33126

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. Daniel S. Farkas, Senior Vice President, General Counsel
(Typed or printed name and capacity of person signing application)

FILED
17 AUG 25 PM 1:26
DIVISION OF CORPORATE AFFAIRS



THE COMPANIES ACT 2006

Company No. 4191711

The Registrar of Companies for England and Wales hereby certifies that EUROSOFTE CORPORATION LIMITED (originally called EUROSOFTE COMPUTING LIMITED which name was changed by resolution on 27th March 2003 to EUROSOFTE CORPORATION LIMITED) was incorporated under the Companies Act 1985 as a limited company on 2nd April 2001.

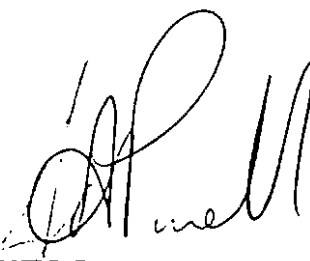
The Registrar further certifies that according to the documents on the file of the company:-

- a) DANIEL FARKAS, RONALDO MAGAGLIO and GRAHAM SADLER are the directors of the company,
- b) GRAHAM SADLER is the secretary of the company,
- c) the situation of the registered office is 4TH FLOOR, MOUNTBATTEN HOUSE, GROSVENOR SQUARE, SOUTHAMPTON, ENGLAND SO15 2JU,
- d) the main objects for which the company is established are, inter-alia:- "to carry on business as a general commercial company."

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 17th August 2017


J A POWELL
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

