

L14000024654

(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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B. BOSTICK

FEB 12 2014

EXAMINER

12/3/13 65990

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HOST Florida LLC.

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rick Malone

Name of Person

Marine, Inc

Firm/Company

6191 Orange Drive Suite 6159E

Address

Fort Lauderdale, Florida 33314

City/State and Zip Code

rick.malone@hostflorida.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rick Malone

Name of Person

954

Area Code

675-6973

Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$125.00 Filing Fee

☐

\$130.00 Filing Fee &  
Certificate of Status

☐

\$155.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☒

\$160.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

Mailing Address

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street/Courier Address

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HOST Florida LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

6191 Orange Drive

Suite 6159E

Fort Lauderdale, Florida 33314

6191 Orange Drive

Suite 6159E

Fort Lauderdale, Florida 33314

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Richard Malone

Name

6191 Orange Drive Suite 6159E

Florida street address (P.O. Box NOT acceptable)

**FORT LAUDERDALE**

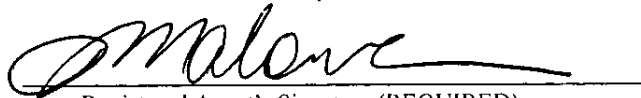
**FORT LAUDERDALE**

**FL 33314**

City

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

**Name and Address:**

Volha Valiantsinava - Director of HOST,NET INC.

Apt 2, 16 Lauren Berges Crescent, Belama Phase-3

Belize City, Belize

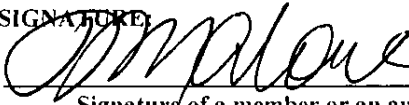
(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**ARTICLE VI:** Other provisions, if any.

**REQUIRED SIGNATURE:**



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

I am aware that any 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.)

RICHARD MALONE (POWER OF ATTORNEY)

Typed or printed name of signor

**Filing Fees:**

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FOR  
VOLHA  
VALIANT SINAVA  
DIRECTOR - HOST,NET, INC.  
(SEE ENCLOSED CORP  
PAPER)



### GENERAL POWER OF ATTORNEY

BY THIS POWER OF ATTORNEY given on the 24<sup>th</sup> day of October Two Thousand Thirteen WE, **HOST.NET INC.**, a company duly formed on 24<sup>th</sup> day of October, 2013 with registration number: **139,089**, under the International Business Companies Act No. 270 of the Revised Edition 2000 of Belize with registered office situate at Apt.2, 16 Lauren Berges Crescent, Belama Phase-3, Belize City, Belize, **HEREBY APPOINT NOMINATE AND CONSTITUTE,**

**RICHARD DUANE MALONE**, of 1011 Seabrook Avenue, Davie, FL33325-1289, USA, with date of birth being 20<sup>th</sup> day of June, 1951,

to be our Lawful Attorney in our name and on our behalf to do or execute all or any of the acts and things hereinafter mentioned that is to say:

1. To transact, manage, carry on and do all and every business matter and things requisite and necessary or in any manner connected with or having reference to our business and affairs as specified in our Memorandum of Association and otherwise and for such purposes to conduct all correspondence appertaining to such business and affairs including opening and closing bank accounts.
2. To manage the business affairs investments securities and personal property for the time being in such manner as the attorney shall think fit and to make any payments in connection with my business affairs investments securities and personal property.
3. To invest any of money in such manner at such rate of interest and upon such securities as my attorney shall in his absolute discretion think fit and from time to time to vary the said investments or any of them and in the meantime and pending any such investment as aforesaid to deposit the said money or any part thereof with any banker or bankers to whom my attorney shall think fit to entrust the same.
4. To receive the dividends interest and income arising from any stocks shares or other estate now or hereafter belonging to me whether solely or jointly with any other person or persons.
5. To vote at the meetings of any company or companies or otherwise to act as my attorney or proxy in respect of any stocks shares or other investments now held or which may hereafter be acquired by me therein whether solely or jointly with any other person or persons.

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6. To sell or join in selling all or any stocks shares annuities debentures debenture stock bonds obligations and other securities or investments of a like nature belonging to me.
7. For the purpose to employ and pay brokers and other agents in that behalf.
8. To exercise all rights and privileges and perform all duties which may now or hereafter belong to me as holder of such stocks shares annuities debenture stock bonds obligations and other securities respectively.
9. To demand sue for and receive from any registered company corporation government or other body politic or person all dividends interest bonuses or any other sums that may become due to me in respect of any of my investments and likewise any capital sum represented by or comprised in any of my investments as and when the same shall respectively be payable or repayable.
10. To invest any money received by him on our behalf in such manner and upon such securities as my attorney shall think fit or to deposit the same or any part thereof with any banker or bankers and from time to time to withdraw any such money and apply the same to any of the purposes hereinafter mentioned.
11. To appoint and at his discretion remove any substitute for or agent under him in connection with any of the purposes aforesaid upon such terms as my attorney shall think fit.
12. From time to time to purchase take on lease or otherwise acquire and hold all such houses offices buildings lands hereditaments chattels and effects or any of them as shall be thought necessary or expedient for or in relation to any of the purposes of our business.
13. From time to time if and when our Attorney shall think fit to sell exchange surrender give up mortgage charge demise lease or dispose of any houses offices buildings lands or hereditaments of any tenure or any chattels or effects belonging to or held by us for such consideration and subject to such covenants exceptions reservations and restrictions as our Attorney shall think fit and to transfer release or otherwise deal with any mortgages charges or securities whether upon real or personal property to which we may be entitled and also to execute and enforce any powers of sale or other rights powers or remedies incident to any such mortgages charges or securities as aforesaid or otherwise to realize and obtain the benefit thereof in such manner as our Attorney shall think proper.
14. To sign cheques drawn on our account at any bank for the purpose of our business and indorse on our behalf any cheques drafts or other negotiable instruments which our Attorney may deem necessary or proper in relation to

