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Email Address: sdiaz@harpermeyer.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
ANIC Investments Holding Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

*RECEIVED  
2022 FEB 25 AM 8:59*

*2022 FEB 25 AM 4:37*

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**ARTICLES OF INCORPORATION  
OF  
ANIC INVESTMENTS HOLDING CORP**

The undersigned, acting as incorporator of ANIC Investments Holding Corp., under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is ANIC Investments Holding Corp. (the "Corporation").

ARTICLE II. MAILING AND BUSINESS ADDRESS

The mailing and business address of the Corporation is:

201 S. Biscayne Boulevard  
Suite 800  
Miami, FL 33131

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 201 S. Biscayne Boulevard, Suite 800, Miami, FL 33131 and the name of the Corporation's initial registered agent at that address is Law Center of Florida, Inc.

ARTICLE VII. DIRECTOR

The name and address of the initial director of the Corporation are as follows:

Nicolle Arzu  
c/o 201 S. Biscayne Boulevard, Ste. 800  
Miami, FL 33131

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

James M. Meyer, Esq.  
201 S. Biscayne Boulevard

2022 FEB 25 AM 11:57

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Suite 800  
Miami, FL 33131

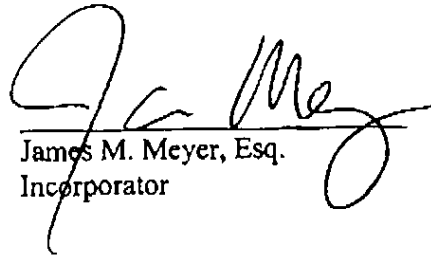
ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the Shareholder(s), except that the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholder(s) if the Shareholder(s) specifically provide that the Bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 24<sup>th</sup> day of February, 2022.

  
James M. Meyer, Esq.  
Incorporator

2022 FEB 25 AM 4:37  
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FALL

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

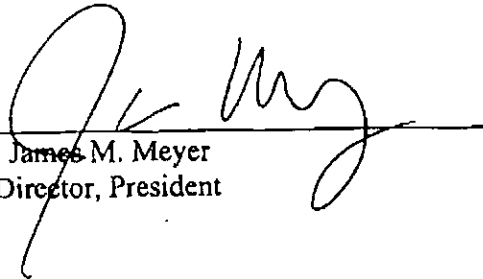
That ANIC Investments Holding Corp., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in its Articles of Incorporation at 201 S. Biscayne Boulevard, Suite 800, Miami, FL 33131, has named Law Center of Florida, Inc. as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 24<sup>th</sup> day of February, 2022.

LAW CENTER OF FLORIDA, INC.

By:   
Name: James M. Meyer  
Title: Director, President

2022 FEB 25 AM 11:37  
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FALL

# JUDGMENT LIEN CERTIFICATE

FOR PURPOSES OF FILING A JUDGMENT LIEN, THE FOLLOWING INFORMATION IS SUBMITTED IN ACCORDANCE WITH § 55.203, FLORIDA STATUTES

- JUDGMENT DEBTOR (DEFENDANT) NAME AS SHOWN ON JUDGMENT, IF AN INDIVIDUAL, IS  

<u>CAMERON</u>	<u>DAVID</u>	LAST NAME	FIRST NAME	M.I.
<u>4009 CEDAR CREST LOOP</u>				
MAILING ADDRESS				
<u>SPRING HILLS</u>	<u>FL</u>	<u>34609</u>		
CITY	ST	ZIP		
- ADDITIONAL JUDGMENT DEBTOR, IF AN INDIVIDUAL, IS  

<u>CAMERON</u>	<u>THERESA</u>	LAST NAME	FIRST NAME	M.I.
<u>4009 CEDAR CREST LOOP</u>				
MAILING ADDRESS				
<u>SPRING HILLS</u>	<u>FL</u>	<u>34609</u>		
CITY	ST	ZIP		
- JUDGMENT DEBTOR (DEFENDANT) NAME AS SHOWN ON JUDGMENT, IF A BUSINESS ENTITY, IS  

