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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

Foreign Limited Liability Company

Brink's Regional Services B.V. LLC

Certificate of Status	0
Certified Copy	0
Page Count	11
Estimated Charge	\$125.00

A. LUNT

DEC 17 2012

EXAMINER

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Corporate Filing Menu

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2012 DEC 14 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12 DEC 14 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brink's Regional Services B.V./L.L.C.

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:

Helene Hannan

Name of Person

The Brink's Company

Firm/Company

1801 Bayberry Court

Address

Richmond, VA 23226

City/State and Zip Code

hhannan@brinkscompany.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Helene Hannan

Name of Person

at 804 289-9728

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

2012 DEC 14 AM 11:27
STATE OF FLORIDA
TALLAHASSEE

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**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. Brink's Regional Services B.V.

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

Brink's Regional Services B.V./L.L.C.

(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. the Netherlands

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 98-0511413

(FEI number, if applicable)

4. October 5, 2005

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. January 2, 2013

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

7. Flagler Station Building 1300, 9675N 117th Avenue

Medley, FL 33178

(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:

J. Orlando Bravo Sanchez, 1801 Bayberry Ct, Richmond, VA 23226

Thomas C. Maffey, 1801 Bayberry Ct., Richmond, VA 23226

Ran Ancho, Meldoorinkade 3, 3992AG Houten, The Netherlands

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: administration, finance,
bookkeeping services for affiliated companies

J. Orlando Bravo Sanchez
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.)

J. Orlando Bravo Sanchez

Typed or printed name of signer

2012 DEC 14 AM 11:27
SECRETARY OF STATE
HALL OF RECORDS
TALLAHASSEE, FLORIDA

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:

Brink's Regional Services B.V.

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

Brink's Regional Services B.V./L.L.C.

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

C T Corporation System		
(Name)		
1200 South Pine Island Road		
Florida Street Address (P.O. Box NOT ACCEPTABLE)		
Plantation	FL	33324
City/State/Zip		

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 14 AM 11:29

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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.

By: C.T. Corporation System
(Signature)

Marc St. Pierre
Vice President and Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



Uittreksel Handelsregister Kamer van Koophandel

KVK-nummer 30205129

Deze inschrijving valt onder beheer van Kamer van Koophandel Midden-Nederland

Pagina 1 (van 3)

Rechtspersoon

RSIN
Rechtsvorm
Statutaire naam
Statutaire zetel
Eerste inschrijving handelsregister
Datum akte van oprichting
Datum akte laatste statutenwijziging
Geplaatst kapitaal
Gestort kapitaal
Deponering jaarstuk

815096203
Besloten Vennootschap
Brink's Regional Services B.V.
Houten
10-10-2005
05-10-2005
08-05-2012
EUR 18.000,00
EUR 18.000,00
De Jaarrekening over boekjaar 2011 is gedeponeerd op 13-06-2012.

Onderneming

Handelsnaam
Startdatum onderneming
Activiteiten

Brink's Regional Services B.V.
02-05-2005
SBI-code: 70222 - Advisering op het gebied van management en bedrijfsvoering
(geen public relations en organisatie- adviesbureaus)
SBI-code: 8211 - Brede administratieve dienstverlening
0

Werkzame personen

Vestiging

Vestigingsnummer
Handelsnaam
Bezoekadres
Postadres
Telefoonnummer
Datum vestiging
Deze rechtspersoon drijft de
vestiging sinds
Activiteiten

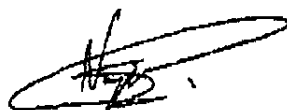
000020386311
Brink's Regional Services B.V.
Meidoornkade 3, 3992AG Houten
Postbus 244, 3990GA Houten
0306395959
02-05-2005
05-10-2005
SBI-code: 70222 - Advisering op het gebied van management en bedrijfsvoering
(geen public relations en organisatie- adviesbureaus)
SBI-code: 8211 - Brede administratieve dienstverlening

Uittreksel Handelsregister Kamer van Koophandel

KvK-nummer 30205129

Pagina 3 (van 3)

Amsterdam, 24-10-2012. Uittreksel is vervaardigd om 10.54 uur.
Voor uittreksel



N. Snijders, Plv. Directeur

APOSTILLE

Convention de La Haye du 5 octobre 1961

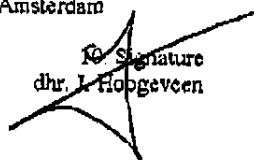
1. Country: THE NETHERLANDS
This public document
2. Has been signed by: N. Snijders
3. Acting in the capacity of: deputy general manager
of the chamber of commerce at Amsterdam
4. Bears the seal/stamp of:

Certified

5. At Amsterdam
6. On 25 oktober 2012
7. By the clerk of the Court of Amsterdam
8. No:
9. Seal/Stamp: 42813



Signature
dhr. J. Hoogeveen



Een gewaarmerkt uittreksel is een officieel bewijs van inschrijving in het Handelsregister. Een papieren gewaarmerkt uittreksel is ondertekend, voorzien van een microtekst en uv-loze gedrukt op 'optisch dood' papier. Een digitaal gewaarmerkt uittreksel is

KvK-nummer 30205129

Pagina 2 (van 3)

