

F 17000001842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

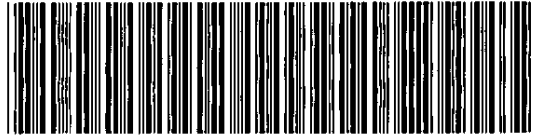
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/13/17--01003--011 **315.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
APR 24 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2017

MARTIN LITWAK
250 PALERMO AVE
CORAL GABLES, FL 33134

SUBJECT: LP AUTHORISED REPRESENTATIVES LTD.
Ref. Number: W17000014437

We have received your document for LP AUTHORISED REPRESENTATIVES LTD. and your check(s) totaling \$315.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return 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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 117A00005804

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TALLAHASSEE, FLORIDA

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2017 APR 20 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

LP AUTHORIZED REPRESENTATIVES LTD. CORP

1. (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)

British Virgin Islands

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

09/22/2015

4. (Date of incorporation) 5. (Date of duration, if other than perpetual)

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

Wickham's Cay 1, P.O. Box 3483 Road Town, Tortola, VG1110

7. (Principal office address)

martin@litwak-partners.com

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Litwak & Partners (U.S.) LLC

Office Address: 1801 NE 123rd Street, Suite 314

North Miami Florida, Florida 33181 (City) (Zip code)

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: LITWAK, MARTIN ALEXIS

Address: Street address, Zonamerica Ruta 8, km 17,500
Edificio Beta 4, of 106 Montevideo, Uruguay

Vice Chairman: _____

Address: _____

Director: ROBINSON, PAULINE

Address: P.O Box 3483 R.G. HODGE PLAZA,
3rd FLOOR, UPPER MAIN STREET, ROAD TOWN, TORTOLA BVI VG1110

Director: ZAMBRANO, AGUSTINA CELLO

Address: Colinas de Carrasco Ruta 101, Km 24,500 Montevideo, Uruguay

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

[Signature]
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. MARTIN LITWAK, DIRECTOR

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

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TALLAHASSEE, FLORIDA

REGISTERED AGENT'S CERTIFICATE

In this certificate:

- "Act" means the BVI Business Companies Act, 2004 (as amended);
"BVI" means the British Virgin Islands;
"Company" means **LP Authorised Representatives Ltd.**;
"FSC" means the BVI Financial Services Commission;
"Register" means the Register of Companies maintained by the Registrar;
"Registered Agent" means Blenheim Trust (BVI) Limited;
"Registered Office" means the Company's registered office, being P.O. Box 3483, Road Town, Tortola, British Virgin Islands;
"Register of Charges" means a register of charges maintained at the Company's Registered Office pursuant to section 162 of the Act;
"Registrar" means the Registrar of Corporate Affairs in the BVI

We, Blenheim Trust (BVI) Limited of P.O. Box 3483, Road Town, Tortola, British Virgin Islands, being the Company's duly appointed Registered Agent hereby certify that:

- (1) the Company was incorporated in the British Virgin Islands on the 22nd day of September, 2015 with company number 1890682.
- (2) the Company's name appears on the Register and it has paid all fees due and payable to the FSC and is in good standing.

As far as can be determined from the documents retained at the Registered Office:

- (3) the Company has not commenced liquidation under the Act or the Insolvency Act, 2003 (as amended);
- (4) no legal, arbitration or other administrative proceedings have been threatened or commenced against the Company;
- (5) the Directors of the Company are as follows:

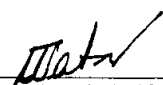
NAME	APPOINTMENT DATE
Martin Alexis Litwak	September 22, 2015
Pauline Robinson	September 22, 2015
Agutina Cello Zambrano	September 22, 2015

- (6) the Member of the Company IS as follows:

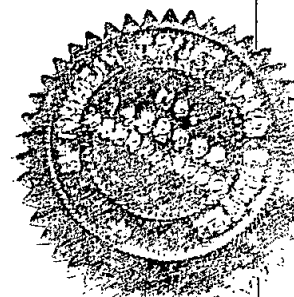
NAME	NO. OF SHARES	ISSUED
Oninsur S.A.	50,000	September 22, 2015

- (7) no entries have been made on the Company's Register of Charges. Furthermore, the Company did not and does not maintain a register of mortgages, charges and other encumbrances.

All certifications are correct as of this 31st day of January, 2017.



For and on behalf of
Blenheim Trust (BVI) Limited – Registered Agent



17 APR 2017 PM 12:34
REGISTERED AGENT'S CERTIFICATE
BLENHEIM TRUST (BVI) LIMITED