

A95000001749

LAW OFFICES
CAMP & CAMP, P.A.
SUN BANK CENTER • SUITE 1070
815 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

JAMES D. CAMP, JR.
JAMES D. CAMP III
SHARON S. IRELAND

November 15, 1995

(305) 524-8111
FAX (305) 524-2661

Division of Corporations
State of Florida
ATTN: LIMITED PARTNERSHIP SECTION
P.O. Box 6327
Tallahassee, FL 32314

RE: Luna Verde, Ltd.

300001641053
-11/20/95--01003--006
****488.25 ****488.25

Gentlemen:

Enclosed please find a Certificate of Limited Partnership and Affidavit of Capital Contribution of Limited Partners relative to the above referenced limited partnership.

Also enclosed is a check in the amount of \$488.25 representing the following fees and charges:

(a)	Filing Fee:	\$392.00
(b)	Designation of Registered Agent	35.00
(c)	Certified Copy of Limited Partnership	52.50
(d)	Certificate of Status	8.75
		\$488.25

FILED
1995 NOV 17 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A photocopy of the Certificate of Limited Partnership is enclosed for certification along with a self-addressed stamped envelope for the purpose of returning the certified copy to me.

Also enclosed is a copy of the letter from the Florida Department of State reserving the name Luna Verde, Ltd., registration number R95000004621.

If I can be of any assistance, please do not hesitate to contact me.

11/20/95a

Sincerely yours,

James D. Camp III

JDC:III
enclosures
cc: Gabriel Sanchez



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 12, 1995

FILINGS, INC.
2805 LITTLE DEAL RD
TALLAHASSEE, FL 32308

The name LUNA VERDE, LTD. has been reserved for 120 days beginning October 12, 1995. The reservation number is R95000004621 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 195A00046180

CERTIFICATE OF LIMITED PARTNERSHIP OF LUNA VERDE, LTD.

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1995 NOV 17 AM 11:52
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

- 1) The name of the Limited Partnership is **LUNA VERDE, LTD.**
- 2) The address of the office of the limited partnership is:
12651 West Sunrise Boulevard, Ste. 304, City of Sunrise, County of Broward, Florida, 33323.
- 3) The name of the registered agent is **Gabriel Sanchez.**
- 4) The street address of the registered agent is: **12651 West Sunrise Boulevard, Ste. 304, City of Sunrise, County of Broward, Florida, 33323.**
- 5) Gabriel Sanchez
Registered Agent must sign here to accept designation as Registered Agent for service of process.
- 6) The mailing address for the limited partnership is: **12651 West Sunrise Boulevard, Ste. 304, City of Sunrise, County of Broward, Florida, 33323.**
- 7) The latest date upon which the Limited Partnership is to be dissolved is whichever of the following occurs last:
 - (a) Dissolution of the partnership by operation of law;
 - (b) Dissolution at any time designated by written agreement between the General Partner and Limited Partners; or
 - (c) Dissolution at the close of the month following the qualification and appointment of the personal representative of a deceased partner.
- 8) The general partner is **LETICIA S. DE RUBIO**, and her address is: **K A #137 A 35, Interior 1, Apto. 201, Refugio De La Colina, Bogata, Columbia, South America.**

UNDER PENALTIES OF PERJURY, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 13 day of Oct, 1995.

Leticia de Rubio

**LETICIA S. DE RUBIO
GENERAL PARTNER, LUNA VERDE, LTD.**

I GABRIEL SANCHEZ, hereby accept the designation of Resident Agent. Dated this 29
day of Oct, 1995.

Gabriel Sanchez

GABRIEL SANCHEZ, RESIDENT AGENT
12651 West Sunrise Boulevard,
Ste. 304, City of Sunrise,
Florida, 33323.

cc: [unclear] [unclear] [unclear]

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1995 NOV 17 AM 11:52

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

REPUBLIC OF COLOMBIA, SOUTH AMERICA)

CITY OF BOGOTÁ,

BEFORE ME, the undersigned authority, personally appeared

LETICIA S. DE RUBIO, who upon being duly sworn, deposes and says:

**1. The undersigned constituting all of the general partners of LUNA VERDE, LTD.,
a Florida Limited Partnership, certify:**

**The amount of capital contributions to date of the limited partners, GUSTAVO ADOLFO
SANCHEZ, Individually, and as Trustee for TIFFANY SANCHEZ, a minor is: \$56,000.00.**

**2. No additional amount is anticipated to be contributed by the limited partners at
this time.**

FURTHER AFFIANT SAYETH NAUGHT.

Signed this 13 day of October, 1995.

**Under penalties of perjury, I declare that I have read the foregoing and know the contents
thereof and that the facts stated herein are true and correct.**

Leticia de Rubio
**LETICIA S. DE RUBIO, GENERAL
PARTNER, of LUNA VERDE, LTD.**

**SWORN AND SUBSCRIBED before me this ___ day of ___, 1995, by LETICIA S. DE
RUBIO, who acknowledged herself to be the General Partner of LUNA VERDE, LTD.**

My commission expires:

My seal:

Notary

**Print, type, stamp name of
notary.**

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1995 NOV 17 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



EMBASSY OF THE
UNITED STATES OF AMERICA

Republic of Colombia
Capital District
City of Santa Fe de Bogota
Embassy of the
United States of America
Subscribed and sworn before me
this day October 13, 1995 by

SS:

Leticia S. de Rubio, who acknowledged
herself to be the General Partner, of Luna Verde, Ltd.---

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

895 NOV 17 AM 11:52

FILED

ROBYN HOOKER
Vice Consul of the
United States of America

FILE ON OR BEFORE DECEMBER 31, 1995 ON PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 DEC -4 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Limited Partnership

Luna Verde, Ltd.
12651 West Sunrise Blvd.
Ste. 304
Sunrise, FL 33323

1a. DOCUMENT #
A95000C01749

Mailing Address

12651 West Sunrise Blvd. same
Ste. 304
Sunrise, FL 33323

Principal Office Address

DO NOT WRITE IN THIS SPACE

2. New Mailing Address, if Applicable

200001657492
Suite, Apt. #, etc. -12/08/95--01028--012
City, State & Zip ****538.75 ****538.75

2a. New Principal Office Address, if Applicable

Suite, Apt. #, etc.

City, State & Zip

3. Date Formed or Registered to Do Business in

FLORIDA
November 17, 1995

3a. Date of Last Report

n/a

4. State or Country of Formation

Broward County, FL

5a. Capital Contributions as Shown on Record

\$56,000.00

5b. Amount of Capital Contributions in FLORIDA to date

\$56,000.00

6. FEI Number

Applied For

☒ Not Applicable

7. CERTIFICATE OF STATUS REQUIRED ☐

8. FEES: 1.) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.
2.) Supplemental Fee: \$138.75 (pursuant to section 607.193, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$570.25 (\$437.50 + \$138.75)
Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE.

9. Name and Address of Current Registered Agent

Gabriel Sanchez
12651 West Sunrise Blvd., Ste. 304
Sunrise, FL 33323

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). Thereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Name(s) of General Partner(s)

Leticia S. De Rubio

11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)

K A #137 A 35
Interior 1, Apto 201
Refugio De La Colina

11b. City, State & Zip Code

Colombia, South America

11c. Registration/Document Number

\$392.00-AK.
\$138.75-Sup.

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, partner or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

Leticia S. De Rubio

DATE

11/30/95

Typed or Printed Name of General Partner Signing Form

Telephone Number

954-8459933

CR2E003 (6/95)