Het opzetten van een hoofdkantoor (Multinational Companies Headquarters), het als zodanig opereren en het verlenen van de volgende diensten: diensten op het gebied van bedrijfsontwikkeling, operationeel en/of logistiek management of strategische planning, alsmede diensten op het gebied van personeelsmanagement en/of opleiding voor de gelieerde ondernemingen van Brink's in Latijns-Amerika (de "Groep"); opslag en/of logistieke afhandeling van de benodigde onderdelen of componenten voor de fabricage of assemblage van de producten van de Groep; technische ondersteuning en advisering van de bedrijven en/of klanten van de Groep; bestuurlijke, administratieve, financiële en boekhoudkundige diensten voor de Groep; het opstellen van (delen van) ontwerp- en/of bouwplannen, voor zover deze tot de traditionele activiteiten van de Groep behoren; elektronische verwerking van activiteiten van de Groep, met inbegrip van consolidatie van haar eigen bedrijfsactiviteiten en van netwerkactiviteiten; advisering, coördinatie en opvolging ten aanzien van de marketing- en reclamerichtlijnen voor de producten en/of diensten van de Groep; het ondersteunen van onderzoek, exploitatie en ontwikkeling van de producten en/of diensten van de Groep; en alle andere vergelijkbare of aanvullende diensten die noodzakelijk zijn voor het verwezenlijken van haar bedrijfsdoelstelling

Werkzame personen

0

Enig aandeelhouder

Naam
Bezoekadres
Ingeschreven onder KvK-nummer
Enig aandeelhouder sedert

Brink's Nederland B.V.
Meldoornkade 3, 3992AG Houten
30141964
05-10-2005

Bestuurders

Naam
Geboortedatum en -plaats
Datum in functie
Titel
Bevoegdheid

Ancho, Ran
19-10-1968, Petach Tikva, Israël
20-01-2010
Directeur
Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

Naam
Geboortedatum en -plaats
Datum in functie
Titel
Bevoegdheid

Bravo Sanchez, Juan Orlando
12-12-1967, Rio Piedras, Puerto Rico
03-10-2012 (datum registratie: 18-10-2012)
Directeur
Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

Uitbreidings-
KvK

Een gewaarmerkt uittreksel is een officieel bewijs van inschrijving in het Handelsregister. Een papieren gewaarmerkt uittreksel is ondertekend, voorzien van een microtekst en uv-lugo gedrukt op 'optisch dood' papier. Een digitaal gewaarmerkt uittreksel is ondertekend met een verificerbare digitale handtekening.

Commercial Register extract

Commercial Register No. 30205129

Page 1 (of 2)

Legal entity

RSIN	815096203
Legal form	Private Limited Liability Company (Besloten Vennootschap)
Statutory name	Brink's Regional Services B.V.
Corporate seat	Houten
First entry in Commercial Register	10-10-2005
Date of deed of incorporation	05-10-2005
Date of deed of last amendment to the Articles of Association	08-05-2012
Issued capital	EUR 18.000,00
Paid-up capital	EUR 18.000,00
Filing of the annual accounts	The annual accounts for the financial year 2011 were filed on 13-06-2012.

Company

Trade name	Brink's Regional Services B.V.
Company start date	02-05-2005
Activities	SBI-code: 70222 - Management en business consultancy (no public relations and organisational planning) SBI-code: 8211 - Combined office administrative services

Employees 0

Establishment

Establishment number	000020386311
Trade name	Brink's Regional Services B.V.
Visiting address	Melidoornkade 3, 3992AG Houten
Postal address	Postbus 244, 3990GA Houten
Telephone number	0306395959
Date of incorporation	02-05-2005
This legal person has conducted the establishment since	05-10-2005
Activities	SBI-code: 70222 - Management en business consultancy (no public relations and organisational planning) SBI-code: 8211 - Combined office administrative services For further information on activities, see Dutch extract.

Employees 0

Sole shareholder

Name	Brink's Nederland B.V.
Visiting address	Melidoornkade 3, 3992AG Houten
Registered under CR No.	30141964
Sole shareholder since	05-10-2005

A certified extract is an official proof of registration in the Commercial Register. Certified extracts issued on paper are signed and contain a microtext and UV logo printed on 'optically dull' paper. Certified extracts issued in electronic form are signed with a verifiable digital signature.

CHAMBER OF COMMERCE
Commercial Register
extract

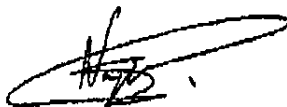
Commercial Register No. 30205129

Page 2 (of 2)

Board members

Name	Ancho, Ran
Date and place of birth	19-10-1968, Petach Tikva, Israel
Date of entry into office	20-01-2010
Title	Directeur
Powers	Authorised jointly (with other board member(s), see articles)
Name	Bravo Sanchez, Juan Orlando
Date and place of birth	12-12-1967, Rio Piedras, Puerto Rico
Date of entry into office	03-10-2012 (registration date: 18-10-2012)
Title	Director
Powers	Authorised jointly (with other board member(s), see articles)

Amsterdam, 24-10-2012. Extract was made at 10.54 hours.
For extract



N. Snijders, Plv. Directeur

APOSTILLE
Convention de La Haye du 5 octobre 1961

- 1 Country: **THE NETHERLANDS**
This public document
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of the chamber of commerce at Amsterdam**
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Certified

- 5 At Amsterdam
- 6 On 25 oktober 2012
- 7 By the clerk of the Court of Amsterdam
- 8 No
- 9 Seal/Stamp: **42814**

10. Signature
dhr. J. Hoogveen

