

Florida Department of State
Division of Corporations
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To: Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**Foreign Limited Liability Company
Lone Star Latin America Acquisitions, LLC**

Certificate of Status	0
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Corporate Filing Menu

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OCT 07 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lone Star Latin America Acquisitions, 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:

Teresa E. DeSimone

Name of Person

Lone Star Latin America Acquisitions, LLC

Firm/Company

2711 N. Haskell Avenue, Suite 1800

Address

Dallas, TX 75204

City/State and Zip Code

entitymanagement@hudson-advisors.com

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

For further information concerning this matter, please call:

Teresa E. DeSimone

at (972)

388-2669

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. Lone Star Latin America Acquisitions, 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. 81-2613166
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 2711 N. Haskell Avenue, Suite 1700
Dallas, TX 75204
(Street Address of Principal Office)

6. 2711 N. Haskell Avenue, Suite 1700
Dallas, TX 75204
(Mailing Address)

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

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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: Kimberly Baggett

(Registered agent's signature)

Kimberly Baggett
Assistant Secretary

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

Lone Star Global Acquisitions, Ltd., Sole Member,

Washington Mall, Suite 304, 7 Reid Street, Hamilton HM11 Bermuda

See attached page.

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)

Teresa E. DeSimone
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.

Teresa E. DeSimone

Typed or printed name of signer

Lone Star Latin America Acquisitions, LLC

Name	Title	Address
Brian Collyer	President	2711 N. Haskell Avenue, Suite 1700, Dallas, TX 75204
Faith McManus	Secretary	2711 N. Haskell Avenue, Suite 1700, Dallas, TX 75204
Mark Schuck	Vice President	2711 N. Haskell Avenue, Suite 1700, Dallas, TX 75204
Marwan Salem	Vice President	2711 N. Haskell Avenue, Suite 1700, Dallas, TX 75204
Steven R. Shearer	Vice President	2711 N. Haskell Avenue, Suite 1700, Dallas, TX 75204
Susan Kiker	Vice President	2711 N. Haskell Avenue, Suite 1700, Dallas, TX 75204
William D. Young	Vice President	2711 N. Haskell Avenue, Suite 1700, Dallas, TX 75204

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TALLAHASSEE, FLORIDA

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LONE STAR LATIN AMERICA ACQUISITIONS, 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 TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2016.

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



6040219 8300

SR# 20166006755

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 in a small font.

Authentication: 203084228

Date: 09-29-16