

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cook Islands Offshore Planning Association, 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:

Sam Phillips
Name of Person

Phillips Communications Consulting, LLC
Firm/Company

300 N Dean Rd Ste 5189
Address

Auburn, AL 36830
City/State and Zip Code

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

For further information concerning this matter, please call:

Sam Phillips at (334) 758-6001
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. Cook Islands Offshore Planning Association, 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. Cook Islands 3. 81-1575904
(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. ANZ House, Main Road
Avarua, Rarontonga, Cook Islands
(Street Address of Principal Office)

6. ANZ House, Main Road
Avarua, Rarotonga, Cook Islands
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: REGISTERED AGENTS INC.
Office Address: 3030 N. Rocky Point Drive, STE 150A
TAMPA, Florida 33607
(City) (Zip code)

FILED
2016 FEB 26 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.
Bill Havre Bill Havre/Assistant Secretary/Registered Agents Inc
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Sam Phillips, Executive Director
300 N Dean Rd, Ste 5189
Auburn, AL 36830

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)
Sam Phillips Executive Director
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.
Sam Phillips, Executive Director
Typed or printed name of signee

Form No: LLC/4



No: LLC12074/2016

Valid until 2017 only

COOK ISLANDS
LIMITED LIABILITY COMPANIES ACT 2008
(Section 15)

**CERTIFICATE OF ORGANISATION OF A LIMITED LIABILITY
COMPANY**

This is to certify that COOK ISLANDS OFFSHORE PLANNING ASSOCIATION, LLC is on and from the 22nd day of February 2016 organised under the Limited Liability Companies Act 2008. This certificate expires on the 21st day of February 2017.

CERTIFIED under my hand and seal at Avarua, Rarotonga this 22nd day of February 2016.



A handwritten signature in cursive script, appearing to read 'Ngametua Arakua'.

Ngametua Arakua
Registrar of Limited Liability Companies

ATTENTION is directed to the requirements of Section 16 and 20 of the Limited Liability Companies Act 2008 and to Regulations made under the Act relating to Annual Renewal Certificates of Organisation and the liabilities incurred by members and managers in consequence of a company carrying out business after the expiry of its Certificate of Organisation.

2016 FEB 26

SECRETARY OF
TALLAHASSEE

12:29
FEB 26 2016
TALLAHASSEE