M10000001467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

800172011558

03/17/10--01040--022 **87.50

03/29/10--01001--015 **72.50

FILED
2010 MAR 29 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAR 30 2010

EXAMINER

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2010

MARTIN E. PONS
MARTIN E. PONS, ATTORNEY AT LAW
9370 SUNSET DR., STE. A-100
MIAMI, FL 33173

SUBJECT: RETES, N.V., A NETHERLAND ANTILLES LLC
Ref. Number: W10000013843

We have received your document for RETES, N.V., A NETHERLAND ANTILLES 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 $72.50 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 310A00006819

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RETES, N.V. , Netherland Antilles, 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:

Martin E. Pons
Name of Person

Martin E. Pons, Attorney at Law
Firm/Company

9370 Sunset Drive, Suite A-100
Address

Miami, Florida 33173
City/State and Zip Code

PONSLAW@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martin E. Pons at (305) 275-7072
Name of 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 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. RETES, N.V., a Netherland Antilles 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 and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")

2. Curacao, Netherland Antilles
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. July 28, 1980
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. March 3, 2010
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. c/o Martin E. Pons, 9370 Sunset Drive, Suite A-100, Miami, Florida 33173
(Street Address of Principal Office)

FILED
2010 MAR 29 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Florence A. De Urruela - 4 Ave. 10-77 Zona 10, Guatemala City, Guatemala

Florence De Fanjul - 4 Ave. 10-77 Zona 10, Guatemala City, Guatemala

Alejandro Urruela - 4 Ave. 10-77 Zona 10, Guatemala City, Guatemala

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: real estate holdings and any legal business

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.)

Martin E. Pons
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:

RETES, N.V., a Netherland Antilles LLC

If unavailable, the alternate to be used in the state of Florida is:

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

MARTIN E. PONS
(Name)

9370 Sunset Drive, Suite A-100
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami FL 33173
City/State/Zip

FILED
2010 MAR 29 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Florida Statutes.

(Signature)

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

M.L. ALEXANDER
H.Th.G. SIMON

Ms. E. STEENBAAR
Ms. N.M. ALEXANDER
Ms. G.A.P. BAATEN
Ms. C.A. KREKKO
Ms. M.S.J. MONK
Ms. N.A. FRANS

ALEXANDER & SIMON
CIVIL LAW NOTARIES

2 Gallowèg
P.O.Box 4900
CURAÇAO
Neth. Antilles

Telephone: (599-9) 737-1111
Telefax: (599-9) 737-1133
(599-9) 737-1115
E-mail: antilleslaw@alexander-simon.com

CERTIFICATE OF GOOD STANDING

The undersigned:

Miguel Lionel Alexander, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:

that **RETES N.V.**, a limited liability company established in Curaçao, hereinafter also referred to as the "Company", has been duly incorporated by notarial deed, executed on July 28, 1980, on a copy of which deed the required declaration of no objection has been granted by the Minister of Justice of the Netherlands Antilles on July 25, 1980, under number 4207/N.V.;

that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the address of the Company is: 6 Werfstraat, Curaçao, Netherlands Antilles;

that the limited liability company **RETES N.V.** has been duly incorporated, is legally existing in good standing and has the power to transact any business within the limits of the corporate objects as set forth in article 2 of its articles of incorporation;

