

M070000002806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

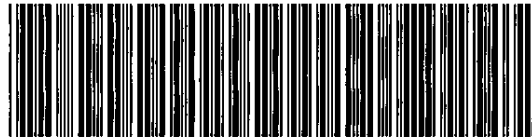
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~107-2402~~ LS

Office Use Only



300099808863

04/30/07--01054--021 **130.00

FILED
2007 MAY -8 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Real International Invest Ltd.
(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:

Rose M. Jenkins
(Name of Person)

Peck & Jenkins, C.P.A.'s, P.A.
(Firm/Company)

34650 US Hwy 19 N, Ste 108
(Address)

Palm Harbor, FL 34684
(City/State and Zip Code)

For further information concerning this matter, please call:

Rose M. Jenkins at (727) 785-2773
(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

May 2, 2007

ROSE M. JENKINS
PECK & JENKINS CPA'S, P.A.
34650 US HIGHWAY 19 NORTH, STE. 108
PALM HARBOR, FL 34684

SUBJECT: REAL INTERNATIONAL INVEST LTD.
Ref. Number: W07000021182

We have received your document for REAL INTERNATIONAL INVEST LTD. and your check(s) totaling \$130.00. 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 end with the words "Limited Company" or Limited Liability Company or with one of the following abbreviations Ltd. Co., LC, "L.C.," LLC, or L.L.C.

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) 245-6967.


Leslie Sellers
Document Specialist

Letter Number: 807A00030685

**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. Real International Invest Ltd. Co.
(Name of Foreign Limited Liability Company)
2. United Kingdom
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for 98-0533382
(FEI number, if applicable)
4. April 4, 2007
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. April 27, 2007
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. Brettenham House - Lancaster Place
WC2E 7EW London - United Kingdom
(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:
Brettenham House - Lancaster Place Jean-Christophe Rousseau
WC2E 7EW London - 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: Any and all lawful business



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.)

Jean-Christophe Rousseau, Director

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY -8 PM 1:57

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:

Real International Invest Ltd. Co.

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

Rose M. Jenkins

(Name)

34650 US Hwy 19 N, Ste 108

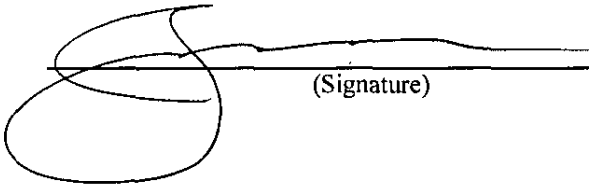
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Palm Harbor, FL 34684

FL

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)

FILED

2007 MAY -8 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 6202932

The Registrar of Companies for England and Wales hereby certifies that
REAL INTERNATIONAL INVEST LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 4th April 2007

FILED

2007 MAY -8 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated in non-legible form and authenticated by the
Registrar of Companies under section 710A of the Companies Act 1985