

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : 12016000017
Phone : (800) 345-4647
Fax Number : (800) 432-3622

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Foreign Limited Liability Company
TAN GROUP USA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

RECEIVED
2017 FEB -9 PH 5:02
TALLAHASSEE, FLORIDA

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. TAN GROUP USA 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. 3012585866
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 31 SE 5TH ST, STE 312
MIAMI FL. 33131
(Street Address of Principal Office)

6. 31 SE 5TH ST, STE 312
MIAMI FL. 33131
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Capitol Corporate Services, Inc.
Office Address: 155 Office Plaza Drive, Suite A
Tallahassee, Florida 32301
(City) (Zip code)

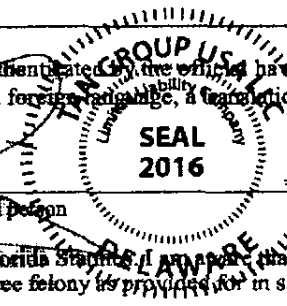
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Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated limited liability company in the place designated in this application, I hereby accept the appointment as registered agent and 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.

Krista Ali, Assistant Secretary on behalf of Capitol Corporate Services, Inc.
Krista Ali
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Roberto Alday Delgadillo - Manager
31 SE 5TH ST, STE 312, MIAMI FL. 33131

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated in the office 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)



This document is executed in accordance with section 605.0905 (1)(b), Florida Statutes. If an agent 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.
Roberto Alday Delgadillo
(Typed or printed name of signer)

TAN GROUP USA LLC

31 S.E. 5th Street, Suite 312
Miami, Florida 33131

February 1, 2017

Florida Secretary of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FILED
17 FEB -9 M 8 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Authorization to Use the Name "TAN GROUP USA LLC"

Dear Sir or Madam:

My name is Rodrigo Alday Delgadillo and I am the Manager and Authorized Member of TAN GROUP USA LLC ("TAN GROUP (Florida)"). TAN GROUP (Florida) was a Florida limited liability company, organized with your office under Document No. L16000055275 on March 18, 2016. Subsequently, on December 29, 2016, we submitted a filing to voluntarily dissolve the company so we could reform as a Delaware limited liability company.

TAN GROUP USA LLC was then formed as a Delaware limited liability company on September 23, 2016 ("TAN GROUP (Delaware)"). By and through the attached filing, TAN GROUP (Delaware) would now like to qualify with the State of Florida as a foreign limited liability company.

TAN GROUP (Florida) has no intention whatsoever of revoking its voluntary dissolution. Therefore, on behalf of TAN GROUP (Florida), we hereby authorize TAN GROUP (Delaware) to use the name "TAN GROUP USA LLC" for the foreign limited liability company in Florida.

Should you have any questions or concerns, please contact me by email at rodrigoa@rahg.com.mx or by telephone in Mexico at 011-52-55-4330-1768. Thank you for your assistance with this matter.

Sincerely,



Rodrigo Alday Delgadillo
Manager

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAN GROUP USA 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 NINTH DAY OF FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TAN GROUP USA LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2016.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Jeffrey W. Bullock
Secretary of State

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Date: 02-09-17