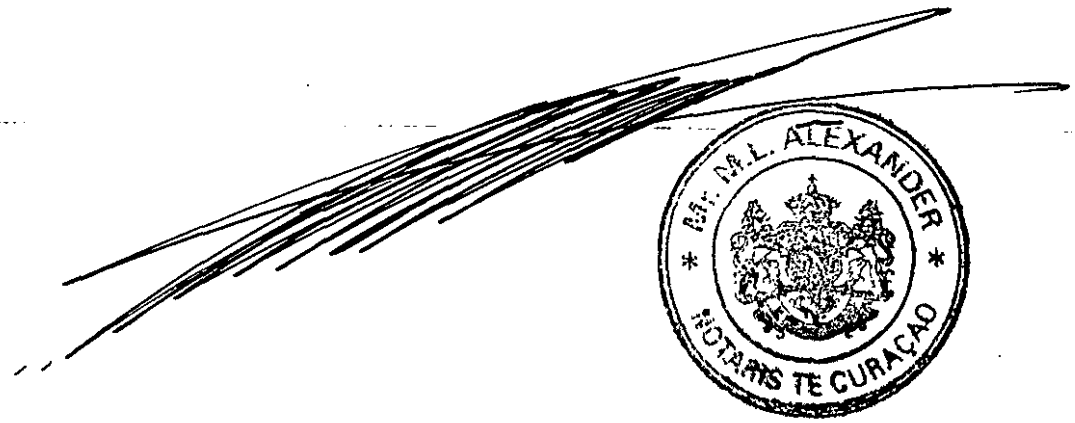
that by "good standing" (a phrase which has no recognised meaning under the laws of the Netherlands Antilles) is meant that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the Company has been in continuous existence under the laws of the Netherlands Antilles since the date of its incorporation, is not in liquidation, has not been declared bankrupt and no petition has been filed for an official suspension of payments by the Company;

THE PARTNERSHIP ALEXANDER & SIMON IS THE EXCLUSIVE CONTRACTUAL PARTY WITH RESPECT TO ALL WORK AND SERVICES UNDERTAKEN. NETHERLANDS ANTILLES LAW SHALL APPLY. THE AGGREGATE LIABILITY OF THE PARTNERSHIP, ITS MEMBERS, EMPLOYEES AND THIRD PARTIES USED FOR THE PARTNERSHIP'S WORK AND SERVICES, SHALL BE LIMITED TO ANY PROCEEDS AVAILABLE UNDER THE PARTNERSHIP'S AND/OR CIVIL LAW NOTARY M.L. ALEXANDER'S AND/OR CIVIL LAW NOTARY H.TH.G SIMON'S PROFESSIONAL LIABILITY INSURANCE.

that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the managing director/president of the Company is:
Mrs. Miriam Florence de Urruela Aguirre, residing in Guatemala;

that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the local representative of the Company is:
Covenant Managers N.V., domiciled in Curaçao;

In witness whereof the undersigned has set his hand hereunto after having affixed his official seal of office on this fifth day of March of the year two thousand and ten.



THE PARTNERSHIP ALEXANDER & SIMON IS THE EXCLUSIVE CONTRACTUAL PARTY WITH RESPECT TO ALL WORK AND SERVICES UNDERTAKEN. NETHERLANDS ANTILLES LAW SHALL APPLY. THE AGGREGATE LIABILITY OF THE PARTNERSHIP, ITS MEMBERS, EMPLOYEES AND THIRD PARTIES USED FOR THE PARTNERSHIP'S WORK AND SERVICES, SHALL BE LIMITED TO ANY PROCEEDS AVAILABLE UNDER THE PARTNERSHIP'S AND/OR CIVIL LAW NOTARY M.L. ALEXANDER'S AND/OR CIVIL LAW NOTARY H.TH.G. SIMON'S PROFESSIONAL LIABILITY INSURANCE.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao, Netherlands Antilles

   This public document

2. has been signed by Miguel Lionel Alexander, LL.M.

3. acting in the capacity of civil law notary

4. bears the seal/stamp of said civil law notary

   Miguel L. Alexander, LL.M.

Certified

5. at Curaçao 6. the - 8 MAART 2010

7. For the Lieutenant Governor of the Island of Curaçao,

   The head of the Dept. "Civil Registry & Elections".

8. No. 1.887.-

9. Seal/stamp: 10. Signature:

mr. H.R. Daal

GEZAGHEBBER EILANDGEBIED CURAÇAO TIL 10520 - 8 MAART 2010 N