

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CM PR, 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:

Francisco G. Arteaga
Name of Person

CPM PR, LLC
Firm/Company

PO Box 9024051
Address

San Juan, Puerto Rico 00902-4051
City/State and Zip Code

info@cpmintl.com
E-mail address: (to be used for future annual report notification)

2020 MAY 12 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

For further information concerning this matter, please call:

Francisco G. Arteaga	305	851-2001
_____	at (_____) _____	_____
Name of Contact Person	Area Code	Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. CPM PR, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

CPM PR, 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. Puerto Rico
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 66-0532683
(FEI number, if applicable)

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

5. Corp. Office Park, CPM Plz , Suite 200
(Street Address of Principal Office)

6. PO Box 9024051
(Mailing Address)

44 Road 20 KM 2.6
Guaynabo, Puerto Rico 00966

San Juan, Puerto Rico 00902

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

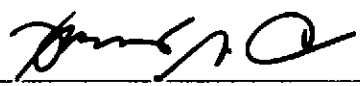
Name: Francisco G. Arteaga

Office Address: 16348 Corvino Court

Delray Beach, Florida 33446
(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.



(Registered agent's signature)

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TALLAHASSEE FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Manager **Name and Address:** Name: Francisco G. Arteaga, PE
 Member Address: 16348 Corvino Court
 Authorized Delray Beach, FL
 Person _____
 Other _____ Other _____

Manager Name: Yamil D. Cirino, PE
 Member Address: Corp. Office Park, CPM Plz
 Authorized Suite 200, 44 Road 20 KM 2.6
 Person Guaynabo, Puerto Rico 00966
 Other _____ Other _____

Manager Name: Otto Bayona
 Member Address: Corp. Office Park, CPM Plz,
 Authorized Suite 200, 44 Road 20 KM 2.6
 Person Guaynabo, Puerto Rico 00966
 Other _____ Other _____

Title or Capacity: Manager **Name and Address:** Name: Hector Javier Rivera, PE
 Member Address: Corp. Office Park, CPM Plz,
 Authorized Suite 200, 44 Road 20 KM 2.6
 Person Guaynabo, Puerto Rico 00966
 Other _____ Other _____

Manager Name: José Raúl Torres, PE
 Member Address: Corp. Office Park, CPM Plz,
 Authorized Suite 200, 44 Road 20 KM 2.6
 Person Guaynabo, Puerto Rico 00966
 Other _____ Other _____

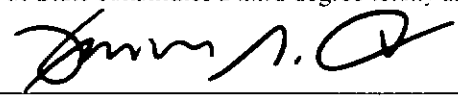
Manager Name: _____
 Member Address: _____
 Authorized _____
 Person _____
 Other _____ Other _____

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 MAY 12 PM 8:11
 SECRETARY OF STATE
 HALL OF ASSEMBLY
 TALLAHASSEE, FLORIDA

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

10. 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.



Signature of an authorized person

Francisco G. Arteaga, PE

Typed or printed name of signee



Government of Puerto Rico

CERTIFICATE OF EXISTENCE

I, **Elmer L. Roman**, **Secretary of State** of the Government of Puerto Rico,

CERTIFY: That according to our records **CPM PR, LLC**, with registration number **140**, is a **domestic for profit limited liability company** organized on **June 21, 1996**.

This certification does not certify that this corporation has filed its annual reports, pursuant to the requirements of the General Corporations Law, as amended. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

2020 MAY 12 PM 3:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **May 1, 2020**.

Elmer L. Roman
Secretary of State

To validate this certificate go to: <http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 01-May-2021.

Certificate Validation Number: **341637-51895480**