

CT CORPORATION SYSTEM

# F01000003636

CORPORATION(S) NAME

(1) Visionaria Capital Partners LLC

0

(2) Visionaria Advisory Company

FILED  
01 JUL 10 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5

- Profit  Amendment  Merger
- Nonprofit
- Foreign  Dissolution/Withdrawal  Mark
- Limited Partnership  Reinstatement
- LLC  Annual Report  Other
- Certified Copy  Name Registration  Change of RA
- Call When Ready  Fictitious Name  UCC
- Walk In  Photocopies  CUS
- Mail Out  Call If Problem  After 4:30
- Call If Problem  Will Wait  Pick Up

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

7/10/01

Order#: 4440159

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 -07/10/01--01056--013  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

BK

RECEIVED  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 2001 JUL 10 PM 12:41  
 NOT RETURNED  
 TO ACKNOWLEDGE  
 SUFFICIENCY OF FILING

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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NOV 10 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. Visionaria Advisory Company  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

Delaware

2. \_\_\_\_\_ 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/28/00 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 20801 Biscayne Boulevard, Suite 403, Aventura, Florida 33180  
(Principal office address)

20801 Biscayne Boulevard, Suite 403, Aventura, Florida 33180  
(Current mailing address)

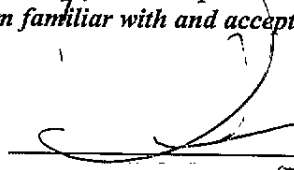
8. To engage in any lawful act or activity.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
**PETER F. SOUZA**  
**ASSISTANT SECRETARY**  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Javier Careaga

Address: Visionaria Capital Partners LLC

20801 Biscayne Boulevard, Suite 403, Aventura, Florida 33180

Director: Blas Garcia-Moros

Address: Visionaria Capital Partners LLC

20801 Biscayne Boulevard, Suite 403, Aventura, Florida 33180

B. OFFICERS

President: Blas Garcia-Moros

Address: Visionaria Capital Partners LLC

20801 Biscayne Boulevard, Suite 403, Aventura, Florida 33180

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Alonso Perales

Address: Visionaria Capital Partners LLC

Treasurer: Jose Luis Arana

Address: Visionaria Capital Partners LLC

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOSE I. ARANA - OFFICER

(Typed or printed name and capacity of person signing application)

01 JUL 10 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION TO TRANSACT  
BUSINESS IN FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: Alonso Perales  
Address: Visionaria Capital Partners LLC  
20801 Biscayne Blvd.  
Suite 403  
Aventura, Florida 33180

B. OFFICERS

Assistant Secretary: Javier Careaga  
Address: Visionaria Capital Partners LLC  
20801 Biscayne Blvd.  
Suite 403  
Aventura, Florida 33180

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISIONARIA ADVISORY COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

01 JUL 10 PM 3:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3321653 8300

AUTHENTICATION: 1150730

010248180

DATE: 05-23-01