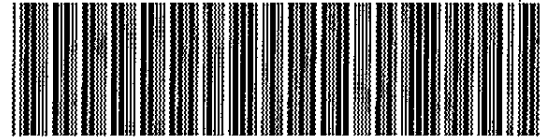


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FILED

03 JAN 15 PM 12:05

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA



400008714634

11/14/02--01047--004 **125.00

W02-38713

(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

**MILLENNIUM ENTERPRISES
LIMITED**

FILED
03 JAN 15 PM 12:05
TALLAHASSEE, FLORIDA

November 10, 2002
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam,

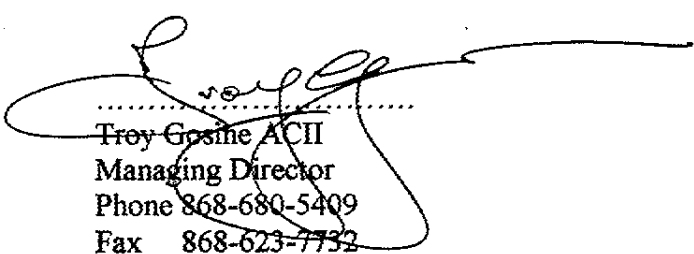
**Re: Application by Foreign Limited Liability Company for authorization to transact
Business in Florida.**

Please find enclosed the completed application form for the registration of **Millennium
Enterprises Limited Company** to transact business in Florida.

Please also find the completed certificate of designation of registered agent/ registered
office for the afore mentioned company and original certificate of existence.

I trust you will find all the enclosed documents in order and can contact the undersigned
with regard to any queries on the enclosed application.

Yours truly,
MILLENNIUM ENTERPRISES LIMITED.



.....
Troy Gosine ACH
Managing Director
Phone 868-680-5409
Fax 868-623-7732
Email: troygosine@hotmail.com



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 15, 2002

FILED
03 JAN 15 PM 12:05
TALLAHASSEE, FLORIDA

TROY GOSINE ACII
103B ST. VINCENT STREET
PORT OF SPAIN TRINIDAD,

SUBJECT: MILLENNIUM ENTERPRISES LIMITED
Ref. Number: W02000032713

We have received your document for MILLENNIUM ENTERPRISES LIMITED and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 402A00062066

Millennium Enterprises Limited
103B St. Vincent Street Port Of Spain
P. O. Box 364
Trinidad W.I



Nov. 27, 02.

Agnes Lunt
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Millennium Enterprises Limited
Ref. Number: W02000032713

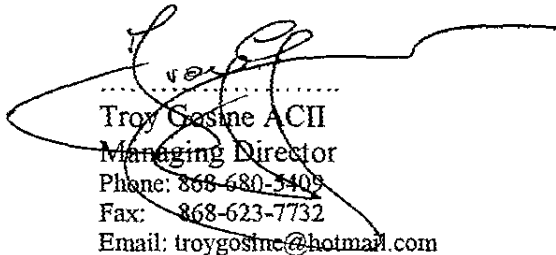
Dear Agnes Lunt,

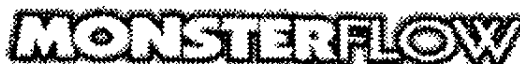
With regards to your letter dated Nov. 15, 02 letter number: 402A00062066 concerning the filing for Millennium Enterprises, I have completed the new forms you sent me, as well, I have returned the old forms for your perusal.

You would have already my certificate of existence, which was submitted with the initial documents. If you require any further documents please feel free to contact the undersigned.

I look forward to hearing from you at your earliest convenience.
Best regards,

Millennium Enterprises Limited


Troy Gosine ACH
Managing Director
Phone: 868-680-5409
Fax: 868-623-7732
Email: troygosine@hotmail.com





FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

FILED

03 JAN 15 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 18, 2002

TROY GOSINE ACII
103B ST. VINCENT STREET
PORT OF SPAIN TRINIDAD,

SUBJECT: MILLENNIUM ENTERPRISES LIMITED
Ref. Number: W02000032713

We have received your document for MILLENNIUM ENTERPRISES LIMITED and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 202A00066605

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

03 JAN 15 PM 12:05

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. MILLENNIUM ENTERPRISES LIMITED COMPANY
(Name of foreign limited liability company)

2. TRINIDAD & TOBAGO 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 20th APRIL 1999 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 13 EASTERN MAIN ROAD
ST. JOSEPH TRINIDAD
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

TROY GOSINE #13 EASTERN MAIN ROAD ST. JOSEPH TRINIDAD
MARCH GOSINE #13 EASTERN MAIN ROAD ST. JOSEPH TRINIDAD

NEIL GOSINE #103B ST. VINCENT ST. PORT OF SPAIN TRINIDAD

VAUGHN GOSINE #103B ST. VINCENT ST. PORT OF SPAIN TRINIDAD

DARREN GOSINE #103B ST. VINCENT ST. PORT OF SPAIN TRINIDAD

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

ANY LAWFUL BUSINESS PURPOSE

Troy Gosine
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

TROY GOSINE

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
03 JAN 15 PM 12:05
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MILLENNIUM ENTERPRISES LIMITED COMPANY

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

JUSTIN GOSINE

(Name)

617 SE 16TH STREET APT 4

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

FT LAUDERDALE, FL 33316

(City/State/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 608, F.S.

Justin Gosine

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

REPUBLIC OF TRINIDAD AND TOBAGO

FILED
03 JAN 15 PM 12:05COPY

Certificate issued: 17th October, 2002

M-1877(95)

Company No.

THE COMPANIES ACT, 1995

CERTIFICATE OF INCORPORATION

MILLENIUM ENTERPRISES LIMITED

Name of Company

I hereby certify that the above-mentioned Company, the Articles of Incorporation of which are attached, was incorporated under the Companies Act, 1995 of Trinidad and Tobago.



A handwritten signature in dark ink, appearing to read "R. K. d...". Below the signature is a horizontal line, and underneath that line, the text "Registrar of Companies" is printed.

20th April, 1999

Date of Incorporation