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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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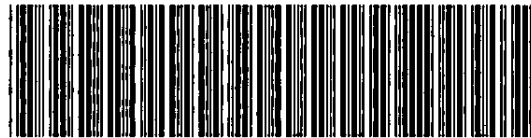
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/13/14--01007--016 **125.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 27 2014

212



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2014

ALEX JIMENEZ
725 NE 125TH ST
N MIAMI, FL 33161

SUBJECT: BETHANN LTD, LLC
Ref. Number: W14000062919

We have received your document for BETHANN LTD, 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):

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed in the document.

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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 014A00022103

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BETHANN LTD, 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:

Alex Jimenez

Name of Person

HH Advertising, Inc

Firm/Company

725 NE 125th Street

Address

N. Miami, FL 33161

City/State and Zip Code

ajimenez@hhadvertising.net

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

For further information concerning this matter, please call:

Alex Jimenez

Name of Contact Person

305

Area Code

895-8430

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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. **BETHANN LTD, LLC**

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

BETH ANN LTD, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. **Turks and Caicos Islands** 3. **27-0934971**

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

(FEI number, if applicable)

4. **N/A (not prior to registration)**

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. **725 NE 125th Street**

N. Miami, FL 33161

(Street Address of Principal Office)

6. **same as above**

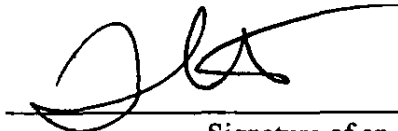
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Cheryl Hamersmith and Tracey Hunter - Mrs's

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SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/21/21 BY 60322

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Tracey Hunter

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

BETHANN LTD, LLC

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

BETH ANN LTD, LLC

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

Peretz Chesal & Hermann, P.L.

(Name)

2S. Biscayne, Blvd Suite 3700

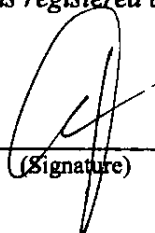
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miami

FL 33131

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 605, 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)

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TALLAHASSEE, FLORIDA



Turks and Caicos Islands

Certificate of Good Standing

Under the Companies Ordinance
(Chapter 122)

Company Name: BETHANN LTD.

Date of Incorporation or Registration: 1st April, 2005

Registered Number: O. 9946

This is to certify as follows:

1. That the above named entity is a Company that has been duly incorporated under the Companies Ordinance of the Turks and Caicos Islands.
2. That the Company has paid all fees and penalties due and payable under the provisions of the said Ordinance.
3. That no documents, proceedings, or notices have been filed with the Registrar of Companies to strike the Company's name off the Register of Companies, or to wind up the affairs of the Company.
4. That in so far as is evidenced by the documents filed with the Companies Registry, the Company is validly existing and is in good legal standing with the Companies Registry, as at the date hereof.

The reader should, if applicable, seek independent confirmation from the Financial Services Commission, or other relevant licensing authority, whether the Company is in Good Standing, or has otherwise complied, with the provisions of any other relevant law currently in force in the Islands.

Given under my hand and seal this 3rd day of October, 2014


for
Registrar of Companies

SECRETARY OF STATE
TALAHUATTE, FLORIDA

14 OCT 21 PM 4:00

