

M12000006729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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12 DEC -3 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

D. BRUCE

DEC 04 2012

EXAMINER

WR-56182

THE LAW OFFICE OF MICHAEL J. REPPAS, P.A.

www.REPPASLAW.com

Miami Lakes Executive Center
7850 NW 146th Street, Suite 501
Miami Lakes, Florida 33016

Telephone: 305-822-8422
Facsimile: 305-822-3155
Email: reppas@reppaslaw.com

MICHAEL J. REPPAS II, ESQ.
LL.M. International Law

Admitted To Practice in Florida, Washington, D.C., and New York

December 3, 2012

VIA COURIER

Florida Department of State
Division of Corporations
ATTN: Deborah Bruce
2661 Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

RE: RIBERIO HOLDINGS LLC
REF. NO.: W12000056182

Dear Ms. Bruce,

Enclosed please find a copy of your November 5, 2012 correspondence, along with full compliance thereto, to wit: (1) payment in the amount of \$1,055.00; and (2) a newly issued Certificate of Good Standing from the Republic of Cyprus' Ministry of Commerce's Registrar of Companies.

I am also writing to request, if there is anyway possible, for you to FAX over the proof of compliance to my office (FACSIMILE NO.: 305-822-3155) **or** email same to me (REPPAS@REPPASLAW.COM) upon your completion **or** to deliver via courier (completed and pre-paid FedEx envelope also enclosed herein). I make this request because a transaction is scheduled to take place this Wednesday, December 5, 2012, and the final matter pending is compliance with your November 5, 2012 letter. Any assistance you can provide us to expedite this matter would be greatly appreciated.

Many thanks for your assistance.

Sincerely,



Michael J. Reppas II, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC -3 PM 4: 38

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AND
FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2012

MICHAEL REPPAS, ESQ.
LAW OFFICE OF MICHAEL J. REPPAS, P.A.
7850 NW 146TH ST., SUITE 501
MIAMI LAKES, FL 33016

SUBJECT: RIBERIO HOLDINGS LLC
Ref. Number: W12000056182

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for RIBERIO HOLDINGS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1055.00.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 212A00026886

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RIBERIO HOLDINGS 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:

MICHAEL REPPAS, ESQ.
Name of Person
LAW OFFICE OF MICHAEL J. REPPAS, D.A.
Firm/Company
7850 NW 146th ST., Suite 501
Address
MIAMI LAKES, FL 33016
City/State and Zip Code
REPPAS @ REPPASLAW.COM
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

For further information concerning this matter, please call:

MICHAEL REPPAS, ESQ. at (305) 822-8422
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 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:

1. RIBERIO HOLDINGS 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. REPUBLIC OF CYPRUS (Jurisdiction under the law of which foreign limited liability company is organized) 3. 27-3540564 (FEI number, if applicable)

4. JAN. 31, 2008 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")

6. SEPTEMBER 8, 2008 (Date first transacted business in Florida, if prior to registration. See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 7850 NW 146th ST., STE 501 MIAMI LAKES, FL 33016 (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:

PAPADOPOULOS, THEMIS SOLNOS MICHAILIDI 6 P.C. 3091, LIMASSOL, CYPRUS

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: ALL LAWFL BUSINESS

[Signature] 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.)

MICHAEL J. REPPAS II, ESQ. 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:

RIBERIO HOLDINGS 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:

MICHAEL J. REPPAS II, ESQ.

(Name)

7850 NW 146th ST., Suite 501

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

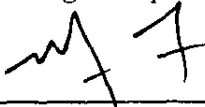
MIAMI LAKES

FL

33016

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 221321

**MINISTRY OF COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA**

19 November, 2012

CERTIFICATE

RIBERIO HOLDINGS LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the above Company was registered on the 31 January, 2008 and is still on our Registry.

(Sgd.) R. EPIPHANIOU
for Registrar of Companies