

F13000002555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

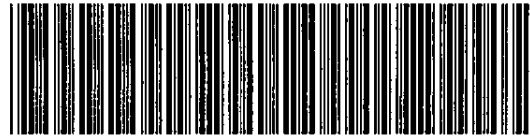
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

~~W13-29172~~

Office Use Only



200247860382

05/16/13--01008--008 \*\*70.00

FILED  
13 JUN 10 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1/16

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Lentaun SA

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Santiago Lussich

Name of Person

Lentaun SA

Firm/Company

10305 NW 41ST Street Suite 219

Address

Doral, FL 33178

City/State and Zip code

slt@lta.com.uy

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roberto Dilena at ( 305 ) 471-5874

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 20, 2013

SANTIAGO LUSSICH  
10305 NW 41ST STREET  
SUITE 219  
DORAL, FL 33178

SUBJECT: LENTAUN SA  
Ref. Number: W13000029172

We have received your document for LENTAUN SA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 213A00012508

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. Lentaun SA Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

4. 10/01/2010 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Misiones 1371 Piso 4 , 11000 Montevideo, Uruguay  
(Principal office address)

10305 NW 41ST Street Suite 219, Doral FL 33178  
(Current mailing address)

8. Bank Account and Investments  
(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 NOT acceptable)

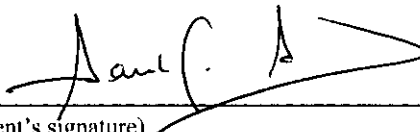
Name: Enterprise Resource Planning Inc

Office Address: 10305 NW 41St Street Suite 219

Doral, Florida 33178  
(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.*



(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.

13 JUN 10 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

FILED

13 JUN 10 AM 9:54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: Santiago Lussich

Address: Misiones 1371 Piso 4  
11000 Montevideo, Uruguay

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Santiago Lussich

Address: Misiones 1371 Piso 4  
11000 Montevideo, Uruguay

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Santiago Lussich, President

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

FILED

13 JUN 10 AM 9:54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAGDALENA SILVA TALLAC  
TRADUCTORA PÚBLICA

Trad. N° 2 / 2013

Fecha: 03 / May / 2013

Cel.: 095 686 013

msilva@cmstranslations.com

\*\*\*\*\* Comienzo Intervención -> A.E.U. \*\*\*\*\*

18029059 \* 2013-04-25 \* 2013-04-25 \* 875 \* 12:34:26

\*\*\*\*\*>>>>1599771<<<<<\*\*\*\*\*

18029059-319124-25/04/2013 00:00:00 \*

\*\*\*\*\* Final Intervención ----> A.E.U. \*\*\*\*\*

**Translation N° 2/2013: Certificate of Good Standing**-----

[Document issued in three pages].-----

[Page 1:] Beginning of intervention - A.E.U. [Spanish acronym for Association of Civil Law Notaries of Uruguay].-----

18029059. 25/APR/2013. 25/APR/2013. 875. 12:34:26-----

1599771-----

18029059. 319124. 25/APR/2013. 00:00:00-----

End of intervention - A.E.U.-----

RECEIVED  
13 JUN 10 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

[Page 2: document issued in letterhead paper of the Directorate General of Registries of the Ministry of Education and Culture].-----

9535196. 1959659. [There appears a bar code].-----

Page 1 of 1. **319124**.-----

Application: 319124. MONTEVIDEO. Regular. Date: 25/APR/2013.

PERIOD: 25/APR/2013. Search result summary.-----

1. **LENTAUN S.A.** [corporation]. Tax Payer ID: 216565480013.----

Companies/cooper.: BOOK: [blank]. Pholio: [blank]. NUMBER:

[blank]. ENTRY N°: 13868. DATE: 01/OCT/2010. Corporation.

Incorporation.-----

BOOK: [blank]. Pholio: [blank]. NUMBER: [blank]. ENTRY N°:

426. DATE: 12/JAN/2011. Corporation. Law N° 17.904.-----

BOOK: [blank]. Pholio: [blank]. NUMBER: [blank]. ENTRY N°:

21121. DATE: 12/OCT/2012. Corporation. Law N° 18.930, Art. 17.

BUSINESS ESTABLISHMENTS. FREE.-----

(\* ) Entries marked with an asterisk shall carry a copy of the corresponding entry to the registry attached hereto.-----

