

Q18000000091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

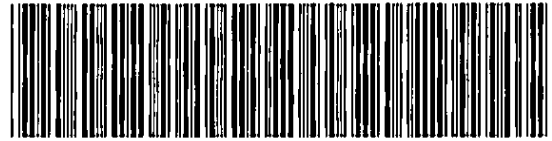
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 SEP 26 PM 4:10

K SALY
SEP 27 2018

FILE 2ND

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 410266 7932413

AUTHORIZATION :

COST LIMIT :

[Handwritten Signature]
\$ 35.00

ORDER DATE : September 24, 2018

ORDER TIME : 4:50 PM

ORDER NO. : 410266-010

CUSTOMER NO: 7932413

FOREIGN FILINGS

NAME: TIERRA FIRME LTD. S.A.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tierra Firme LTD. S.A.
(Name of Alien Business Organization or Financial Institution)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Lynn Reardon, Paralegal

(Name of Person)

Squire Patton Boggs (US) LLP

(Firm/Company)

201 E. Fourth Street, Suite 1900

(Address)

Cincinnati, OH 45202

(City/State and Zip Code)

For further information concerning this matter, please call:

Lynn Reardon, Paralegal at 513 361-1259
(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

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION OR FINANCIAL INSTITUTION**

PURSUANT TO SECTION 607.0505 OR 655.0201, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FINANCIAL INSTITUTION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Tierra Firme LTD. S.A.
(Name of alien business organization or financial institution)

2. Panama (State or country under which entity is organized) 3. N/A (FBI Number, if applicable)

4. 340 Royal Poinciana Way, Suite 317-373, Palm Beach, Florida 33480
(Principal office address)

5. Name and Florida Street address of registered agent.
John B.T. Murray, Jr.
1900 Phillips Point West, 777 South Flagler Dri
West Palm Beach, FL 33401

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

7. *Gregory E. Young, Director*
(Signature of chairman, vice chairman, or officer)

8. Gregory E. Young, Director
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent: *J.B. Murray, Jr.*

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505 or 655.0201, Florida Statutes.

John B.T. Murray, Jr.
(Registered agent accepting appointment)

September 24, 2018
(Date)

THE FILING OF THIS 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