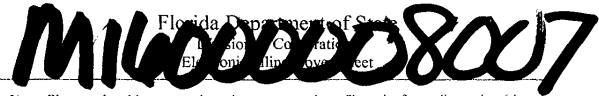
Division of Corporations



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To:	Division of Corporations Fax Number : (850)617-6383				
ā	Account Name : C T CORPORATION Account Number : FCA000000023 Phone : (850)205-8842 Fax Number : (850)878-5368  er the email address for this business annual report mailings. Enter only one	entity to be us	please.	OC future	4.1. Library
	Foreign Limited Liability	•		ω 35	استخال
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COVER LETTER

TO:	Registration Section Division of Corporatio	ns				
SUBJEC		nerica Acquisitions, LLC				
SUBJEC	.1:	Name of	Limited Liability (	Company		
					nnsact Business in Florida," Certificate of vectorapany to transact business in Florida.,	
Please re	turn all correspondence	concerning this matter to the	following:			
	Toresa E. DeS	imone				
		N	ame of Person	*****		
	Lone Star Latin America Acquisitions, LLC					
	F:rm/Company					
	2711 N. Haskell Avenue, Suite 1800					
	Address					
	Dallas, TX 75204					
	·	City/S	tate and Zip Code			
	entitymanageme	nt@hudson-advisors.com				
		E-mail address: (to be use	d for future annual	report not	ification)	
For furth	er information concernin	g this matter, please call:				
Teresa E. DeSimone		972 at (	388-26			
	Name o	of Contact Person	Area Code	Day	time Telephone Number	
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, F1, 32314		STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, PL 32301		of Corporations ion Section uilding cutive Center Circle		
	is a check for the follow ☐ \$125.00 Filing Fee	ring amount:  \$130.00 Filing Fee & Certificate of Status	S155.00 Filir Certified Copy	ng Fee &	☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy	

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

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:

Lone Star Latin Americ	•				
(Name of Fore	ign Limited Liability Company; mu	ist include "Limited Lia	bility Company," "L.L.	.C.," or "LLC."	")
If name unavailable, enter all isblity Company," "L.L.C.	ternate name adopted for the purpor	se of transacting busines	ss in Florida. The altern	nate name mus	include "Limited
Delaware		3. 81-2613166			
(Jurisdiction under the law company is organized)	of which foreign limited liability	<del></del>	(FEI number, if app	licable)	
upon filing		· · · · · · · · · · · · · · · · · · ·			
	(Date first transacted busin (See sections 605.0904 & 605				
2711 N. Haskell Avent	ic, Suite 1700				
Dallas, TX 75204					
	(Street Address of	Principal Office)		<del></del>	
5. 2711 N. Haskell Avenu	e, Suite 1700			<u></u>	25
Dallas, TX 75204				P-1	20 20 20 20 20 20 20 20 20 20 20 20 20 2
	(Mailing	Address)			
. Name and street address	s of Florida registered agent: (P	O. Box NOT accept	table)	LASS.	1 [
Name:	C T Corporation System		_	Gi.	
Office Address:	1200 South Pine Island Road		<del>-</del>	FL09	
	Plantation		, Plorida 33324	- <u>20</u> 21	ü.
	(City)	······································	(Zip co	de)	വ
lesignated in this applicat o complywith the provision accept the obligations of n	gistered agent and to accept serion, I hereby accept the appoints of all statutes relative to the ny position as registered agent.  By: (Regis	tment as registered a	gent and agree to ac performance of my Kir	in this capa duties, and i mberly	clty. I further ag
8. The name, title or capa	city and address of the person(s)	) who has/have author	rity to manage isfare:		
Lone Star Global Acquisit	ions, Ltd., Sole Member,				
Washington Mali,	Suite 304, 7 Reid Street, Hamil	ton HM11 Bermuda			
*See attached page.*					
Attached is a certificate urisdiction under the law of the translator must be su	of existence, no more than 90 de of which it is organized. (If the committed)	ays old, duly authentic ertificate is in a forcing of an authorized perso	cated by the official h	naving custod ation of the ce	y of records in the
This document is executed ubmitted in a document to	in accordance with section 605. the Department of State constitu	0203 (1) (b), Florida : utes a third degree felo	Statutes, I am aware to ony as provided for in	hat any false 1 s.817.155, F	information
	Teresa E. DeSimone	<del>*</del>	•	·	

Typed or printed name of signec

## 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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Page 1

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

Jeff toy bi, Defend & Secondary of Evile

Authentication: 203084228

Date: 09-29-16

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