

Division of Corporations

**F98000006916**

Florida Department of State,  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State,

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000043319 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (954) 922-4000

From: Account Name GISELE LEONARDO P.A.  
Account Number I20000000138  
Phone : (954) 252-2100  
Fax Number : (954) 252-2100

FILED  
00 SEP 12 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT****BAYVIEW COMPANY LIMITED, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

NOTE: Original application reflected the name to be BAYVIEW COMPANY LIMITED, INC. when the name was actually BAYVIEW GROUP LIMITED. Certificate from home state was correct. sp

*Amended Application*

H000000433193

## GISELLE LEONARDO P.A.

ATTORNEY AT LAW

Corporate  
Finance  
Construction  
International  
Real Estate

151 NE 16<sup>th</sup> Avenue  
Suite # 1107  
Ft. Lauderdale, FL 33301  
Phone: (954) 252-2100  
Fax: (954) 252-2100

### CONFIDENTIAL AND ATTORNEY-CLIENT PRIVILEGED

August 30, 2000

Ms. Susan Payne  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Via Facsimile 850-487-6897

RE: Bayview Company Limited, Inc. Document Number F9800000006916

Dear Ms. Payne:

Thank you for taking the time to speak with me regarding the above referenced Corporation and Document Number.

I am confirming that we need to modify the existing Florida Department of State records showing the name as "*Bayview Company Limited, Inc*" to the correct name corresponding to the Bahamian Company that is "*Bayview Group Limited*". Please refer to the record for the Articles of Incorporation and the Certificate of Good Standing issued by the Commonwealth of the Bahamas for your reference to confirm that the change requested in this letter is consistent with the original documentation. Pursuant to our conversation, it is fine for you to add the suffix "*Inc.*" at the end of the name in order to comply with local rules.

In summary, the name of the above referenced company should be "*Bayview Group Limited, Inc.*" I have attached the original filing forms completed in the fashion that you requested.

Please send appropriate documentation evidencing such changes to my attention. Thank you for your attention in this matter.

Sincerely,

Giselle Leonardo

H000000433193

AMENDED

# 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. Bayview Group Limited, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Commonwealth of the Bahamas  
(State or country under the law of which it is incorporated)
3. 65090075  
(FEI number, if applicable)
4. January 08, 1998  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. No transactions at original time of filing  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1430 SW 72nd Avenue  
(Principal office address)
- b. Plantation, FL 33317-5078  
(Current mailing address)
8. To engage in any act or activity not prohibited by law.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Warren Munroe  
Office Address: 1430 SW 72nd Avenue  
Plantation, Florida 33317-5078  
(Zip code)

## 10. 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.

On file per previous application

(Registered agent's signature)

11. 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.

FILED  
00 SEP 12 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
00 SEP 12 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#000000433193  
AMENDED

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

A. DIRECTORS

Chairman: Yvonne Munroe

Address: 1430 SW 72nd Avenue

Plantation, FL 33317-5078

Vice Chairman: Warren Munroe

Address: 1430 SW 72nd Avenue

Plantation, FL 33317 - 5078

Director: Wayne Munroe

Address: 1430 SW 72nd Avenue

Plantation, FL 33317-5078

Director:

Address:

B. OFFICERS

President: Yvonne Munroe

Address: 1430 SW 72nd Avenue

Plantation FL 33317-5078

Vice President: Warren Munroe

Address: 1430 SW 72nd Avenue

Plantation, FL 33317-5078

Secretary: Wayne Munroe

Address: 1430 SW 72nd Avenue

Plantation, FL 33317-5078

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

Signature on file per original application

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)