

MO900002313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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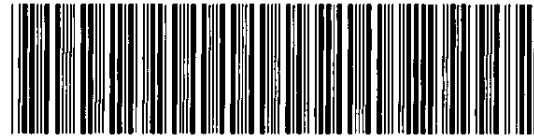
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUN 18 2009

EXAMINER

CF 125.00
Cert 35.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H-Invest ehf, LLC
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:

Barry L. Simons
Name of Person

Law Office of Barry L. Simons, P.A.
Firm/Company

9100 South Dadeland Blvd., Suite 400
Address

Miami, Florida 33156
City/State and Zip Code

Barry@BarrySimons.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry Simons at (305) 670-7020
Name of Person Area Code & Daytime Telephone Number

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

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

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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

**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. H-Invest ehf, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Iceland 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 04/27/2009 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Not Applicable
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)


7. Saevangi 27, 220 Hafnarfjorour
(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:
Hermann Saevar Guomundsson, Saevangi 27, 220 Hafnarfjorour

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


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.)

Barry L. Simons, Authorized Agent
Typed or printed name of signee

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**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:

H-Invest ehf, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Barry L Simons, Esq.

(Name)

9100 S. Dadeland Blvd., Suite # 400


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

Miami, Florida 33156

City/State/Zip

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TALLAHASSEE, FLORIDA

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)

RSK

• Register of Enterprises •

Leugavegi 168, 150 Reykjavik, Iceland – Tel: +354 583 1250. Fax: +354 583 1279

Certificate of Incorporation

H-Invest ehf

ID-nr: 580608-0270

Postal Address: Saevangi 27
220 Hafnarfjörður

Domicile: Saevangi 27
220 Hafnarfjörður

Issued: 27.4.2009

Date of Articles of Association: 6.6.2008

Company's Board of Directors according to a meeting on: 6.6.2008:

200162-4049 Hermann Saevar Gudmundsson, Saevangi 27, 220 Hafnarfjörður, Director
191264-4959 Elin Gudmundsdóttir, Saevangi 27, 220 Hafnarfjörður, Reserve Director

Management:

200162-4049 Hermann Saevar Gudmundsson, Saevangi 27, 220 Hafnarfjörður

Power of Procuration:

200162-4049 Hermann Saevar Gudmundsson, Saevangi 27, 220 Hafnarfjörður

Auditors:

690681-0139 PricewaterhouseCoopers hf, Skdgarhlid 12, 405 Reykjavik

Share Capital: ISK 500.000

Signatures: Director

Restrictions on the handling of shares: Yes

Liability for redemption of shares: No

Activity code:

64.20.0 Activities of holding companies

Form of operation: Private limited company

Reykjavik, 27.04.2009

/Signed/

Helga [illegible]

[Stamp of the Register of Enterprises of the Internal Revenue Office]

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TALLAHASSEE, FLORIDA



CERTIFICATE OF ACCURACY

The undersigned, Dr. Luis A. de la Vega, Chairman of Professional Translating Services, Inc., appearing on behalf of Professional Translating Services, Inc., hereby states, to the best of his knowledge and belief, that the foregoing is an accurate translation of the attached original document in the Icelandic language, consisting of one pages, and that this is the last of the attached.

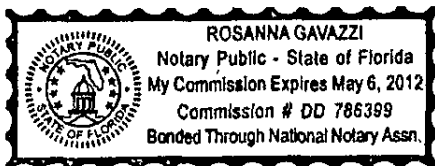
Dr. Luis A. de la Vega, Chairman
for Professional Translating Services, Inc.

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TALLAHASSEE, FLORIDA

State of Florida
County of Dade

The foregoing certificate was acknowledged before me on this 4th day of June, 2009, by Dr. Luis A. de la Vega, the Chairman of Professional Translating Services, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.

[Signature]
Notary Public





- Register of Enterprises -

Laugavegi 166, 150 Reykjavík, Iceland - Tel: +354 563-1250, Fax: +354 563-1279

Certificate of Incorporation

H-Invest ehf

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220 Hafnarfjörður

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191264-4959 Elín Guðmundsdóttir, Sævangi 27, 220 Hafnarfjörður, *Reserve Director*

Management:

200162-4049 Hermann Sævar Guðmundsson, Sævangi 27, 220 Hafnarfjörður

Power of Procuration:

200162-4049 Hermann Sævar Guðmundsson, Sævangi 27, 220 Hafnarfjörður

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