

F980000000155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

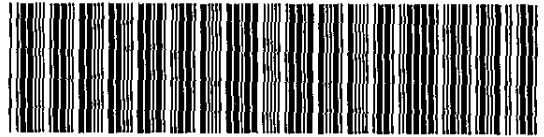
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/11/03--01002--016 \*\*35.00

FILED

03 APR 10 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/10/03  
NIC  
Amend  
SF

- INTERNATIONAL TAXATION -  
**THOMAS C. ROBERGE & COMPANY**  
CERTIFIED PUBLIC ACCOUNTANTS

BRENT S. MCLEAN, CPA  
THOMAS C. ROBERGE, CPA

PERSONAL & CONFIDENTIAL

- Accounting and tax services for foreign nationals and corporations

- Immigration support

- Pre-residency tax planning

- Tax planning for non-resident aliens

- Assistance in obtaining U.S. tax I.D. numbers

- Consultation on federal and state tax laws

- Preparation of income tax returns for non-resident aliens and foreign corporations

- Design of alternative tax structures for foreign nationals acquiring, operating, or disposing of U.S. real estate

- Assistance in obtaining financing and establishing banking relationships for foreign nationals and foreign companies

April 7, 2003

Ms. Susan Payne  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: ARNOLD & GREEN (IRELAND) LIMITED, INC.

Dear Ms. Payne:

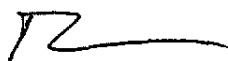
Enclosed are the Applications by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for Arnold & Green (Ireland) Limited, Inc.

Also enclosed is our check for \$35.00 per your instructions.

Please contact me at 727 822-9393 if you need additional assistance so we can get the company's name changed.

Thank you for the excellent service you have extended us during this transaction.

Sincerely,



Thomas C. Roberge

TCR/c  
Enclosures

**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)**

F98000000155

(Document number of corporation (if known))

1. ARNOLD PROPERTIES LIMITED, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. IRELAND  
(Incorporated under laws of)
3. JANUARY 12, 1998  
(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? JULY 8, 1999
5. ARNOLD INVESTMENTS LIMITED, 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)
6. If the amendment changes the period of duration, indicate new period of duration.

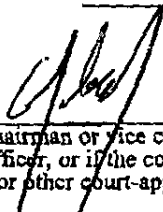
N/A

(New duration)

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

N/A

(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

ANTHONY GOLDSBURY

(Typed or printed name)

03/26/03  
(Date)

DIRECTOR & PRESIDENT

(Title)

FILED  
03 APR 10 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Number

85086

# Certificate of Incorporation

on change of name

I hereby certify that

**ARNOLD PROPERTIES LIMITED**

having, by a Special Resolution of the Company,  
and with the approval of the Minister for Enterprise,  
Trade and Employment, changed its name, is now  
incorporated as a limited company under the name

**ARNOLD INVESTMENTS LIMITED**

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this  
Thursday, the 8th day of July, 1999

*m. Reilly*  
for Registrar of Companies