

11/2/2010

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Division of Corporations

Florida Department of State

Division of Corporations

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((H10000238753 3)))



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Foreign Limited Liability Company  
JTALBOT INVESTMENTS, LLC.

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EXAMINER

**H10000238753 3**

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

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

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

**JTALBOT INVESTMENTS, LLC.**

**II** - (State or country under the law of which foreign limited liability company is  
organized)

**DELAWARE**

**III** - (FEI number, if applicable)

**FEIN # 99-0361437**

**IV** - (Date of Organization)

**September, 23<sup>rd</sup>, 2010.**

**V** - (Duration: Year corp. will cease to exist or "perpetual")

**PERPETUAL**

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

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**VII - (Principal office address)**

351 South Cypress Road, Suite #100  
Pompano Beach, FL 33060

**(Current mailing address)**

351 South Cypress Road, Suite #100  
Pompano Beach, FL 33060

**VIII - (Purpose(s) of Organization authorized in home state or country to be carried out in state of Florida)**

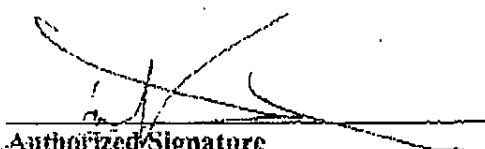
**INVESTMENT HOLDING COMPANY**

**IX - Names and business addresses of the managing members or managers are as follows:**

<u>NAME</u>	<u>ADDRESS</u>
Duncan Edward Vercoe Manager	351 S. CYPRESS RD. #100 POMPANO BEACH, FL 33060

**X - 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

  
Authorized Signature

**XI - (Typed or printed name and capacity of person signing application)**

Duncan Edward Vercoe  
Manager

**XII - 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.)**

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**XIII** – Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

The name and address of the registered agent and office is:

**VIP ACCOUNTING & BUSINESS CONSULTING, LLC.**

Registered Agent

**351 S. CYPRESS RD, SUITE #100**

Address

**POMPANO BEACH, FL 33060**

City – State – Zip

**XIV** – Registered agent's acceptance:

*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.*

  
Vitor Bidart – General Manager (Signature)

**November 2, 2010**  
(Date)

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JTALBOT INVESTMENTS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF NOVEMBER, A.D. 2010.

4875642 8300

101058031

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8356087

DATE: 11-16-10