_____ BUSINESS ENTITY NAME		
_____ MAILING ADDRESS		
_____ CITY	_____ ST	_____ ZIP
- FEDERAL EMPLOYER IDENTIFICATION NUMBER \_\_\_\_\_
- DEPARTMENT OF STATE DOCUMENT FILE NUMBER \_\_\_\_\_  
PLEASE CHECK BOX IF DOCUMENT NUMBER IS NOT APPLICABLE
- JUDGMENT CREDITOR (PLAINTIFF) NAME AS SHOWN ON JUDGMENT OR CURRENT OWNER OF JUDGMENT, IF ASSIGNED  
PRISTINE PLACE HOMEOWNERS ASSOCIATION, INC.  
CREDITOR NAME(S)  
C/O SHUMAKER LOOP & KENDRICK LLP, 101 E. KENNEDY BLVD., #2800  
MAILING ADDRESS  
Tampa FL 33602  
CITY ST ZIP
- DEPARTMENT OF STATE DOCUMENT FILE NUMBER \_\_\_\_\_  
PLEASE CHECK BOX IF DOCUMENT NUMBER IS NOT APPLICABLE
- OWNER'S ATTORNEY OR AUTHORIZED REPRESENTATIVE (ACKNOWLEDGMENT OF FILING WILL BE SENT TO THIS ADDRESS)  
CALEY AIDIF, ESQ  
NAME  
101 E. KENNEDY BLVD., SUITE 2800  
MAILING ADDRESS  
TAMPA FL 33602  
CITY ST ZIP
- AMOUNT DUE ON MONEY JUDGMENT \$2,596.20
- APPLICABLE STATUTORY INTEREST RATE 4.25%

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123000062976  
02/07/22--01031--005--\$25.00

THIS SPACE FOR USE BY FILING OFFICE

- NAME OF COURT  
COUNTY COURT - FIFTH JUDICIAL CC  
HERNANDO COUNTY COURT, FLORID
- CASE NUMBER  
2021-CC-000761
- DATE OF ENTRY: 10 / 18 / 2021  
MONTH DAY YEAR

UNDER PENALTY OF PERJURY, I hereby certify that: (1) The judgment above described has become final and there is no stay of the judgment or its enforcement in effect; (2) All of the information set forth above is true, correct, current and complete; (3) I have not previously filed a Judgment Lien Certificate regarding the above judgment with the Department of State, and; (4) I have complied with all applicable laws in submitting this Judgment Lien Certificate for filing.

Caley Aidif  
 SIGNATURE OF CREDITOR OR AUTHORIZED REPRESENTATIVE CALEY AIDIF, ESQ PRINT NAME

**NON-REFUNDABLE PROCESSING FEE:**  
 JUDGMENT LIENS WITH ONE DEBTOR \$ 20.00 EACH ADDITIONAL DEBTOR \$ 5.00  
 EACH ATTACHED PAGE, IF NECESSARY \$ 5.00

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# JUDGMENT LIEN CERTIFICATE

FOR PURPOSES OF FILING A JUDGMENT LIEN, THE FOLLOWING INFORMATION IS SUBMITTED IN ACCORDANCE WITH § 55.203, FLORIDA STATUTES.

1. JUDGMENT DEBTOR (DEFENDANT) NAME AS SHOWN ON JUDGMENT, IF AN INDIVIDUAL, IS

\_\_\_\_\_  
LAST NAME FIRST NAME MI  
\_\_\_\_\_  
MAILING ADDRESS  
\_\_\_\_\_  
CITY ST ZIP

2. ADDITIONAL JUDGMENT DEBTOR, IF AN INDIVIDUAL, IS:

\_\_\_\_\_  
LAST NAME FIRST NAME MI  
\_\_\_\_\_  
MAILING ADDRESS  
\_\_\_\_\_  
CITY ST ZIP

3. JUDGMENT DEBTOR (DEFENDANT) NAME AS SHOWN ON JUDGMENT, IF A BUSINESS ENTITY, IS:  
Invo, Inc.

\_\_\_\_\_  
BUSINESS ENTITY NAME  
4010 W Newberry Rd, Suite A  
\_\_\_\_\_  
MAILING ADDRESS  
Gainesville FL 32607  
\_\_\_\_\_  
CITY ST ZIP

