

Q180000096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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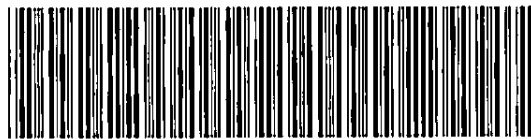
(Business Entity Name)

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DEPARTMENT OF STATE  
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FALLS CHURCH, VA

FILE 1ST

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

ACCOUNT NO. : I20000000195

REFERENCE : 429404 7932413

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 9, 2018

ORDER TIME : 11:34 AM

ORDER NO. : 429404-010

CUSTOMER NO: 7932413

CHANGE OF AGENT

NAME: TIERRA FIRME LTD, S.A.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner

EXAMINER'S INITIALS: \_\_\_\_\_

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TIERRA FIRME LIMITED 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

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**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 LIMITED S.A.  
(Name of alien business organization or financial institution)


2. Panama (State or country under which entity is organized) 3. N/A (FEI 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 Drive  
West Palm Beach, FL 33401

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. Gregory E. Young, Director  
(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 or 655.0201, Florida Statutes.

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

10/8/2018  
(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

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