

M210000001376

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

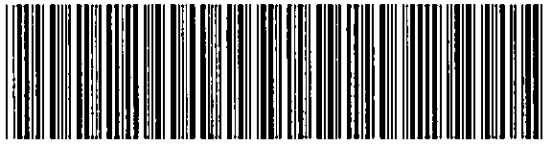
(Document Number)

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Special Instructions to Filing Officer:

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STATE
HALL

US
2/4/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2021

MICAELA BUESO
1817 S OCEAN DR
APT 1025
HALLANDALE BEACH, FL 33009

SUBJECT: ICO TRADING UK LLC
Ref. Number: W21000003269

We have received your document for ICO TRADING UK LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DOCUMENT IS ILLEGIBLE AND NOT ACCEPTABLE FOR IMAGING,

Please return 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.

Yvette Scott
Document Specialist II

Letter Number: 921A00000741

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ICO Trading UK 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:

Mickaela Bueso
Name of Person

ICO Trading UK Ltd
Firm/Company

1817 S Ocean Dr Apt. 1025
Address

Hallandale Beach, FL 33009
City/State and Zip Code

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

For further information concerning this matter, please call:

mickaela Bueso at (954) 830-5704
Name of Contact Person Area Code Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. ICO Trading UK 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. United Kingdom
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 98-1283335
(FEI number, if applicable)

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

5. Temple Chambers 16a Belvoir Road
(Street Address of Principal Office)

6. Mickaela Bueso Attn ICO Trading
(Mailing Address)

Coalville Leics LE67 3QE
United Kingdom

1817 S Ocean Dr Apt. 1025
Hallandale Beach, FL 33009

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

Name: Mickaela Bueso Attn ICO Trading

Office Address: 1817 S Ocean Dr Apt. 1025

Hallandale Beach, Florida 33009
(City) (Zip code)

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TALLAHASSEE STATE
TRADING OFFICE

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.

Mickaela Bueso
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

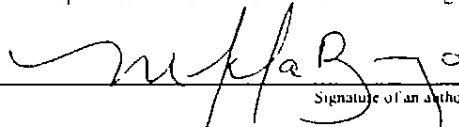
<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Juan Carlos Camacho</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Stephen Young</u>
<input type="checkbox"/> Member	Address: <u>Lieu dit Chateau de</u>	<input type="checkbox"/> Member	Address: <u>Calle Duque de Sesto 22</u>
<input type="checkbox"/> Authorized Person	<u>Savigny, 32 Route de Chauvigny</u> <u>86210, Vouneuil sur Vienne FRANCE</u>	<input type="checkbox"/> Authorized Person	<u>Piso 3 Ext. Madrid 28009</u> <u>SPAIN</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>Melanie Bueso</u>	<input type="checkbox"/> Manager	Name: <u>Mickaela Bueso</u>
<input type="checkbox"/> Member	Address: <u>1817 S Ocean Dr</u>	<input type="checkbox"/> Member	Address: <u>1817 S Ocean Dr.</u>
<input type="checkbox"/> Authorized Person	<u>Apt. 1025 Hallandale Beach,</u> <u>FL 33009 USA</u>	<input checked="" type="checkbox"/> Authorized Person	<u>Apt. 1025 Hallandale Beach,</u> <u>FL 33009 USA</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized Person	_____	<input type="checkbox"/> Authorized Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

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 STATE
 OF FLORIDA
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 SUPREME COURT
 TALLAHASSEE, FL

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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
Mickaela Bueso

Typed or printed name of signee



THE COMPANIES ACT 2006

Company No. 8385087

The Registrar of Companies for England and Wales hereby certifies that ICO TRADING UK LTD was incorporated under the Companies Act 2006 as a limited company on 1st February 2013.

The Registrar further certifies that according to the documents on the file of the company:-

- a) JUAN CARLOS CAMACHO and STEPHEN ALEXANDER CHRISTOPHER YOUNG are the directors of the company,
- b) MARIA ELISA DIAZ is the secretary of the company,
- c) the situation of the registered office is TEMPLE CHAMBERS, 16A BELVOIR ROAD, COALVILLE, LEICS LE67 3QE.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.

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 DEPARTMENT OF STATE
 TREASURY OF STAMPS
 WASHINGTON, D.C.

Given at Companies House, the 26th November 2020

D HARLEY

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Pays / Pais: United Kingdom of Great Britain and Northern Ireland	
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par David Harley ha sido firmado por	
3. Acting in the capacity of agissant en qualité de Officer of the Companies Registration Office. quien actúa en calidad de	
4. Bears the seal / stamp of est revêtu du sceau / timbre de Not applicable y está revestido del sello / timbre de	
Certified Attesté / Certificado	
5. at à / en London	6. the le / el día 03 December 2020
7. by par / por Her Majesty's Principal Secretary of State for Foreign, Commonwealth and Development Affairs	
8. Number sous no / bajo el numero APO-2150654	
9. Seal / stamp Sceau / timbre Sello / timbre 	10. Signature A. Wareham Signature Firma 

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If this document is to be used in a country not party to the Hague Convention of the 5th of October 1961, it should be presented to the consular section of the mission representing that country

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