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**FOREIGN PROFIT/NONPROFIT CORPORATION
FCFM GROUP LIMITED CO.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Y SCOTT

AUG 14 2019

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.

FCFM GROUP LIMITED

1. FCFM GROUP LIMITED CO.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. UK
(State or country under the law of which it is incorporated)
3. PERPETUAL
(FEI number, if applicable)
4. 05/27/2015
(Date of incorporation)
5. 08/02/2019
(Date of duration, if other than perpetual)
6. 7400 WEST FLAGLER STREET MIAMI, FL 33144
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7400 WEST FLAGLER STREET MIAMI, FL 33144
(Principal office address)
8. 7400 WEST FLAGLER STREET MIAMI, FL 33144
(Current mailing address, if different)

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

Name: FERNANDEZ-BERGNES & ASSOCIATES, PA
7400 WEST FLAGLER STREET

Office Address: MIAMI, Florida 33144
(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.

 CPA

(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. Name and business address of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRET
TALLAHASSEE, FLORIDA

B. OFFICERS

IAIN TORRENS ✓

President: _____

7400 WEST FLAGLER STREET

Address: _____

MIAMI, FL 33144

MICHELLE RENDA ✓

Vice President: _____

7400 WEST FLAGLER STREET

Address: _____

MIAMI, FL 33144

JEREMY COURTENAY ✓

Secretary: _____

7400 WEST FLAGLER STREET MIAMI, FL 33144

Address: _____

JEREMY COURTENAY ✓

Treasurer: _____

7400 WEST FLAGLER STREET MIAMI, FL 33144

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.

IAIN TORRENS - President

13. _____

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



THE COMPANIES ACT 2006

Company No. 9610476

The Registrar of Companies for England and Wales hereby certifies that FCFM GROUP LIMITED (originally called FCFM (NEWCO) LIMITED which name was changed by resolution on 29th May 2015 to FCFM GROUP LIMITED) was incorporated under the Companies Act 2006 as a limited company on 27th May 2015.

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.*****

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TALLAHASSEE, FLORIDA

Given at Companies House, the 1st August 2019

C CLARK
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.



Companies House