

M22000000345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

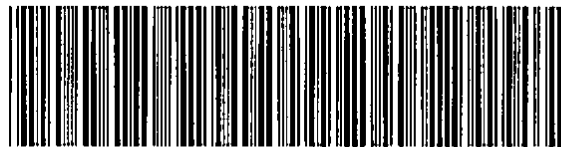
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2022 JAN -3 PM 4:33
CLERK OF SUPERIOR COURT
JANUARY 6, 2022

S. FRANKLIN

JAN 06 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHOPNOW SRL, 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:

ROBERTO DI LENA

Name of Person

MTR & ASSOCIATES LLC

Firm/Company

703 WATERFORD WAY SUITE 805

Address

MIAMI FL 33126

City/State and Zip Code

nvelez@mtrepa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERTO DI LENA

305

471-5874

Name of Contact Person

at ()

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

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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. SHOPNOW S.R.L. L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

SHOPNOW S.R.L. L.L.C.

(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. ARGENTINA
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(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. San Antonio 665 CABA ARG CP, C1276ACH
(Street Address of Principal Office)

6. 7500 NW 25St Suite 9 Miami, Florida 33122
(Mailing Address)

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

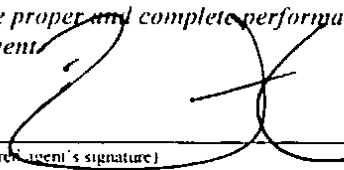
Name: MTR & ASSOCIATES LLC

Office Address: 703 WATERFORD WAY SUITE 805

MIAMI, Florida 33126
(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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CLERK OF DISTRICT COURT
MIAMI, 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: Name and Address:

☒ Manager Name: Guillermo Ruben Tesouro

☐ Member Address: 7500 NW 25St Suite 9

☐ Authorized Miami, Florida 33122 U.S.

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☒ Manager Name: Pablo Andres Roust

☐ Member Address: 7500 NW 25St Suite 9

☐ Authorized Miami, Florida 33122 U.S.

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

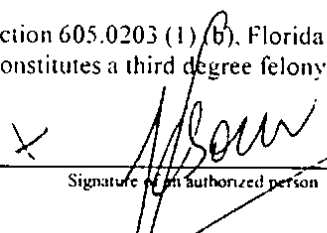
Person _____

☐ Other _____ ☐ Other _____

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

Guillermo Ruben Tesouro

Typed or printed name of signee



República Argentina - Poder Ejecutivo Nacional
2021 - Año de Homenaje al Premio Nobel de Medicina Dr. César Milstein

Certificado

Número: CE-2021-121250586-APN-DA#IGJ

CIUDAD DE BUENOS AIRES
Martes 14 de Diciembre de 2021

Referencia: SHOPNOW S.R.L. 1828601 VIGENCIA

CERTIFICO: Que la sociedad denominada "SHOPNOW S.R.L." inscripta ante esta INSPECCION GENERAL DE JUSTICIA con fecha seis de mayo del año dos mil diez bajo el número tres mil ochocientos noventa y dos del libro ciento treinta y tres de Sociedades de Responsabilidad Limitada. Según surge del sistema informático, la sociedad se encuentra vigente. A solicitud de la parte interesada y a efectos de ser presentado ante quien corresponda, se expide el presente en Buenos Aires en el día de la fecha.

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2022 JAN -3 PM 4:33
IN LA PLAZA DE LA JUSTICIA

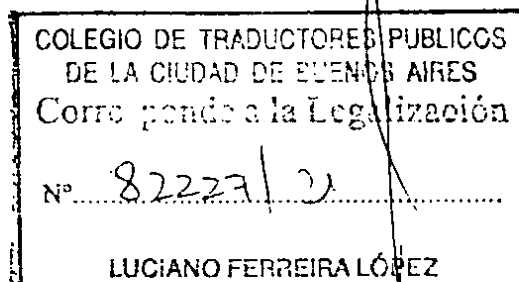
Digitally signed by SANCHEZ Gustavo Daniel
Date: 2021.12.14 13:46:35 ART
Location: Ciudad Autónoma de Buenos Aires

Gustavo Daniel Sánchez
Responsable de Despacho y Documentación
Delegación Administrativa
Inspección General de Justicia

NOELIA
TRADUC
Mat. T. X.
Inscrip.

