

F19000003584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

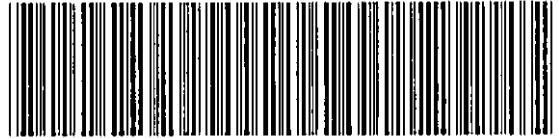
(Document Number)

Certified Copies

Certificates of Status

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2019 DEC 18 AM 8:40

GE

C. GOLDEN

DEC 20 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 106743 8280380

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : December 18, 2019

ORDER TIME : 2:57 PM

ORDER NO. : 106743-010

CUSTOMER NO: 8280380

FOREIGN FILINGS

NAME: WE LOVE HOLIDAYS LIMITED

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____



2019 DEC 18 AM 8:40

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
WE LOVE HOLIDAYS LIMITED
2. This entity was authorized to transact business in Florida on 08/05/2019 and its Florida document number is F19000003584
3. This corporation was formed under the laws of United Kingdom
4. The name and address of each officer and/or director is as follows:

Title:

Director

Name and Address

DONAT RETIF

3 SHORTLANDS, 5TH FL, HAMMERSMITH

LONDON W6 8DA, UNITED KINGDOM GB

~~SEA~~ Director

ALEXANDER T COURTENAY FRANCIS

3 SHORTLANDS, 5TH FL, HAMMERSMITH

LONDON W6 8DA, UNITED KINGDOM GB

Director

CHRISTOPHER J MCCAERT

3 SHORTLANDS, 5TH FL, HAMMERSMITH

LONDON W6 8DA, UNITED KINGDOM GB

(Attach additional pages if necessary)

Signature of an officer or director

ALEXANDER FRANCIS
Typed or printed name of person signing

DIRECTOR

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314