

M130000 06254

(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



100249474411

07/11/13--01010--037 \*\*160.00

FILED

2013 OCT -2 PM 4:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT - 3 2013

T. HAMPTON

06445-311

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Marpe (USA) 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:

**Rhonda M. Thomas**

Name of Person

**Marpe Limited**

Firm/Company

**200 SW 178th Way**

Address

**Pembroke Pines FL, 33029**

City/State and Zip Code

**allrhondabusiness@gmail.com**

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

For further information concerning this matter, please call:

**Rhonda M. Thomas** at **954** **376-8444**  
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



28<sup>th</sup> August, 2013

**Tammy Hampton**  
**Regulatory Specialist 2**  
**Registration / Qualification**

**Subject: Marpe Limited**  
**Ref. Number: W13000039470**  
**Re. Letter#: 413A00017103**

PO BOX 4022  
Mayaro Post Office  
Trinidad and Tobago,  
Caribbean.

Tel: 868-315-0007  
Tel: 868-478-4905

[www.marpelimited.com](http://www.marpelimited.com)  
[info@marpelimited.com](mailto:info@marpelimited.com)

**Re: Registration – reference to letter # 413A 00010103**

Dear Ms Hampton

I am responding to your correspondence for us to make the changes in my registration application. I apologise for the lateness, which is due to me not being in Florida at the moment and now receiving this.

Please see the changes within the attached forms. I do trust that these amendments are accurate and we can gain the company registration Florida with all the official documentation.

Brands within Marpe Limited:

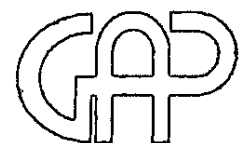
Feel free to contact me on phone at 868-308-9899 as necessary.



Regards



CEO



Consultancy Group



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 12, 2013

RHONDA M THOMAS  
MARPE LIMITED  
200 SW 178TH WAY  
PEMBROKE PINES, FL 33029

SUBJECT: MARPE LIMITED  
Ref. Number: W13000039470

We have received your document for MARPE LIMITED and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable : "Limited Company," "L.C.," and "LC".

Please return the corrected original and one copy of 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.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 413A00017103



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

13 OCT -2 PM 3:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 11, 2013

RHONDA M THOMAS  
MARPE LIMITED  
200 SW 178TH WAY  
PEMBROKE PINES, FL 33029

SUBJECT: MARPE LIMITED  
Ref. Number: W13000039470

We have received your document for MARPE LIMITED and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC".

**YOU HAVE TO ADD ANOTHER MAJOR WORD TO CHANGE NAME.**

Please return the corrected original and one copy of 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.

Tammy Hampton  
Regulatory Specialist III  
Registration/Qualification Section

Letter Number: 413A00021403

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE  
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of **Marpe LIMITED LLC**

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

**Trinidad and Tobago**

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

**Marpe USA LLC**

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: **10/1/13**

Signature(s) of Manager(s) and/or Managing Member(s):



Rhonda M. Thomas

**FILED**  
2013 OCT -2 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

Marpe USA 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. Trinidad and Tobago 3. ENI# 98-1116928  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1st June 2013 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 17 Pleasance Road Mayaro, Trinidad and Tobago  
(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:

Rhonda M. Thomas

17 Pleasance Road Mayaro, Trinidad and Tobago

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: Magazine sales, advertising and training

  
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.)

Rhonda M. Thomas

Typed or printed name of signee

FILED  
2013 OCT -2 PM 4:29  
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:

Marpe Limited LLC

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

Marpe USA LLC

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

Cleve Osborne

(Name)

200 SW 178th Way

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

Pembroke Pines FL 33029

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.*

Cleve Osborne

(Signature)

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

2013 OCT -2 PM 4:29  
CLERK OF STATE  
TAMMSEEN, FLORIDA

FILED

**COPY**

**Certificate Issued: 15th May, 2013**  
**REPUBLIC OF TRINIDAD AND TOBAGO**

Form 3

1554714

Computer ID No.

C2013050103092

Company No.

THE COMPANIES ACT, 1995

**CERTIFICATE OF INCORPORATION**

MARPE LIMITED

Name of Company

I hereby certify that the above-mentioned Company, the Articles of Incorporation of which are attached, was incorporated under the Companies Act, 1995 of Trinidad and Tobago.

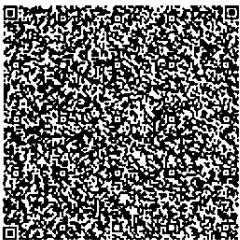


A handwritten signature in black ink, appearing to be "Shelley", written over a horizontal dotted line.

Registrar of Companies

30th April, 2013

Date of Incorporation



CYR2013050125753-2