

M00000001384

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: San Solutions International, LLC

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sergio Porras

(Name of Person)

Porras and Company, CPA, PA

(Firm/Company)

1101 Brickell Avenue, Suite Tower North 800

(Address)

Miami, FL 33131

(City/State/Zip)

FILED
00 JUL 11 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL 32314

000003292810--3

-06/15/00--01149--002

*****87.50 *****87.50

Should you need to call someone concerning this matter, please call:

000003292810--3

-07/12/00--01021--003

*****37.50 *****37.50

Sergio Porras

(Name of Person)

at (305) 577-8589

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee
Certificate of Status &
Certified Copy

Acknowledgment

M00-1384
7-12
[Signatures]



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 2000

SERGIO PORRAS
1101 BRICKELL AVENUE, SUITE TOWER N. 800
MIAMI, FL 33131

SUBJECT: SAN SOLUTIONS INTERNATIONAL, LLC
Ref. Number: W00000015759

FILED
00 JUL 11 PM 5:00
SECRETARY OF STATE
171 LAHASTE, FLORIDA

We have received your document for SAN SOLUTIONS INTERNATIONAL, LLC and check(s) totaling \$87.50 of which \$87.50 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$37.50 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 200A00035164

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. San Solutions International, LLC
(Name of foreign limited liability company)
2. Dover, Delaware 3. 52-2238019
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. March 31, 2000 5. 30 years
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. June 1, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1101 Brickell Avenue, Suite Tower North 800
Miami, FL 33131
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

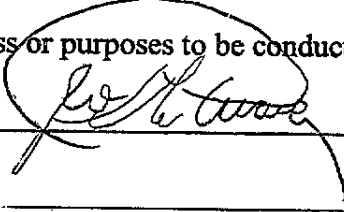
Jose Guerrero 1101 Brickell Avenue, Suite Tower North 800, Miami, FL 33131

San Solutions España, S.A. Avenida Castilla 2, Edificio Italia 28830-San Fernando de Henares España

FILED
09 JUL 11 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Computer Software



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jose Guerrero

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

San Solutions International, LLC

2. The name and the Florida street address of the registered agent and office are:

Porras and Company, CPA, PA

(Name)

1101 Brickell Avenue, Suite Tower North 800,

Florida street address (P.O. Box NOT ACCEPTABLE)

Miami, FL 33131

City/State/Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 11 PM 5:00

FILED

Carlos Porras, for the firm.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAN SOLUTIONS INTERNATIONAL, 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 JUNE, A.D. 2000.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0487175

DATE: 06-09-00