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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2021

ALAN HALL
11970 CHAMPIONS GREEN WAY
APT 104
FORT MYERS, FL 33913

SUBJECT: AM GLOBAL SERVICES, LLC
Ref. Number: W21000019999

We have received your document for AM GLOBAL SERVICES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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: 221A00003294

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AM Global Services, 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:

Alan Hall

Name of Person

Firm/Company

11970 Champions Green Way Apt 104

Address

Fort Myers, FL 33913

City/State and Zip Code

Alan@amnavigation.com

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

For further information concerning this matter, please call:

Alan Hall

239

682-3490

at ()

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

RECEIVED
MAR 22 2021

**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. AM Global Services, 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. Belize 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 159 Caye Financial Centre, 3rd. Floor 6. P.O. Box 159 Caye Financial Centre, 3rd. Floor
(Street Address of Principal Office) (Mailing Address)

San Pedro Town, Ambergris Caye San Pedro Town, Ambergris Caye

Belize, Central America Belize, Central America

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

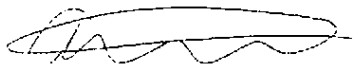
Name: Alan Hall

Office Address: 11970 Champions Green Way Apt 104

Fort Myers 33913
(City) Florida (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. 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]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Alan S. Hall

☐ Member Address: 11970 Champions Green Way

☐ Authorized Apt 104

Person Fort Myers, FL. 33913

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☒ Manager Name: Melissa M. Casey

☐ Member Address: 11970 Champions Green Way

☐ Authorized Apt 104

Person Fort Myers, FL. 33913

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

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

Alan S. Hall

Typed or printed name of signee



BICAR
Before International Limited Liability Companies Act (No. 13 of 2011)

BEHUTZ

REGISTRATION NO.
IFSC/200/LLC 929/20

INTERNATIONAL FINANCIAL SERVICES COMMISSION
INTERNATIONAL LIMITED LIABILITY COMPANIES REGISTRY
CERTIFICATE OF ORGANISATION

This is to certify that


AM GLOBAL SERVICES, LLC

(Name of the Company)

having filed the articles of organization with the Registrar and having complied with other provisions of the International Limited Liability Companies Act (No. 13 of 2011) and the Regulations made thereunder, was registered as a **limited liability company** on the **18th** day of **November**, **2020**.

Date of Issue: **18th November 2020**

Date of Next Renewal: **18th November 2021**


FOR
Registrar of International Limited Liability Companies

N.B. This Certificate is issued under section 22 of the International Limited Liability Companies Act (No. 13 of 2011) and is subject to annual renewal.

**APPOINTMENT OF THE FIRST MANAGER(S)
BY THE ORGANIZER TO THE
ARTICLES OF ORGANIZATION OF**

AM GLOBAL SERVICES, LLC


DATE OF ORGANIZATION: 18th November, 2020

COMPANY No.: IFSC/200/LLC 929/20

In accordance with the Articles of Organization, we the undersigned, being the organizer of the above referenced company, hereby resolve to appoint the following as the First Manager of the Company:

- **Alan S. Hall- Manager**
- **Melissa M. Casey- Manager**

Signed this 23rd November, 2020



Mr. Luis J. Ek
Organizer
Georgetown Trust, Ltd.

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2021 MAR 26 PM 3:04
SECRETARY OF STATE
FIDELITY & SECURITY



BELIZE
The International Limited Liability Companies Act (No. 13 of 2011)

ASSIGNMENT OF ORGANIZATION RIGHTS

I: **Luis J. Ek**, in representation of **GEORGETOWN TRUST, LTD.**

ORGANIZER OF: **AM GLOBAL SERVICES, LLC**

a company organized under The International Limited Liability Companies Act (No. 13 of 2011),

ON: **18th November, 2020**

confirm that **GEORGETOWN TRUST, LTD.**, having duly organized the Company, do hereby relinquish all rights, title and interest in the Company, and do hereby resign from the position of organizer, and do hereby transfer and assign unto:

NAME OF ASSIGNEES: - **Alan S. Hall**
 - **Melissa M. Casey**


all said rights, title and interest in the Company.

**IN WITNESS
WHEREOF:**

I have executed this instrument on **23rd November, 2020**



Mr. Luis J. Ek
Organizer
Georgetown Trust, Ltd.



Witness



FILED
2021 MAR 26 PM 3:06
SECRETARY OF STATE
BELIZE