

M17000009710

(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:

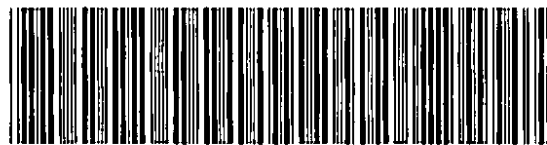
mpinille@KeyesPM.com

RECEIVED

2017 JUL -5 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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300300695353

07/06/17--01004--004 **125.00

11/07/17--01022--010 **777.50

11/10
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 NOV 16 AM 9:32

It was confirmed by Mark Pinille
that this foreign entity is a
"LC" in Australia and not a
corp.

M. MILLIGAN
NOV 16 2017

6358



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2017

CLAUDIA LEON
LEVEL 17 TOWER ONE COLLINS SQUARE
727 COLLIN ST MELBOURNE VICTORIA
3008 AUSTRALIA, XX

SUBJECT: ST LUCIA INVESTMENTS (AU) OTY LTD
Ref. Number: W17000057121

We have received your document for ST LUCIA INVESTMENTS (AU) OTY LTD and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.," also are no longer acceptable. Please amend your document accordingly.

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 Supervisor
Registration/Qualification Section

Letter Number: 517A00013964

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ST LUCIA INVESTMENTS (AU) PTY LTD

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:

CLAUDIA LEON

Name of Person

ST LUCIA INVESTMENTS (AU) PTY LTD

Firm/Company

LEVEL 17, TOWER ONE, COLLINS SQUARE, 727 COLLINS STREET

Address

MELBOURNE VICTORIA 3008 AUSTRALIA

City/State and Zip Code

cleon@moneywise.com.au

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

For further information concerning this matter, please call:

CLAUDIA LEON

614

438653379

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

**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. ST LUCIA INVESTMENTS (AU) PTY LTD, 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. AUSTRALIA 3. 168 139 848
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 07/22/2015
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. LEVEL 17, TOWER ONE,
(Street Address of Principal Office)
COLLINS SQUARE, 727 COLLINS STREET
MELBOURNE VICTORIA 3008 AUSTRALIA

6. PO BOX 255
(Mailing Address)
COLLINS STREET WEST
MELBOURNE VICTORIA 3008 AUSTRALIA

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

Name: MARK PINILLA

Office Address: 4301 N FEDERAL HIGHWAY SUITE 2
POMPANO BEACH, Florida 33064
(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:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>DIRECTOR</u>	<u>CLAUDIA LEON</u> <u>1002/38 BANK STREET</u> <u>SOUTH MELBOURNE -VIC</u>		
<u>DIRECTOR</u>	<u>JAVIER LEON</u> <u>1002/38 BANK STREET</u> <u>SOUTH MELBOURNE -VIC</u>		

(Use attachments if necessary)

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)

10. 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.

(Signature of an authorized person)

claudia Leon
(Typed or printed name of signer)

Certificate of Registration of a Company

This is to certify that

ST LUCIA INVESTMENTS (AU) PTY LTD

Australian Company Number 168 139 848

is a registered company under the Corporations Act 2001 and
is taken to be registered in Victoria.

The company is limited by shares.

The company is a proprietary company.

The day of commencement of registration is
the nineteenth day of February 2014.



ASIC

Australian Securities & Investments Commission

I certify this to be a true and correct copy of
the original as signed by me.

Sharyn F. Gipperich CPA

Member No. 1169708

CPA Australia

06/23/2017

Issued by the
Australian Securities and Investments Commission
on this nineteenth day of February, 2014.

Greg Medcraft
Chairman

CERTIFICATE

I, certify this to be a
true and correct copy
of the original.

W Leong 31st Oct 2017

Norman Leong
Chartered Accountants ANZ
Member No 88533

Certificate of Registration of a Company

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CERTIFICATE

Issued by the
Australian Securities and Investments Commission
on this nineteenth day of February, 2014.

Greg Medcraft
Chairman



MONEYWISE
PORTFOLIO SERVICES

ST LUCIA SUPERANNUATION FUND
(TRUSTEE: ST LUCIA INVESTMENTS (AU) PTY LTD)

*I certify this to be a
true and correct copy
of the original.*

Wheong 31st Oct 2017
Norman Leong
Chartered Accountants ANZ
Member No 88533

SUPERANNUATION TRUST DEED

Moneywise Portfolio Services Pty Ltd ABN 92 785 624 914
in association with SMSF WORKS PTY LTD ABN 48 799 033 241

Copyright SMSF WORKS PTY LTD 2007

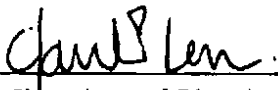
Executed as a deed on the date set out in Item 1 of the Schedule:

EXECUTED on behalf of
ST LUCIA INVESTMENTS (AU) PTY LTD
(ACN 168 139 848) in its capacity as
Trustee in accordance with the
requirements under section 127 of the
Corporations Act 2001:



Signature of Director

JAVIER LEON



Signature of Director

CLAUDIA LEON

I certify this to be a
true and correct copy
of the original

Norman Leong 31st Oct 2017

Norman Leong
Chartered Accountants ANZ
Member No 88533

SCHEDULE

ITEM 1

DATE OF THIS DEED:

20TH FEBRUARY 2014

ITEM 2

TRUSTEE:

ST LUCIA INVESTMENTS (AU) PTY LTD
ACN 168 139 848

ITEM 3

NAME OF THE FUND:

ST LUCIA SUPERANNUATION FUND

ITEM 4

COMMENCEMENT DATE
OF THE FUND:

20 FEBRUARY 2014

ITEM 5

EMPLOYER:
(if applicable)

I certify this to be
a true and correct
copy of the original

W Leong 31st Oct 2017

Norman Leong

Chartered Accountants ANZ

Member No 88533

The drafting of this trust deed has been undertaken by
Madgwicks, Lawyers, Level 33, 140 William Street, Melbourne Vic. 3000
Ref. Mr Rick Goldberg