

F95000002908

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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to both names.  
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evidencing the name  
chg.

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05/30/06--01027--004 \*\*52.50

FILED  
06 MAY 30 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BUCKRAM OAK HOLDING, N.V.  
(Name of Corporation)

DOCUMENT NUMBER: F 95 00000 2908

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTOPHER TRAPANI  
(Name of Contact Person)

KATZ, BARRON, SQUITERO & FAUST  
(Firm/Company)

100 N.E. THIRD AVENUE, SUITE 200  
(Address)

FORT LAUDERDALE, FLA. 33301  
(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER TRAPANI at (954) 331-2500  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 6, 2006

CHRISTOPHER TRAPANI  
KATZ BARRON, ET AL  
100 N.E. THIRD AVENUE - SUITE 280  
FORT LAUDERDALE, FL 33301

SUBJECT: BUCKRAM OAK HOLDINGS N.V., INC.  
Ref. Number: F95000002908

We have received your document for BUCKRAM OAK HOLDINGS N.V., INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 106A00039076

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F95000002908

(Document number of corporation (if known))

FILED  
06 MAY 30 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. BUCKRAM OAK HOLDINGS, N.V., INC.  
(Name of corporation as it appears on the records of the Department of State)
2. NETHERLANDS ANTILLES 3. 6/16/1995  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? MAY 26, 2006

5. FOUR ROSES HOLDINGS, N.V., INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

N/A  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A  
(New jurisdiction)

Kassem Masri  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

→ KASSEM MASRI  
(Typed or printed name of person signing)

→ Director  
(Title of person signing)



## Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 16247 (0)  
Date: June 6, 2006 Time: 2:45:32 PM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered with number 16247 the company with the trade name Four Roses Holdings N.V.

Trade name	Four Roses Holdings N.V.
Legal form	Limited Liability Company
Official company name	Four Roses Holdings N.V.
Statutory seat	Curaçao
Date of incorporation	October 3, 1978
Date last amendment	May 26, 2006
Date established	October 3, 1978
Authorized capital	U.S.A. Dollar 30,000.00
Issued capital	U.S.A. Dollar 24,000.00
Paid up capital	U.S.A. Dollar 24,000.00
Date start fiscal year	October 1
Date end fiscal year	September 30
Business address	Kaya W.F.G. (Jombi) Mensing 36 Curaçao Netherlands Antilles
Correspondence address	same as above
Object categories of the business	Investment Company, Operation Dealing in Patents, Licensing and Agreements, Owning and Dealing in Real Estate

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#### Official(s)

1

Function	Statutory director
Title description	Managing Director
Name	Amaco (Curaçao) N.V.
Address	Kaya W.F.G. (Jombi) Mensing 36 Curaçao Netherlands Antilles
Registration number official	1624

Source: Registry-information Internet. This document is not an excerpt in accordance with article 19 paragraph 1 of the Commercial Register Decree (O.G. 1946 no. 41)

Upon this twenty-sixth day of May, of the year two thousand and six, \_\_\_\_\_ appeared before me, mr. Henri Theodoor Marie Burgers, a civil law notary, - officiating in Curaçao: \_\_\_\_\_

mr. Jacob Mudde, LL.M., a lawyer, residing in Curaçao, address of office at Kaya W.F.G. (Jombi) Mensing 36, born in Rotterdam, The Netherlands, on - October 14, 1969, married, acting as attorney-in-writing of and as such - legally representing **Amaco (Curaçao) N.V.**, a limited liability company, - established in Curaçao, address of office at Kaya W.F.G. (Jombi) Mensing - 36, registered at the Chamber of Commerce under number 1624, - said proxy appearing from a power of attorney, of which a copy, after having been signed and authenticated in conformity with the law, shall be attached - to this deed, and which power of attorney has been evidenced sufficiently by me, civil law notary. \_\_\_\_\_

The appearer, acting as aforementioned, declared that on May 22, 2006, - the shareholders of the limited liability company **Buckram Oak Holdings** - **N.V.**, established in Curaçao, address of office at Kaya W.F.G. (Jombi) - Mensing 36, registered at the Chamber of Commerce under number 16247, have resolved to change the articles of incorporation of said company in the way as stated hereinafter, and by which resolution Amaco (Curaçao) N.V. - was authorized to execute said resolution. \_\_\_\_\_

Said resolution appears from a copy that is attached to this deed. \_\_\_\_\_

The appearer, acting as aforesaid, declared to change the articles of - incorporation of **Buckram Oak Holdings N.V.** in such a way that they will - read as follows: \_\_\_\_\_

**"Naam, zetel en duur** \_\_\_\_\_

**Artikel 1** \_\_\_\_\_

1. De vennootschap draagt de naam: "**Four Roses Holdings N.V.**". \_\_\_\_\_  
In het verkeer met het buitenland kan zij in plaats van de afkorting "N.V." in het Spaans de afkorting "S.A." en in het Engels de afkorting "Inc." - gebruiken. \_\_\_\_\_

2. De vennootschap is gevestigd op Curaçao. \_\_\_\_\_

3. De vennootschap is opgericht voor onbepaalde tijd." \_\_\_\_\_

**Final Declaration** \_\_\_\_\_

In closing the appearer stated: \_\_\_\_\_

- that at the time of this amendment twenty-four thousand (24.000) shares - have been issued. \_\_\_\_\_

The appearer is known to me. \_\_\_\_\_

The foregoing has been recorded in a single original executed in Curaçao - on the date first herein mentioned. \_\_\_\_\_

After stating the essentials of the contents of this deed to the appearer, he - declared that she has taken knowledge of the contents of this deed and that he did not wish the reading of the entire deed. Thereafter this deed has - been signed by the appearer and by me, the notary, after a limited reading, - at eleven thirty in the morning. \_\_\_\_\_

(signatures)

ISSUED FOR TRUE COPY:



A handwritten signature in dark ink, consisting of a series of loops and a long horizontal stroke.