4. FEDERAL EMPLOYER IDENTIFICATION NUMBER: 20-5402746

5. DEPARTMENT OF STATE DOCUMENT FILE NUMBER: P06000098148.

PLEASE CHECK BOX IF DOCUMENT NUMBER IS NOT APPLICABLE

6. JUDGMENT CREDITOR (PLAINTIFF) NAME AS SHOWN ON JUDGMENT OR CURRENT OWNER OF JUDGMENT, IF ASSIGNED

Ring Power Corporation  
\_\_\_\_\_  
CREDITOR NAME(S)  
500 World Commerce Pkwy  
\_\_\_\_\_  
MAILING ADDRESS  
St. Augustine FL 32092  
\_\_\_\_\_  
CITY ST ZIP

7. DEPARTMENT OF STATE DOCUMENT FILE NUMBER: 249380

PLEASE CHECK BOX IF DOCUMENT NUMBER IS NOT APPLICABLE

8. OWNER'S ATTORNEY OR AUTHORIZED REPRESENTATIVE (ACKNOWLEDGMENT OF FILING WILL BE SENT TO THIS ADDRESS)

Christen Luikart  
\_\_\_\_\_  
NAME  
1501 San Marco Blvd  
\_\_\_\_\_  
MAILING ADDRESS  
Jacksonville FL 32207  
\_\_\_\_\_  
CITY ST ZIP

9. AMOUNT DUE ON MONEY JUDGMENT: \$68,416.00

10. APPLICABLE STATUTORY INTEREST RATE: 4.25%

UNDER PENALTY OF PERJURY, I hereby certify that: (1) The judgment above described has become final and there is no stay of the judgment or its enforcement in effect; (2) All of the information set forth above is true, correct, current and complete; (3) I have not previously filed a Judgment Lien Certificate regarding the above judgment with the Department of State, and; (4) I have complied with all applicable laws in submitting this Judgment Lien Certificate for filing.

\_\_\_\_\_  
SIGNATURE OF CREDITOR OR AUTHORIZED REPRESENTATIVE

Christen Luikart

\_\_\_\_\_  
PRINT NAME

### NON-REFUNDABLE PROCESSING FEE:

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01/27/22--01017--002 \*\*30.00

THIS SPACE FOR USE BY FILING OFFICE

11. NAME OF COURT:

Circuit Court for Eighth Judicial Circuit

In and For Alachua County, Florida

12. CASE NUMBER

01-2019-CA-0957

13. DATE OF ENTRY: 11 17 2021  
MONTH DAY YEAR

# JUDGMENT LIEN CERTIFICATE

FOR PURPOSES OF FILING A JUDGMENT LIEN, THE FOLLOWING INFORMATION IS SUBMITTED IN ACCORDANCE WITH § 55.203, FLORIDA STATUTES.

DO NOT PHOTOCOPY THIS FORM PRIOR TO USE.  
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1. JUDGMENT DEBTOR (DEFENDANT) NAME AS SHOWN ON JUDGMENT, IF AN INDIVIDUAL, IS:

LAST NAME FIRST NAME MI  
MAILING ADDRESS  
CITY ST ZIP

2. ADDITIONAL JUDGMENT DEBTOR, IF AN INDIVIDUAL, IS:

LAST NAME FIRST NAME MI  
MAILING ADDRESS  
CITY ST ZIP

3. JUDGMENT DEBTOR (DEFENDANT) NAME AS SHOWN ON JUDGMENT, IF A BUSINESS ENTITY, IS:

**FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA**

BUSINESS ENTITY NAME

Last Known Address No. 1 - c/o Juvenal Osidio Ricardo Palmera Pineda aka "Simon Trinidad," Member of FARC-EP, BOP Register No. 27498-019, USP, Florence, ADMAX, U.S. Penitentiary, P.O. Box 3500, Florence, CO 81226