our affairs.

15. To apply to any bank or banking institution for the opening of a banking account or accounts and to open, operate or close any banking account or accounts in any jurisdiction throughout the world, according to the Bank's regulations.
16. To demand sue for enforce payment of and receive and give effectual receipts and discharges for all monies securities for monies debts goods chattels and personal estate of or to which we are now or may hereafter become possessed or entitled or which are or may become due owing payable or transferable to us in or by any right title ways or means howsoever from any person or persons or corporation.
17. To adjust settle compromise or submit to arbitration any accounts or debts owing to us or any disputes concerning any such account debt claim or demands which may hereafter arise between us and any person or persons.
18. To commence prosecute enforce defend answer or oppose all actions and other legal proceedings and demands touching any of the matters aforesaid or any other matters in which we are or may hereafter be interested or concerned and also if thought fit to compromise refer to arbitration abandon submit to judgment or become non-suited in any such action or proceeding as aforesaid.
19. To concur in doing any of the acts and things hereinbefore mentioned in conjunction with any other person or persons interested in the premises.
20. To execute sign enter into acknowledge perfect and do all such deeds agreements instruments acts and things as shall be requisite for or in relation to all or any of the purposes of matters aforesaid.
21. For the better and more effectually executing the powers or authorities aforesaid or any of them to retain and employ solicitors advocates and or debt collecting agents respectively to advise act for or represent us.

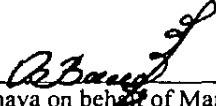
AND we hereby declare that:

- (i) We hereby ratify and confirm and agree to ratify and confirm whatsoever our Attorney shall do or purport to do by virtue of this Power of Attorney including in such confirmation whatsoever shall be done between the time of revocation of this Power of Attorney and the time of that revocation becoming known to our said Attorney.

- (ii) We hereby authorize and empower our Attorney to acknowledge in our name and as our act and deed this Power of Attorney and that our seal was duly affixed hereto and to procure to be done any and every other act and thing whatsoever which may be in anyway requisite or proper for authenticating and giving full effect to this Power of Attorney according to law and usages of in any country as fully effectual as we could do ourselves.
- (iii) The rights, powers and authority of my attorney in fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effect on 24<sup>th</sup> day of October, 2013 and shall remain in full force and effect until 24<sup>th</sup> day of October, 2014 or unless specifically extended or rescinded earlier by either party.

IN WITNESS WHEREOF we have hereunto set our hand,

This 24<sup>th</sup> day of October, 2013

  
Volha Valiantsinava on behalf of Management Advisory Services Ltd.  
Director of HOST.NET INC.



2013-10-24 P 5:04  
FBI/DOJ  
RECEIVED



**BELIZE CITY, BELIZE**

THE INTERNATIONAL BUSINESS COMPANIES ACT  
Chapter 270 of the Laws of Belize, Revised Edition 2000

**Certificate of Incorporation**

*The undersigned, Registrar of International Business Companies, HEREBY*

*CERTIFIES, pursuant to Section 14(3) of The International Business Companies Act, that*  
*all the requirements of said Act in respect of incorporation have been complied with.*

**HOST.NET INC.**

No. **139,089**

*is incorporated in Belize City, Belize as an International Business Company*  
*this 24th day of October, two thousand thirteen*

*GIVEN under my hand and Seal in Belize City, Belize.*

*Antia P. Hernandez*  
DEPUTY REGISTRAR OF INTERNATIONAL  
BUSINESS COMPANIES



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 24, 2014

RICK MALONE  
6191 ORANGE DRIVE  
SUITE 6159E  
FT. LAUDERDALE, FL 33314

SUBJECT: HOST FLORIDA LLC  
Ref. Number: W14000005031

We have received your document for HOST FLORIDA LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is distinguishable on our records. However, the name is similar to a name already on file with this office. Therefore, the use of this name may result in future complications. The name of the existing entity is : HOST, INC., document number P01000065991.

You may 1.) resubmit the document under the current name; or 2.) choose to file under another name. If you choose to file under another name, please make the appropriate correction throughout the document(s).

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) 245-6051.

Barbara Bostick  
Regulatory Specialist II

Letter Number: 114A00001706

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TALLAHASSEE, FLORIDA