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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

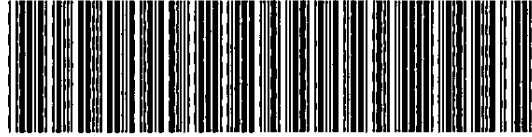
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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# MURPHY REID, L.L.P.

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Please respond to Palm Beach Gardens office

lterry@murphyreid.com

December 4, 2014

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Belizean Grove Corp.  
Our File No. 7040.000

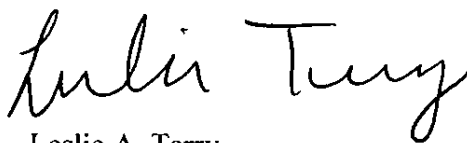
Dear Sir/ Madam:

Enclosed are the following documents for processing:

- Certificate of Domestication for Belizean Grove Corp.; and
- Articles of Merger for Belizean Grove Corp.

Please do not separate these documents and please process these documents back to back. Also enclosed is our firm check in the amount of \$198.75 for the associated fees for these filings. If you have any questions, then please do not hesitate to call me.

Very truly yours,



Leslie A. Terry

Enclosures

## COVER LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Belizean Grove Ltd.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status \$ 8.75

Susan S. Stautberg

Name (printed or typed)

1645 Palm Beach Laked Blvd, Suite 150

Address

West Palm Beach, FL 33414

City, State & Zip

561-797-3099

Daytime Telephone Number

eden@womencorporatedirectors.com

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

## CERTIFICATE OF DOMESTICATION

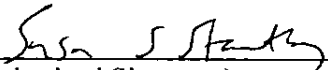
The undersigned, Susan S. Stautberg, President  
(Name) (Title)  
of Belizean Grove Ltd. a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The date on which corporation was first formed was December 14, 2010.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Belizean Grove Ltd.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Belizean Grove Corp.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am the President, of Belizean Grove Ltd.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1 day of December, 2014.

  
(Authorized Signature)

<b>Filing Fee:</b>	
<b>Certificate of Domestication</b>	<b>\$ 50.00</b>
<b>Articles of Incorporation and Certified Copy</b>	<b>\$ 78.75</b>
<b>Total to domesticate and file</b>	<b>\$128.75</b>

**ARTICLES OF INCORPORATION  
FOR  
BELIZEAN GROVE CORP.**

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CLERK OF DISTRICT COURT  
WEST PALM BEACH, FLORIDA

**Article I.     Name.** The name of the corporation shall be BELIZEAN GROVE CORP.

**Article II.    Principal Office.** The principal place of business is 1645 Palm Beach Lakes Blvd., Suite 150, West Palm Beach, FL 33414.

**Article III.   Purpose.** The purpose for which the corporation is organized is to conduct any lawful business for which corporations may be formed under Chapter 607, Florida Corporation Act.

**Article IV.    Shares.** The aggregate number of shares which the corporation is authorized to issue is 100 shares.

**Article V.     Initial Board of Directors.** The number of directors constituting the initial Board of Directors is one, or such other number as may be determined by the Shareholders. The names and addresses of the individuals who are to serve as members of the initial Board of Directors and their addresses are:

<u>Name</u>	<u>Address</u>
Susan S. Stautberg	1645 Palm Beach Lakes Blvd. Suite 150 West Palm Beach, FL 33414

**Article VI.    Registered Agent.** The name and Florida street address of the registered agent is: Susan S. Stautberg, 1645 Palm Beach Lakes Blvd., Suite 150, West Palm Beach, FL 33414.

**Article VII.   Incorporator.** The name and address of the Incorporator is: Kathleen A. Kadyszewski, Esq. c/o Murphy Reid, LLP, 11300 U.S. Highway One, Suite 401, Palm Beach Gardens, FL 33408.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Susan S Stautberg  
Susan T. Stautberg, Registered Agent

Dec. 1,, 2014

Kathleen A. Kadyszewski  
Kathleen A. Kadyszewski, Incorporator

Dec 1, 2014

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CLERK OF STATE  
TALLAHASSEE, FLORIDA