TRADUCCIÓN PÚBLICA.-----
SWORN TRANSLATION.-----
[Official country crest] Argentine Republic – National Executive Office. 2021 – Year in honor
of the Nobel Prize in Medicine, Dr. César Milstein.-----
Certificate.-----
No.: CE-2021-121250586-APN-DA#IGJ-----
City of Buenos Aires. Tuesday, December 14th, 2021.-----
Reference: SHOPNOW S.R.L. 1828601 GOOD STANDING-----
I HEREBY CERTIFY: That the company named “SHOPNOW S.R.L.” is registered in this
SUPERINTENDENCE OF CORPORATIONS, date May 6th, 2010, under number 3892 of book
136 of Limited Liability Companies. As shown in the information system, **the company
continues in existence.** At the request of the interested party and for its submission to whom
it may concern, this certificate is issued in Buenos Aires on this day.-----
Digitally signed by SANCHEZ Gustavo Daniel. Date: 2021.12.14 13:46:35 ART. Location: City
of Buenos Aires. Gustavo Daniel Sánchez. Manager of Dispatch and Documentation.
Administrative Delegation. Superintendence of Corporations.-----
Digitally signed by Electronic Document Management. Date: 2021.12.14 13:46:38 -03:00.-----
I, Noelia Soledad Baccaro, a sworn translator duly admitted and qualified, DO HEREBY
CERTIFY the foregoing to be a true and accurate translation into the English language of the
certificate of good standing written in the Spanish language hereunto annexed. IN WITNESS
WHEREOF, I have hereunto set my hand and official seal in Buenos Aires, on this 15th day of
December, 2021.-----
Next attestation for the sole purpose of legalization.-----
ES TRADUCCIÓN FIEL al idioma inglés del certificado de vigencia de su referencia, escrito
en idioma español, que he tenido a la vista y al que me remito en Buenos Aires, a los quince
días del mes de diciembre del año 2021.-----

EDAD BACCARO
PÚBLICA DE INGLÉS
31 CAPITAL FEDERAL
C.B.A. Nro. 5233



NOELIA SOLEDAD BACCARO
TRADUCTORA PÚBLICA DE INGLÉS
Nro. 5233 - 31 CAPITAL FEDERAL
Inscrip. C.T.P.C.B.A. Nro. 6233



COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES

República Argentina
Ley 20305

LEGALIZACIÓN

Por la presente, el COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES, en virtud de la facultad que le confiere el artículo 10 inc. d) de la ley 20305, certifica únicamente que la firma y el sello que aparecen en la traducción adjunta concuerdan con los correspondientes al/a la Traductor/a Público/a

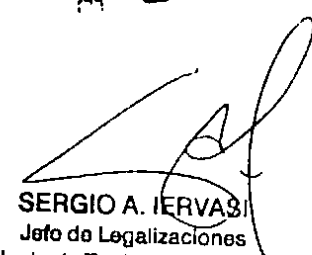
BACCARO. NOELIA SOLEDAD

que obran en los registros de esta institución, en el folio 124 del Tomo 21 en el idioma INGLÉS

Legalización número: **82227**

Buenos Aires. 20/12/2021

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2022 JAN -3 PM 4:33
TALLAHASSEE, FL


SERGIO A. IERVASI
Jefe de Legalizaciones
Colegio de Traductores Públicos
de la Ciudad de Buenos Aires

ESTA LEGALIZACIÓN NO SE CONSIDERARÁ VÁLIDA SIN EL CORRESPONDIENTE
TIMBRADO DE CONTROL EN LA ÚLTIMA HOJA DE LA TRADUCCIÓN ADJUNTA

Control interno: 51671882227