

No 6000000 1950

(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:

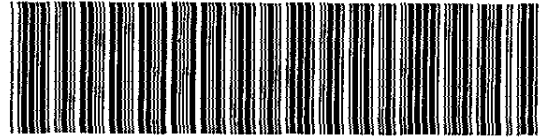
1789, 2848, 671

4/6

Office Use Only

[Handwritten signature]

W06-9193



100066117181

02/22/06--01042--021 **160.00

FILED
06 APR -5 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MURRAY, SIMMONS & ZIEGLER, LLP

ATTORNEYS AT LAW

1401 EAST BROWARD BOULEVARD, SUITE 200
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 467-2000

FACSIMILE (954) 467-2306

DAVID G. MURRAY*
STEPHEN J. SIMMONS
STEPHEN L. ZIEGLER
WALTER B. SCHNEIDER
MITCHELL E. MONROE
JAMES B. ABRIL

*BOARD CERTIFIED REAL ESTATE LAWYER

MAILING ADDRESS

POST OFFICE BOX 2427
FORT LAUDERDALE, FLORIDA 33303

February 17, 2006

DIVISION OF CORPORATIONS
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: **CURRENCY UK LIMITED**
Filing

Dear Sir/Madam:

Enclosed please find the information required with regard to the filing for the above entity along with a \$160.00 check made payable to Florida Department of State.

If you should have any questions regarding the enclosed, please do not hesitate to contact me.

Yours truly,



Mitchell E. Monroe

enclosure

FILED
APR - 5 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CURRENCY UK LIMITED
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ALFREDO TANAYO
(Name of Person)

MSI BARNES & ASSOCIATES P.A.
(Firm/Company)

2929 E COMMERCIAL BLVD #409
(Address)

FT LAUDERDALE, FLORIDA 33308
(City/State and Zip Code)

06 APR -5 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ALFREDO TANAYO at (954) 491 1950
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2006

MURRAY SIMMONS & ZIEGLER, LLP
POST OFFICE BOX 2427
FORT LAUDERDALE, FL 33303

SUBJECT: CURRENCY UK LIMITED
Ref. Number: W06000009193

We have received your document for CURRENCY UK LIMITED 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 of a limited liability company must contain the designation "L.L.C.," "LLC," "L.C.," or "LC," or the words "LIMITED LIABILITY COMPANY," or "LIMITED COMPANY." Please amend the name of your entity accordingly.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 806A00013069

06 APR -5 AM 9:30
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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

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. CURRENCY UK LIMITED, LTD. CO.
(Name of Foreign Limited Liability Company)
2. ENGLAND AND WALES
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 98-0482648
(FBI number, if applicable)
4. JUNE 19th 2005
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. HAVE NOT YET CONDUCTED BUSINESS
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. ALFREDO TAPIA, M.S. BARNES & ASSOCIATES PA
2929 COMMERCIAL BLVD #409 FT LAUDERDALE, FLORIDA 33308
(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:
MR PAUL SCUTP
CURRENCY UK LIMITED, 29 BATTERSEA SQUARE,
LONDON SW11 3BA, UNITED KINGDOM
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: COMMERCIAL
FOREIGN EXCHANGE BROKERS

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.)

PAUL SCUTP

Typed or printed name of signee

06 APR - 5 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

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:

CURRENCY WK LIMITED

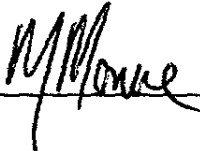
2. The name and the Florida street address of the registered agent and office are:

MITCHELL E MONROE, KIRBY SIMMONS & ZEIGLER LLP
(Name)

1401 E BROWARD BLVD, SUITE 200
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

FT LAUDERDALE FL 33301
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, Florida Statutes.


(Signature)

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

06 APR -5 AM 9:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE COMPANIES ACT 1985

Company No. 4017212

The Registrar of Companies for England and Wales hereby certifies that

CURRENCY UK LIMITED was incorporated under the Companies Act 1985 as a limited company on 19th June 2000.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

a) the company is not in liquidation or subject to an administration order, and

b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 20th January 2006

STEVEN HATTON

for the Registrar of Companies



Companies House

— for the record —