WARNING: [1.] Universality Section refers to entries made

gdalena  
ADUCTOR

after 01/JAN/1947. -----

[2.] The National Trade Register covers: a) In the provinces, information regarding companies and business establishments since 1950; b) In Montevideo, information regarding companies and purchase of business establishments since 1960 and its preliminary agreements and marginal notes since 1995; c) Information regarding possession and use agreements to be requested at the Land Registry, Real Estate Section where the property of the cooperative is located. -----

[3.] Land Registry, Personal Property Section; National Registry of Non-possessory Pledges: a) Office in Montevideo: refers to incorporeal property of the country and property located in Montevideo; b) other offices: refers to property located at the consulted offices. -----

For Identity Card N° and Tax Payer ID, the information refers to the entries after 14/MAY/2001 (with the exception of those that modify, discharge, etc, which are only informed by business name). -----

The Directorate General of Registries hereby certifies that: for the persons, Identity Card Numbers or Tax Payer IDs of DGI [Spanish acronym for National Tax Office], Registries, Sections, and Type and Dates requested, the information provided is up to date at the closing time of the Document Reception Office on 25/APR/2013. -----

In witness whereof, this document is hereby issued on 25/APR/2013 at 05:06 PM. -----

[There appears an illegible signature]. Signature of



FILED

JUN 10 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Translation N° 2/2013: Certificate of Good Standing  
 [Document issued in three pages].  
 [Page 1:] Beginning of intervention - A.E.U. [Spanish acronym  
 for Association of Civil Law Notaries of Uruguay].  
 18029059. 25/APR/2013. 25/APR/2013. 875. 12:34:26  
 1599771  
 18029059. 319124. 25/APR/2013. 00:00:00  
 End of intervention - A.E.U.  
 [Page 2: document issued in letterhead paper of the  
 Directorate General of Registries of the Ministry of Education  
 and Culture].  
 9535196. 1959659. [There appears a bar code].  
 Page 1 of 1. **319124**.  
 Application: 319124. MONTEVIDEO. Regular. Date: 25/APR/2013.  
 PERIOD: 25/APR/2013. Search result summary.  
 1. **LENTAUN S.A.** [corporation]. Tax Payer ID: 216565480013.  
 Companies/cooper.: BOOK: [blank]. Pholio: [blank]. NUMBER:  
 [blank]. ENTRY N°: 13868. DATE: 01/OCT/2010. Corporation.  
 Incorporation.  
 BOOK: [blank]. Pholio: [blank]. NUMBER: [blank]. ENTRY N°:  
 426. DATE: 12/JAN/2011. Corporation. Law N° 17.904.  
 BOOK: [blank]. Pholio: [blank]. NUMBER: [blank]. ENTRY N°:  
 21121. DATE: 12/OCT/2012. Corporation. Law N° 18.930, Art. 17.  
 BUSINESS ESTABLISHMENTS. FREE.

(\* Entries marked with an asterisk shall carry a copy of the  
corresponding entry to the registry attached hereto.

WARNING: [1] Universality Section refers to entries made

after 01/JAN/1947. -----

[2.] The National Trade Register covers: a) In the provinces, information regarding companies and business establishments since 1950; b) In Montevideo, information regarding companies and purchase of business establishments since 1960 and its preliminary agreements and marginal notes since 1995; c) Information regarding possession and use agreements to be requested at the Land Registry, Real Estate Section where the property of the cooperative is located. -----

[3.] Land Registry, Personal Property Section; National Registry of Non-possessory Pledges: a) Office in Montevideo: refers to incorporeal property of the country and property located in Montevideo; b) other offices: refers to property located at the consulted offices. -----

For Identity Card N° and Tax Payer ID, the information refers to the entries after 14/MAY/2001 (with the exception of those that modify, discharge, etc, which are only informed by business name). -----

The Directorate General of Registries hereby certifies that: for the persons, Identity Card Numbers or Tax Payer IDs of DGI [Spanish acronym for National Tax Office], Registries, Sections, and Type and Dates requested, the information provided is up to date at the closing time of the Document Reception Office on 25/APR/2013. -----

In witness whereof, this document is hereby issued on 25/APR/2013 at 05:06 PM. -----

[There appears an illegible signature]. Signature of

FILED  
S. J. Dalena  
TRANSLATOR  
13 JUN 10 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Alva Tallac  
PUBLICA

FILED

13 JUN 10 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Registrar.-----  
[There appears a partially legible seal:] -CAMPOS.-----  
[Page 3: document issued in letterhead paper  
Directorate General of Registries of the Ministry of Education  
and Culture].-----