MAILING ADDRESS

Florence CO 81226  
CITY ST ZIP

4. FEDERAL EMPLOYER IDENTIFICATION NUMBER: N/A

5. DEPARTMENT OF STATE DOCUMENT FILE NUMBER: \_\_\_\_\_

PLEASE CHECK BOX IF DOCUMENT NUMBER IS NOT APPLICABLE

6. JUDGMENT CREDITOR (PLAINTIFF) NAME AS SHOWN ON JUDGMENT OR CURRENT OWNER OF JUDGMENT, IF ASSIGNED:

**Antonio Caballero**

CREDITOR NAME (M)

**c/o Zumpano Patricios, P.A., 312 Minorca Avenue**

MAILING ADDRESS

Coral Gables FL 33134  
CITY ST ZIP

7. DEPARTMENT OF STATE DOCUMENT FILE NUMBER: \_\_\_\_\_

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8. OWNER'S ATTORNEY OR AUTHORIZED REPRESENTATIVE (ACKNOWLEDGMENT OF FILING WILL BE SENT TO THIS ADDRESS)

**Joseph I. Zumpano and Leon N. Patricios**

NAME

**Zumpano Patricios, P.A., 312 Minorca Avenue**

MAILING ADDRESS

Coral Gables FL 33134  
CITY ST ZIP

9. AMOUNT DUE ON MONEY JUDGMENT: **\$46,729,667.00, trebled per 18 U.S.C. § 2333**

10. APPLICABLE STATUTORY INTEREST RATE: **0.15**

11. NAME OF COURT:

U.S. District Court for the Southern

District of Florida

12. CASE NUMBER:

1:18-cv-25337-KMM

13. DATE OF ENTRY: May 20 2020  
MONTH DAY YEAR

UNDER PENALTY OF PERJURY, I hereby certify that: (1) The judgment above described has become final and there is no stay of the judgment or its enforcement in effect; (2) All of the information set forth above is true, correct, current and complete; (3) I have not previously filed a Judgment Lien Certificate regarding the above judgment with the Department of State; and, (4) I have complied with all applicable laws in submitting this Judgment Lien Certificate for filing.

SIGNATURE OF CREDITOR OR AUTHORIZED REPRESENTATIVE

Leon N. Patricios

PRINT NAME

**NON-REFUNDABLE PROCESSING FEE:**

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EACH ATTACHED PAGE, IF NECESSARY \$ 5.00

**CERTIFIED COPY REQUESTED \$10.00**

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**ATTACHMENT TO JUDGMENT LIEN CERTIFICATE**

Continuation of ¶ 3. Judgment Lien Certificate: judgment debtor, FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA. Last Known Address No. 2: c/o Juvenal Ovidio Ricardo Palmera Pineda a/k/a "Simon Trinidad." Member of FARC-EP, BOP Register No. 27896-016, USP Florence ADMAX, 5880 Hwy 67 South, Florence, CO 81226, U.S.A.

Additional debtor name(s) and names of agency or instrumentality of judgment debtor FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA a/k/a FARC-EP a/k/a REVOLUTIONARY ARMED FORCES OF COLOMBIA, including entities owned and/or controlled 50 percent or more by an agency or instrumentality of such judgment debtor:

**# 2**

Entity: **FARC-EP**

FEI/EIN Number: N/A

DOS Document Number: N/A

Last Known Address No. 1: c/o Juvenal Ovidio Ricardo Palmera Pineda a/k/a "Simon Trinidad." Member of FARC-EP, BOP Register No. 27896-016, USP Florence ADMAX, U.S. Penitentiary, P.O. Box 8500, Florence, CO 81226, U.S.A.

Last Known Address No. 2: c/o Juvenal Ovidio Ricardo Palmera Pineda a/k/a "Simon Trinidad." Member of FARC-EP, BOP Register No. 27896-016, USP Florence ADMAX, 5880 Hwy 67 South, Florence, CO 81226, U.S.A.

