

M170000001866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

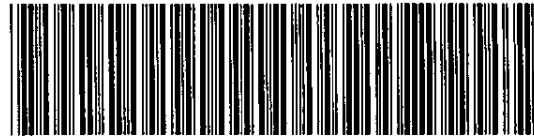
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200295953272

03/03/17--01025--022 **763.75

MAR 06 2017
S. YOUNG

1440
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR -3 PM 2:02

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maitland Administration (US) 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:

Katie Feorene

Name of Person

Maitland Administration (US) LLC

Firm/Company

62 Broad Street Road

Address

Manakin Sabot, VA 23103

City/State and Zip Code

katie.feorene@maitlandgroup.com

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

For further information concerning this matter, please call:

Katie Feorene

804

578-4543

at ()

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-13-03 BY 17488-3 PM 2:32

**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. Maitland Administration (US) 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. Delaware 3. 90-1015255
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Approximately May 26, 2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 150 SE 2nd Avenue
Miami, FL 33131
(Street Address of Principal Office)

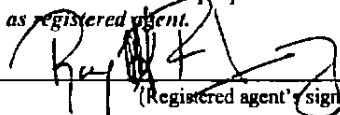
6. 62 Broad Street Road
Manakin Sabot, VA 23103
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Raquel A. Rodriguez
Office Address: 200 S. Biscayne Blvd., Suite 2600
Miami, Florida , Florida 33131
(City) (Zip code)

Registered agent's acceptance:

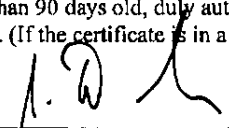
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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:

Maitland Financial Group Limited, Manager
90 Fort Street, P.O. Box 259
George Town, Grand Cayman KY KY1-1104

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.

Veit Schuen

Typed or printed name of signer

17403-3 PM 2:33

**State of Delaware**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

8039479

12-05-2016

MAITLAND ADMINISTRATION(US) LLC
62 BROAD STREET ROAD
MANAKIN SABOT, VA 23103

ATTN: KATIE FEORENE

DESCRIPTION	AMOUNT
4269254 - MAITLAND ADMINISTRATION (US) LLC Entity Status - Short Form	
Certification Fee	\$50.00
Expedite Fee, 24 Hour	\$40.00
TOTAL CHARGES	\$90.00
TOTAL PAYMENTS	\$90.00
BALANCE	\$0.00

17 MAR -3 PM 2:32

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAITLAND ADMINISTRATION (US) LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAITLAND ADMINISTRATION (US) LLC" WAS FORMED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2006.

17 MAR -3 PM 2:32




Jeffrey W. Bullock, Secretary of State

4269254 8300

SR# 20166909840

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203450777

Date: 12-05-16