

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H14000133896 3)))



H140001338963ABC2

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (305) 789-9201

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. ****

Email Address: rrazook@fowler-white.com

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TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
Apache Capital LLC

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	\$125.00

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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B. BOSTICK

JUL 23 2014

Fowler White Burnett

ATTORNEYS AT LAW

Espirito Santo Plaza
Fourteenth Floor
1395 Brickell Avenue
Miami, Florida 33131

www.fowler-white.com

FAX TRANSMITTAL

Date: July 22, 2014

Number of pages: 6
(including transmittal page)

NAME/COMPANY	TELEPHONE	FAX/CELL
Barbara Bostick, Regulatory Specialist II Division of Corporations	850-245-6051	850-617-6383

From: Judith D. Rodman jrodman@fowler-white.com
 Fax Number: (786) 437-4609 Telephone Number: (786) 437-4608
 Matter Number: 82126
 Remarks: APACHE CAPITAL, LLC
 Fax Audit No. H14000133896
 Letter No. 014A00012450

Attached please find your letter dated June 10, 2014, the fax filing cover sheet, the application for authorization to transact business in Florida, an authorization letter from the converted company allowing the use of the name and a certificate of good standing issued by the Secretary of State for the State of Delaware.

Please process accordingly. Thank you.

TIME OF TRANSMITTAL: _____ a.m./p.m. TRANSMITTED BY: _____

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THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE MAY BE ATTORNEY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE (IF LONG DISTANCE, PLEASE CALL COLLECT) AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

PLEASE NOTIFY US IMMEDIATELY BY CALLING 305.789.9200, IF THERE IS ANY PROBLEM.

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TALLAHASSEE, FLORIDA

Audit No. H 14000133896 3

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA***IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*1. APACHE CAPITAL LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company" "L.L.C." or "LLC")

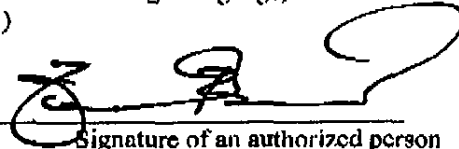
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company" "L.L.C." or "LLC.")

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)4. Upon issuance of certificate of authority to transact business in Florida
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)5. 133 Sevilla Avenue, Coral Gables, Florida, 33134
(Street address of principal office)6. 133 Sevilla Avenue, Coral Gables, Florida, 33134
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Facundo L. Bacardi, Manager, 133 Sevilla Avenue, Coral Gables, Florida, 33134

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true
I am aware that any 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.)Facundo L. Bacardi

Type or printed name of signer

Audit No. H 14000133896 3

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2014 JUL 22 A 10:45
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TALLAHASSEE, FLORIDA

Audit No. H 14000133896 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902(1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

APACHE CAPITAL LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Catherine H. Loric

(Name)

133 Sevilla Avenue

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Coral Gables, Florida 33134

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

Catherine Loric
(Signature)

\$100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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2014 JUL 22 A 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No. H14000133896 3

State of Florida
Secretary of State
Corporations Division
Tallahassee, Florida

Re: APACHE CAPITAL LLC, a Delaware limited liability company (the "Company")
Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida

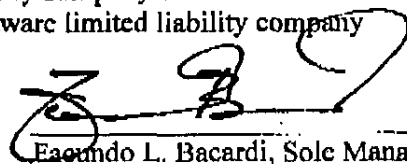
Dear Sir/Madam:

In accordance with Section 605.0112(1)(b), Florida Statutes, this letter shall serve as the written consent of the undersigned that the Company may use the name APACHE CAPITAL LLC. This consent shall be exclusive and the undersigned reserves the right to determine whether other entities may use the name on a case-by-case basis.

Sincerely,

Apache Capital LLC, formerly a Florida limited liability company which has converted to a Delaware limited liability company

By:


Raoulo L. Bacardi, Sole Manager

Audit No. H14000133896 3

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2014 JUL 22 A 10:45
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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APACHE CAPITAL LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APACHE CAPITAL LLC" WAS FORMED ON THE THIRTIETH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5542722 8300

140801411

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1428703

DATE: 06-05-14



June 10, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FWLW BURNETT P.A.

SUBJECT: APACHE CAPITAL LLC
REF: W14000035866

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TALLAHASSEE, FLORIDA

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Barbara Bostick
Regulatory Specialist II

FAX Aud. #: H14000133896
Letter Number: 014A00012450

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