

L18000021659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

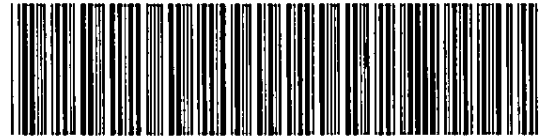
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/24/18--01014--028 **150.00

FILED
18 JAN 24 PM 3:34
CLERK OF COURT
JAN 24 2018

T. BURCH
JAN 26 2018

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Barents Marketing Limited.

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Domestication **of a Non-U.S. Entity** and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip K. Clarke

Name of Person

Kass Shuler, P.A.

Firm/Company

1505 N Florida Ave

Address

Tampa, FL 33602

City/State and Zip Code

pclarke@kasslaw.com

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

For further information concerning this matter, please call:

Philip K. Clarke

at (813) 229-0900 (x1305)

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Articles of Domestication:	\$25
Articles of Organization:	\$125
Total to Domesticate and file:	\$150

FILED

18 JAN 24 PM 3:34

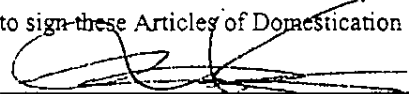
CLERK OF THE
SUPREME COURT
JANUARY 24, 2006
TALLAHASSEE, FLORIDA

ARTICLES OF DOMESTICATION

In accordance with 605.1055, Florida Statutes, the Articles of Domestication are submitted for filing:

1. The date on which the entity was first formed was: February 21, 2006
2. The name of the entity immediately prior to the filing of the Articles of Domestication was:
Barents Marketing Limited.
3. Attached are Florida Articles of Organization to complete the domestication requirements pursuant to s. 605.0201.
4. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the entity or any other equivalent jurisdiction under applicable law, immediately before the filing of the Articles of Domestication was: Turks and Caicos Islands
5. The domestication has been approved in accordance with the laws of the jurisdiction of formation of the domesticating entity.

I am authorized to sign these Articles of Domestication on behalf of the entity.



Authorized Signature

6. Attached is a certificate of status or equivalent document, if any, from the domesticating jurisdiction of formation, pursuant to s. 605.1055 (3), Florida Statutes.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Barents Marketing Limited, LLC

(Must contain 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:

12425 Race Track Rd, Ste 100

Tampa, FL 33626

Mailing Address:

12425 Race Track Rd, Ste 100

Tampa, FL 33626

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:

Philip K. Clarke

Name

1505 N Florida Ave

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

Tampa

City

FL 33602

Zip

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-00 BY 10810A

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

MGR

AR

Name and Address:

Roger Knauf

12425 Race Track Rd, Ste 100

Tampa, FL 33626

Philip K. Clarke

1505 N Florida Ave

Tampa, FL 33602

(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 calendar days after the date of filing.)

ARTICLE VI: Other provisions, if any.

N/A

REQUIRED SIGNATURE: _____


Signature of a member or an authorized representative

(In accordance with section 605.0205 (3), 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.)

Philip K. Clarke, Authorized Representative

Typed or printed name of signee

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)



Turks and Caicos Islands

Certificate of Good Standing

Under the Companies Ordinance
(Chapter 122)

Company Name: Barents Marketing Limited.

Date of Incorporation or Registration: 21st February 2006

Registered Number: E.35562

This is to certify as follows:

1. That the above named entity is a Company that has been duly incorporated under the Companies Ordinance of the Turks and Caicos Islands.
2. That the Company has paid all fees and penalties due and payable under the provisions of the said Ordinance.
3. That no documents, proceedings, or notices have been filed with the Registrar of Companies to strike the Company's name off the Register of Companies, or to wind up the affairs of the Company.
4. That in so far as is evidenced by the documents filed with the Companies Registry, the Company is validly existing and is in good legal standing with the Companies Registry, as at the date hereof.

The reader should, if applicable, seek independent confirmation from the Financial Services Commission, or other relevant licensing authority, whether the Company is in Good Standing, or has otherwise complied, with the provisions of any other relevant law currently in force in the Islands.

Given under my hand and seal this 10th day of January 2018


Registrar of Companies