12657871-----

Page 1 of 1. Application: 319124. Date: 25/APR/2013.-----

Issuer: MONTEVIDEO.-----

Search result summary.-----

1. LENTAUN S.A. [corporation].-----

**N° 13868. Bis 0. 01/OCT/2010. MONTEVIDEO.**-----

Corporation. INCORPORATION. Issuer: Susana STEINBERG FOGEL.  
04/AUG/2010. Administration by the founding partners  
indistinctively.-----

Corporation: LENTAUN S.A. Tax Payer ID: 216565480013. Dom.:  
MONTEVIDEO. Under: Law N° 16.060. Shares: bearer shares.  
Capital: Uruguayan currency. Amount: 100,000. Shares: Share  
Value: UYU. Number of shares: 1. Term: 100 years.-----

**N° 426. Bis 0. 12/JAN/2011. MONTEVIDEO.**-----

Corporation. Law N° 17.904. Issuer: Nelida Renee AVIAGA  
CAMACHO. 29/DEC/2010. President: Santiago, Diego/LUSSICH,  
TORRENDELL. Identity Card N°: 1386725-7. Domicilie: Misiones  
1371 Piso 4.-----

Corporation: LENTAUN S.A. Tax Payer ID: 216565480013. Dom:  
MONTEVIDEO. Address: MISIONES 1371 Piso 4. Entry concerned:  
13868. 2010.-----

**N° 21121. Bis 0. 12/OCT/2012. MONTEVIDEO.**-----

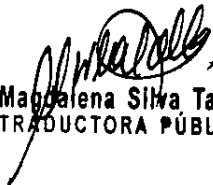
Corporation. Law N° 18.930, Art. 17. Issuer: Esther REITZES

HOFFNUNG. 01/OCT/2012. -----

Corporation: LENTAUN S.A. Tax Payer ID: 216565480013. -----

concerned: 13868. 2010. -----

I, the undersigned Public Translator, hereby certify the foregoing to be a true and complete translation into English of the document attached hereto (**Certificate of Good Standing**), written in Spanish, and keep in my register a copy of this version under number 2/2013. Montevideo, May 3, 2013. -

  
Magdalena Silva Tallac  
TRADUCTORA PÚBLICA

FILED

13 JUN 10 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

13 JUN 10 AM 9:55

Ilva Tallac  
PÚBLICA

Registrar. -----

[There appears a partially legible seal:] -CAMPOS SECRETARY OF STATE  
TALLAHASSEE FLORIDA

[Page 3: document issued in letterhead paper of the  
Directorate General of Registries of the Ministry of Education  
and Culture]. -----

12657871 -----

Page 1 of 1. Application: 319124. Date: 25/APR/2013. -----

Issuer: MONTEVIDEO. -----

Search result summary. -----

1. LENTAUN S.A. [corporation]. -----

**N° 13868. Bis 0. 01/OCT/2010. MONTEVIDEO.** -----

Corporation. INCORPORATION. Issuer: Susana STEINBERG FOGEL.  
04/AUG/2010. Administration by the founding partners  
indistinctively. -----

Corporation: LENTAUN S.A. Tax Payer ID: 216565480013. Dom.:  
MONTEVIDEO. Under: Law N° 16.060. Shares: bearer shares.  
Capital: Uruguayan currency. Amount: 100,000. Shares: Share  
Value: UYU. Number of shares: 1. Term: 100 years. -----

**N° 426. Bis 0. 12/JAN/2011. MONTEVIDEO.** -----

Corporation. Law N° 17.904. Issuer: Nelida Renee AVIAGA  
CAMACHO. 29/DEC/2010. President: Santiago, Diego/LUSSICH,  
TORRENDELL. Identity Card N°: 1386725-7. Domicilie: Misiones  
1371 Piso 4. -----

Corporation: LENTAUN S.A. Tax Payer ID: 216565480013. Dom:  
MONTEVIDEO. Address: MISIONES 1371 Piso 4. Entry concerned:  
13868. 2010. -----

**N° 21121. Bis 0. 12/OCT/2012. MONTEVIDEO.** -----

Corporation. Law N° 18.930, Art. 17. Issuer: Esther REITZES  
HOFFNUNG. 01/OCT/2012. -----

Corporation: LENTAUN S.A. Tax Payer ID: 216565480013. Entry  
concerned: 13868. 2010. -----

---

I, the undersigned Public Translator, hereby certify the  
foregoing to be a true and complete translation into English  
of the document attached hereto (**Certificate of Good  
Standing**), written in Spanish, and keep in my register a copy  
of this version under number 2/2013. Montevideo, May 3, 2013. -

