

M12000004138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

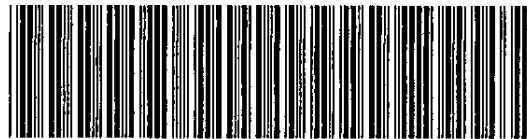
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000237659770

07/20/12 --01022 --015 **160.00

FILED
12 JUL 20 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JUL 23 2012

EXAMINER

From: Gillian Breakspeare

To: Division of Corporations
Registration Section
P.O.Box 6327
Tallahassee, Fl. 32314

Date: 6th July 2012

1. Please find attached application by Foreign Limited Liability Company for Authorization to transact ~~on~~ Business in Florida.
2. cheque payable to yourselves for \$160
3. Wallis Tremble Ltd. Certificate of Incorporation
4. Wallis Tremble Ltd. Certificate of Good standing

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WALLIS TREMBLE 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:

GILLIAN BREAKESPEARE
Name of Person

LORD BREAKESPEARE CALLAGHAN
Firm/Company

10474 NW 31 TERRACE
Address

DORAL, FL 33172
City/State and Zip Code

R GILLIAN @ LBCPA. COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GILLIAN BREAKESPEARE at (305) 274-5811
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

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. WALLIS TREMBLE LTD -
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Wallis Tremble LTD, 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. BAITISH VIRGIN ISLANDS 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2003 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 2012
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 40 COVERDALE TRUSTEES LTD, 30 DECASTRO ST,
PO BOX 961, ROAD TOWN, TORTOLA -
(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:

MICHELLE BARTLETT,
13 WEST END GARDENS -
ESSEX, SURREY KT10 8LI, UK.

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 OWNERSHIP & RENTAL

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.)

MICHELLE BARTLETT.

Typed or printed name of signee

FILED
12 JUL 20 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

WALLIS TREMBLE LTD -

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

Wallis Tremble LTD LLC

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

GILLIAN BREAKESPEAR

(Name)

10474 NW 31 TERRACE

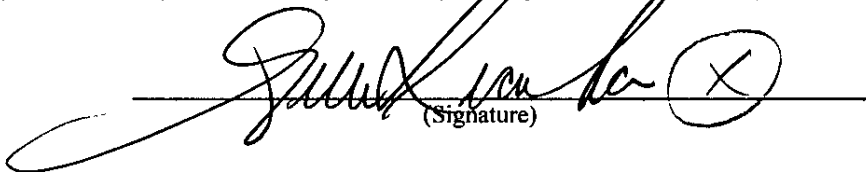
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

DORAL FL 33172

City/State/Zip

FILED
12 JUL 20 AM 11:15
SECRETARY OF STATE
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)

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)
CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 553871

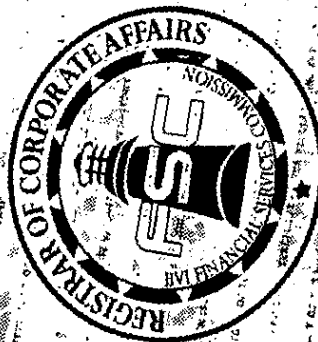
The Registrar of Corporate Affairs of the British Virgin Islands hereby certifies, that pursuant to the International Business Companies Act, Cap. 291 that all the requirements of the Act in respect of incorporation having been satisfied,

Wallis Tremble Ltd.

is incorporated in the British Virgin Islands as an International Business Company, this 24th day of July, 2003.

Given under my hand and seal at
Road Town, in the Territory of the
British Virgin Islands

SGD: Brenda Smith
Asst. REGISTRAR OF COMPANIES



CERTIFIED A TRUE COPY BY THE REGISTRAR OF CORPORATE AFFAIRS
This company was re-registered under the BVI Business Companies Act, 2004 on the 1st day of January, 2007.

[Signature]
for REGISTRAR OF CORPORATE AFFAIRS
Date: 6th day of June, 2012

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

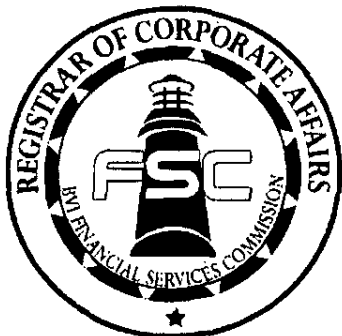
CERTIFICATE OF GOOD STANDING
(SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

Wallis Tremble Ltd.

BVI COMPANY NUMBER: 553871

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

6th day of June, 2012