

M16000004892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

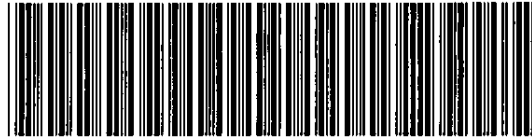
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF REVENUE
16 JUN 17 AM 10:28

FILED
2016 JUN 17 A 10:16
SECRETARY OF STATE
2711 AIRPORT, FLORIDA

S Warren
JUN 20 2016

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

ACCOUNT NO. : I20000000195
REFERENCE : 183752 8050708
AUTHORIZATION : 
COST LIMIT : \$160.00

ORDER DATE : June 17, 2016
ORDER TIME : 10:23 AM
ORDER NO. : 183752-015
CUSTOMER NO: 8050708

FOREIGN FILINGS

NAME: FINANCORP FAMILY OFFICE, LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FINANCORP FAMILY OFFICE, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

MANUEL S. LOPEZ
Name of Person

FINANCORP FAMILY OFFICE, LLC c/o LOPEZ & WARDLE, LLP
Firm/Company

411 THEODORE FREMD AVENUE, SUITE 206 SOUTH
Address

RYE, NEW YORK 10580
City/State and Zip Code

MLOPEZ@LOPEZWARDLE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MANUEL S. LOPEZ at (914) 925-3404
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. FINANCORP FAMILY OFFICE, 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 (Jurisdiction under the law of which foreign limited liability company is organized)
3. (FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2400 E. COMMERCIAL BLVD, SUITE 825, FORT LAUDERDALE, FL 33308
(Street Address of Principal Office)

6. 411 THEODORE FREMD AVENUE, SUITE 206 SOUTH, RYE, NY 10580
(Mailing Address)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

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 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.

By: [Signature]
(Corporation Service Company)
(Registered agent's signature)

Courtney Williams
Asst. Vice President

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

THE COMPANY IS MANAGED BY A BOARD OF MANAGERS. ATTACHED IS THE LIST OF MANAGERS OF THE COMPANY AND THEIR ADDRESSES

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature]
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

MANUEL S. LOPEZ
Typed or printed name of signee

FILED
2016 JUN 17 A.D. 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LIST OF MEMBERS OF THE BOARD OF MANAGERS
OF
FINANCORP FAMILY OFFICE, LLC**

NAME	ADDRESS
EDUARDO JUAN BORBERG MENDOZA	2400 E. Commercial Blvd. Suite 825 Ft. Lauderdale, FL 33308
JUAN LORENZO MENDOZA HERNANDEZ	2400 E. Commercial Blvd Suite 825 Ft. Lauderdale, FL 33308
JUAN LORENZO MENDOZA PACHECO	Centro Gerencial Mohedano, Av Mohedano con Calle Chaguaramos Piso 12, Oficina A, La Castellana Caracas, Miranda 1071 VE
MANUEL SANTIAGO LOPEZ	411 Theodore Fremd Avenue Suite 206 South Rye, NY 10580
ORLANDO FERRER	2400 E. Commercial Blvd. Suite 825 Ft. Lauderdale, FL 33308
SIMON ANTONIO MENDOZA HERNANDEZ	Centro Gerencial Mohedano, Av Mohedano con Calle Chaguaramos Piso 11, Oficina A y B, La Castellana Caracas, Miranda 1071 VE
VICTOR MERCADO	2400 E. Commercial Blvd. Suite 825 Ft. Lauderdale, FL 33308

SECRETARY OF STATE
 ALABAMA
 2015 JUN 17 AM 10:16

FILED

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FINANCORP FAMILY OFFICE, 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 SEVENTEENTH DAY OF JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FINANCORP FAMILY OFFICE, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF JULY, A.D. 2008.

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



4552005 8300

SR# 20164512358

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202509792

Date: 06-17-16