  
Magdalena Silva Tallac  
TRADUCTORA PÚBLICA

9659



Dirección General de Registros

Página 1 de 1

13 JUN 10 AM 9:55

319124

Solicitud: 319124

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Recibida 25/04/2013

**MONTEVIDEO**

COMUN

PERIODO: - 25/04/2013

Resumen del resultado de la búsqueda.-

1 LENTAUN SA  
RUC:216565480013

SOC.COMERCIALES/COOPER

LIBRO FOLIO	NUMERO	ENTRADA	FECHA	
		13868	01/10/2010	Sociedad Anonima CONSTITUCION
		426	12/01/2011	Sociedad Anonima Ley 17904
		21121	12/10/2012	Sociedad Anonima Ley 18930 art 17
				ESTABLECIMIENTOS COMER LIBRE

(\*) RESPECTO DE LAS INSCRIPCIONES QUE TENGAN UN ASTERISCO SE ADJUNTARA FOTOCOPIA DEL ASIEN TO REGISTRAL RESPECTIVO.

Advertencia:

- Seccion Universalidades se refiere a inscripciones posteriores al 01/01/1947
- Registro Nac.de Comercio comprende: A) en el interior informacion de Sociedades y Establecimientos Comerciales desde 1950. B) En Montevideo informacion de Sociedades y Compraventas de Establecimientos comerciales desde 1960 y de Promesas de estos ultimos y sus marginales desde 1995. C) Por contratos de uso y goce solicitar informacion en Reg. de la Propiedad, Sec: Inm. del lugar de ubicacion del inmueble de la Cooperativa.
- Registro de la Propiedad-Sec.Mobiliaria-Registro Nac.de Prenda Sin Desplazamiento: A) sede Montevideo: corresponde a derechos incorporales de todo el pais y a bienes ubicados en Montevideo, B) restantes sedes: corresponde a bienes ubicados en la sede consultada.
- Por C.I. y por R.U.T. la informacion corresponde a inscripciones posteriores al 14/05/2001 (excepto modificativas, extintivas, etc, que solo se informan por nombre/denominacion social)

LA DIRECCION GENERAL DE REGISTROS CERTIFICA QUE: POR LAS PERSONAS, CEDULAS DE IDENTIDAD O NUMEROS DE CONTRIBUYENTE DE LA D.G.I., REGISTROS, SECCIONES, TIPO Y FECHAS INDICADAS, CORRESPONDE LA INFORMACION QUE SE EXPRESA, A LA HORA DEL CIERRE DE RECEPCION DE DOCUMENTOS DEL DIA : 25-APR-13

EN FE DE ELLO, SE EXPIDE EL DIA 25/04/2013 17:06

-----  
*[Handwritten Signature]*  
Firma del Registrador



13 JUN 10 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
Pagina 1 de 1

Solicitud : 319124 Recibida 25/04/2013  
Emisor: MONTEVIDEO  
Detalle del resultado de la informacion.-

1 LENTAUN SA

No.13868 Bis 0 01/10/2010 MONTEVIDEO

Sociedad Anonima CONSTITUCION  
Emisor: STEINBERG FOGEL SUSANA  
04/08/2010  
ADMINISTRACION LOS SOCIOS FUNDADORES EN FORMA INDISTINTA

Sociedad LENTAUN SA  
Ruc: 216565480013  
Dom.:MONTEVIDEO  
Regimen:Ley 16.060 Acciones:PORTADOR Capital:PESOS Cant.: 100000  
Cuotas: Cuota monto: \$ Cuota cant.: 1 Plazo: 100 A#OS

No.426 Bis 0 12/01/2011 MONTEVIDEO

Sociedad Anonima Ley 17904  
Emisor: AVIAGA CAMACHO NELIDA RENEE  
29/12/2010

Presidente LUSSICH, TORRENDELL/SANTIAGO, DIEGO,  
CI: 1386725-7  
Domicilio: MISIONES 1371 PISO 4

Sociedad LENTAUN SA  
Ruc: 216565480013  
Dom.:MONTEVIDEO

Dirección: MISIONES 1371 PISO 4  
Inscripcion afectada: 13868 2010

No.21121 Bis 0 12/10/2012 MONTEVIDEO

Sociedad Anonima Ley 18930 art 17  
Emisor: REITZES HOFFNUNG ESTHER  
01/10/2012

Sociedad LENTAUN SA  
Ruc: 216565480013  
Inscripcion afectada: 13868 2010