

M15000006528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

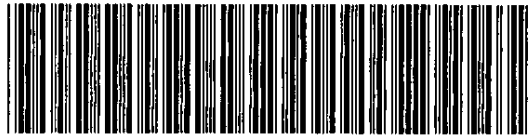
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 AUG 17 11:18:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 19 2015
S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Sheffield Reserve Holdings Limited
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:

Gary Fletcher
Name of Person

Sheffield Reserve Holdings Limited
Firm/Company

11523 Palmbrush Trail, Suite 144
Address

Lakewood Ranch, FL 34202
City/State and Zip Code

sheffield2014@aol.com
E-mail address: (to be used for future annual report notification)

FILED
MAY 17 2014
TALLAHASSEE, FL
CORPORATION DIVISION

For further information concerning this matter, please call:

Gary Fletcher at (941) 758-7888
Name of Contact 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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Sheffield Reserve Holdings Limited, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. British Virgin Islands 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

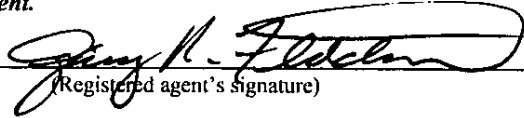
5. _____
11523 Palmbrush Trail, Suite 144, Lakewood Ranch, FL 34202
(Street Address of Principal Office)

6. _____
11523 Palmbrush Trail, Suite 144, Lakewood Ranch, FL 34202
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Gary Fletcher
Office Address: 11523 Palmbrush Trail, Suite 144
Lakewood Ranch, FL, Florida 34202
(City) (Zip code)

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15 AUG 17 11:11:53
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Gary Fletcher, Director, 11523 Palmbrush Trail, Suite 144, Lakewood Ranch, FL 34202

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Gary Fletcher
Typed or printed name of signee

REF: **Sheffield Reserve Holdings Limited**
Ref: **Certificate of Good Standing**
Certificate of Incumbency
Memorandum and Articles of Association
Certificate of Incorporation
Registers of Directors
Register of Shares

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country : British Virgin Islands
This public document
2. Has been signed by : Christopher Simpson
3. Acting in the capacity of : Notary Public
4. Bears the seal/stamp of : Christopher Simpson

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15 AUG 17 AM 11:55
INTERNATIONAL
CERTIFICATION
SECTION

CERTIFIED

5. At : Road Town, Tortola
6. On : The 24th day of July, 2015
7. By : Deputy Governor
8. No : 6377750
9. Seal/Stamp :



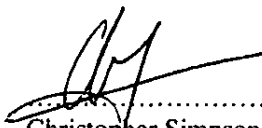
10. Signature : *[Handwritten Signature]*
Deputy Governor

CERTIFICATE OF NOTARY PUBLIC

I. **CHRISTOPHER SIMPSON**, a duly admitted and sworn, Notary Public of the British Virgin Islands and a Solicitor of the High Court of Justice of the Eastern Caribbean Supreme Court, DO HEREBY CERTIFY AND ATTEST that the attached documents relating to **Sheffield Reserve Holdings Limited** (the "Company"), are:

1. A Certificate of Good Standing, signed by Myrna Herbert as the Registrar of Corporate Affairs;
2. A Certificate of Incumbency, signed by Mark DuBois as Authorised signatory for and on behalf of ABM Corporate Services, Ltd., Registered Agent of the Company;
3. True copies of the Memorandum and Articles of Association, Certificate of Incorporation, Certificate of Name Change, Register of Directors, and Register of Shares, the originals of which were exhibited to me.

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2015
JUL 23
NOTARY PUBLIC

Signature: 
Name: Christopher Simpson
Capacity: Notary Public
Place: British Virgin Islands
Date: 23rd July 2015



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



7994507AB1

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 at the date of this certificate, the company;

Sheffield Reserve Holdings Limited

BVI COMPANY NUMBER: 1551861

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
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;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

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15 AUG 17 AM 11:55
REGISTRAR OF CORPORATE AFFAIRS
TERRITORY OF THE BRITISH VIRGIN ISLANDS



REGISTRAR OF CORPORATE AFFAIRS

20th day of July, 2015