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(Address)

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(City/State/Zip/Phone #)

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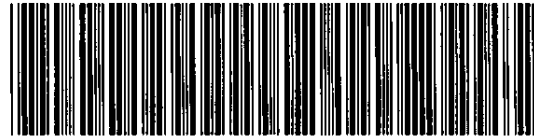
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

SEP 23 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2016

TANYA GARCIA VEGA
800 BRICKELL AVE. SUITE 1400
MIAMI, FL 33131

SUBJECT: REMBALSKY US HOLDINGS LLC
Ref. Number: W16000061606

2016 SEP 19 PM 4:12
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We have received your document for REMBALSKY US HOLDINGS LLC and your check(s) totaling \$260.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 516A00019021

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bembalsky US Holdings, 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:

Tanya Garcia Vega
Name of Person

Jonathan H. Green } Assoc. P.A.
Firm/Company

800 Brickell Ave. Suite 1400
Address

Miami FL 33131
City/State and Zip Code

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

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For further information concerning this matter, please call:

Tanya Vega at (352) 372-5100
Name of Contact 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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Rembalsky US Holdings 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. Puerto Rico
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 00-0831510
(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. Edificio Roman Mansion Piso 9 Calle Luchetti #1223
Santurce, Puerto Rico 00908
(Street Address of Principal Office)

6. Edificio Roman Mansion Piso 9 Calle Luchetti #1223
Santurce, Puerto Rico 00908
(Mailing Address)

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

Name: Jonathan H. Green } ASSOC. P.A.
Office Address: 800 Brickell Ave, Suite 1400
Miami, Florida 33131
(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.

[Signature]
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Isaac Rembalsky and Raquel Anavi, Managers
Edificio Roman Mansion Piso 9 Calle Luchetti #1223
Santurce, Puerto Rico 00908

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)

[Signature]
Signature of an authorized person

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.

Isaac Rembalsky
Typed or printed name of signer

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TALLAHASSEE, FLORIDA



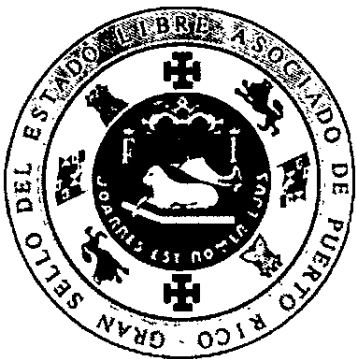
Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **VÍCTOR A. SUÁREZ MELÉNDEZ**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, pursuant to Puerto Rico's General Law of Corporations, **REMBALSKY US HOLDINGS LLC**, register number **346000**, a for profit domestic Limited Liability Company organized under the laws of Puerto Rico on **January 1, 2015**, has complied with the payment of its Annual Fees.

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SECRETARY OF STATE
SAN JUAN, PUERTO RICO



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **August 26, 2016**.

VÍCTOR A. SUÁREZ MELÉNDEZ
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 26-Aug-2017.

Certificate Validation Number: **173793-30795279**