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(Address)

(City/State/Zip/Phone #)

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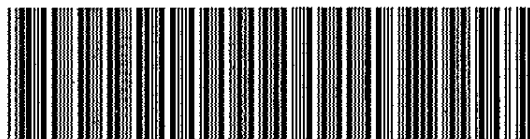
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DIVISION
2006 APR 26 PM 3:00

DB



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2006

L. JOHN GUERIN, JR. CPA
2494 BAYSHORE BLVD #102
DUNEDIN, FL 34698

SUBJECT: SAMZAK HOLDINGS COMPANY LIMITED
Ref. Number: W06000016623

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DIVISION OF CORPORATIONS
2006 APR 26 PM 3:00

We have received your document for SAMZAK HOLDINGS COMPANY 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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 806A00023637

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAMZAK HOLDINGS COMPANY 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:

L. JOHN GUERIN, JR. CPA

(Name of Person)

L. JOHN GUERIN, JR. CPA

(Firm/Company)

2494 BAYSHORE BLVD #102

(Address)

DUNEDIN, FLORIDA 34698

(City/State and Zip Code)

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SECRETARY OF STATE
2006 APR 26 PM 3:00

For further information concerning this matter, please call:

ROLAND E. B. CHILDE

(Name of Person)

at (727) 867-0381

(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



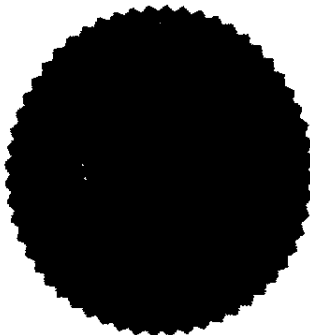
JERSEY FINANCIAL SERVICES COMMISSION

REGISTRY
"Serving your business"

I, the undersigned, JULIAN STEVEN LAMB, Deputy Registrar of Companies incorporated in Jersey duly appointed under the Companies (Jersey) Law 1991 hereby certify that the company named SAMZAK HOLDINGS COMPANY LIMITED, was incorporated in Jersey under the Companies (Jersey) Laws, 1861 to 1968 on 13th August 1980, that it is on the Register of Limited Companies now maintained under the Companies (Jersey) Law 1991 that the registered number of the company is 19288 and that the registered office of the company is at The Penthouse, Oak Court, Woodlands, Grouville, Jersey JE3 9AP.

I further certify that to the best of my knowledge and belief the said company has complied with all the statutory requirements relating to the filing of documents with the Registrar of Companies.

Jersey, dated this 25th day of April 2006.




Deputy Registrar of Companies

Under Article 13 of the Companies (Jersey) Law 1991, as amended, Jersey companies shall end (a) with the word "Limited" or the abbreviation "Ltd" or (b) with the words "avec responsabilité limitée" or the abbreviation "a.r.l.". A company which uses (a) or (b) may, in setting out or using its name for any purpose under this law, do so in full or in the abbreviated form, as it prefers.

Registrar: David Carse OBE

Deputy Registrar: Julian S Lamb FCCA FSI



TBA
2003 AWARDS

P.O. BOX 267, NELSON HOUSE, DAVID PLACE, ST. HELIER, JERSEY, CHANNEL ISLANDS JE4 8TT.
TELEPHONE: +44 (0) 1534 822030 FACSIMILE: +44 (0) 1534 822003
E-MAIL: registry@jerseyfsc.org INTERNET: www.jerseyfsc.org

Personal data provided to the Commission - a data controller as defined in the Data Protection (Jersey) Law 2005 - will be used by the Commission to discharge its statutory, administrative and operational functions. Further information may be found in the Commission's Data Protection policy, copies of which are available on request from the Commission and which may also be found on www.jerseyfsc.org



**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. SAMZAK HOLDINGS COMPANY LIMITED, LC
(Name of Foreign Limited Liability Company)

2. JERSEY CHANNEL ISLANDS 3. NONE
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/13/1980 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 292 8TH AVE N
TIERRA VERDE, FL 33785
(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:

L. JOHN GUERIN, JR. CPA.

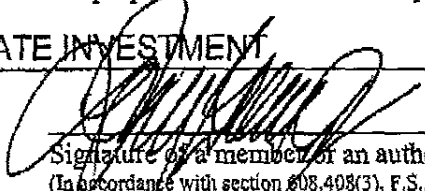
2494 BAYSHORE BLVD #102

DUNEDIN, FL 34698

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: _____

REAL ESTATE INVESTMENT


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.)

L. JOHN GUERIN JR.

Typed or printed name of signer

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SECRETARY OF STATE
DIVISION 9
2006 APR 26 PM 3:00

**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:

SAMZAK HOLDINGS COMPANY LIMITED, LC

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

L. JOHN GUERIN JR. CPA

(Name)

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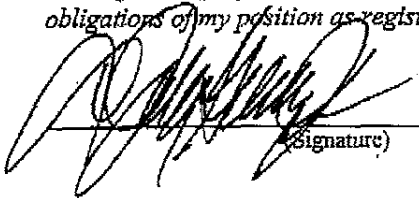
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

DUNDEIN

FL 34698

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)

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DIVISION OF STATE
2006 APR 26 PM 3:00