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*APR 13*

06 MAR 23 PM 7:07  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Unlimited Holdings, Inc.  
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Designation of Registered Agent and Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos A. Romero, Jr.  
(Name of Person)

Post & Romero  
(Firm/Company)

3195 Ponce de Leon Blvd, Suite 400  
(Address)

Coral Gables, FL 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos A. Romero, Jr. at ( 305 ) 445-0014  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certified Copy

**POST & ROMERO**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

3195 PONCE DE LEON BOULEVARD  
SUITE 400  
CORAL GABLES, FLORIDA 33134  
TEL: (305) 445-0014  
FAX: (305) 445-6872

LAW OFFICE OF  
CARLOS A. ROMERO, JR., P.A.

CARLOS A. ROMERO, JR.  
ADMITTED: FLORIDA, ILLINOIS, PUERTO RICO

MYRNA E. ROURE  
ADMITTED: FLORIDA

ROBERT G. POST, P.A.

ROBERT G. POST  
ADMITTED: FLORIDA, NEW YORK

April 3, 2006

**PERSONAL & CONFIDENTIAL**

Tina Roberts  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314


**RE: FOURNIER, RAYMOND - FL REALTY**

Dear Tina:

As discussed by telephone conference today, I re-enclose the Designation of Registered Agent and Registered Office for Alien Business Organization for Unlimited Holdings, Inc., a US Virgin Islands corporation. This alien business organization is different and unrelated to the Unlimited Holdings, Inc., Florida corporation, registered with your office. Therefore, I hereby resubmit the documentation for filing (the check was previously submitted and cashed by your office as you indicated in our telephone conversation).

Sincerely yours,

POST & ROMERO

  
Carlos A. Romero, Jr.  
For the Firm

Encl. - designation

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR  
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Unlimited Holdings, Inc.  
(Name of alien business organization)

2. United States Virgin Islands 3. \_\_\_\_\_  
(State or country under which entity is organized) (FEI Number, if applicable)

4. Guardian Building, 13-A Estate Thomas, St. Thomas, USVI  
(Principal office address)

5. Name and Florida Street address of registered agent.

Law Office of Carlos A. Romero, Jr., P.A.

3195 Ponce de Leon Blvd, Suite 400

Coral Gables, FL 33134

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. \_\_\_\_\_  
(Signature of chairman, vice chairman, or officer)

8. Raymond Fournier, as officer  
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.*

*Carlos A. Romero, Jr.* its President      03-20-06  
(Registered agent accepting appointment)      (Date)

**THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

**FILING FEE \$35**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**

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DIVISION OF CORPORATIONS  
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