**# 3**

Entity: **REVOLUTIONARY ARMED FORCES OF COLOMBIA**

FEI/EIN Number: N/A

DOS Document Number: N/A

Last Known Address No. 1: c/o Juvenal Ovidio Ricardo Palmera Pineda a/k/a "Simon Trinidad." Member of FARC-EP, BOP Register No. 27896-016, USP Florence ADMAX, U.S. Penitentiary, P.O. Box 8500, Florence, CO 81226, U.S.A.

Last Known Address No. 2: c/o Juvenal Ovidio Ricardo Palmera Pineda a/k/a "Simon Trinidad." Member of FARC-EP, BOP Register No. 27896-016, USP Florence ADMAX, 5880 Hwy 67 South, Florence, CO 81226, U.S.A.

**# 4**

Entity: **THE NORTE DE VALLE CARTEL**

FEI/EIN Number: N/A

DOS Document Number: N/A

Last Known Address No. 1: c/o Diego Leon Montoya Sanchez. Member of NORTH VALLEY CARTEL, BOP Register No. 04171-748, FCI Petersburg Medium, Federal Correctional Institution, P.O. Box 1000, Petersburg, VA 23804, U.S.A.

Last Known Address No. 2: c/o Diego Leon Montoya Sanchez. Member of NORTH VALLEY CARTEL, BOP Register No. 04171-748, FCI Petersburg Medium, Federal Correctional Institution, 1060 River Road, Hopewell, VA 23860, U.S.A.



# 5

Name: **LEONARDO GONZALEZ DELLAN**<sup>1</sup>  
Address: 1000 S Pointe Dr  
Suite, Apt. #, etc.: 808  
City, State: MIAMI BEACH, FL  
Zip Code & Country: 33139, U.S.A.

#6

Name: **LEONARDO GONZALEZ**<sup>2</sup>  
Address: 1000 S Pointe Dr  
Suite, Apt. #, etc.: 808  
City, State: MIAMI BEACH, FL  
Zip Code & Country: 33139, U.S.A.

#7

Entity: **FLORIDA BLUE CREST CORP.**<sup>3</sup>  
FEI/EIN Number: 20-3152053  
DOS Document Number: P05000099055  
Address: 1000 S POINTE DR.  
Suite, Apt. #, etc.: 808  
City, State: MIAMI BEACH, FL  
Zip Code & Country: 33139, U.S.A.

#8

Entity: **MURANO 808 CORP.**<sup>4</sup>  
FEI/EIN Number: 61-1750550  
DOS Document Number: P14000092311  
Address: 800 S. POINTE DR  
Suite, Apt. #, etc.: Apt 1902  
City, State: MIAMI BEACH, FL  
Zip Code & Country: 33139, U.S.A.

---

<sup>1</sup> Determined to be an agency or instrumentality of judgment debtor FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA a/k/a FARC-EP a/k/a REVOLUTIONARY ARMED FORCES OF COLOMBIA by the United States District Court for the Southern District of Florida on January 28, 2021. *See Order, Caballero v. FARC, et al.*, Case No. 1:18-cv-25337-KMM (S.D. Fla. Jan. 28, 2021), ECF No. 91.

<sup>2</sup> Determined to be an agency or instrumentality of judgment debtor FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA a/k/a FARC-EP a/k/a REVOLUTIONARY ARMED FORCES OF COLOMBIA by the United States District Court for the Southern District of Florida on January 28, 2021. *See Order, Caballero v. FARC, et al.*, Case No. 1:18-cv-25337-KMM (S.D. Fla. Jan. 28, 2021), ECF No. 91.

<sup>3</sup> Owned and/or controlled 50 percent or more by LEONARDO GONZALEZ DELLAN (a.k.a. LEONARDO GONZALEZ).

<sup>4</sup> Owned and/or controlled 50 percent or more by LEONARDO GONZALEZ DELLAN (a.k.a. LEONARDO GONZALEZ).