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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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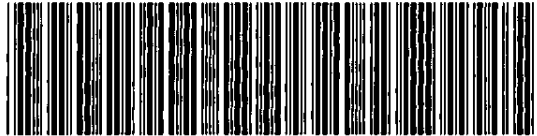
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/08/09--01025--010 **78.75

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AND
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09 DEC 23 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CANTAMAR PROPERTY MANAGEMENT, INC.

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," or "Certificate of Good Standing" 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:

MARIO A. TAPANES

Name of Person

MERUELO ENTERPRISES, INC.

Firm/Company

9550 FIRESTONE BLVD, SUITE 105

Address

DOWNEY, CA 90241

City/State and Zip code

MTAPANES@MERUELOGROUP.COM

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

For further information concerning this matter, please call:

MARIO A. TAPANES

Name of Person

at (562) 745-2355

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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 |
|---|---|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2009

MARIO A. TAPANES
9550 FIRESTONE BLVD, SUITE 105
DOWNEY, CA 90241

SUBJECT: CANTAMAR PROPERTY MANAGEMENT, INC.
Ref. Number: W09000053633

We have received your document for CANTAMAR PROPERTY MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 409A00037591

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CANTAMAR PROPERTY MANAGEMENT, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CANTAMAR INDIAN CREEK, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA 3. 33-0767630
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 8, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 13, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9550 Firestone Blvd., Suite 105, Downey, CA 90241
(Principal office address)

9550 Firestone Blvd., Suite 105, Downey, CA 90241
(Current mailing address)

8. PROPERTY HOLDING / MANAGEMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

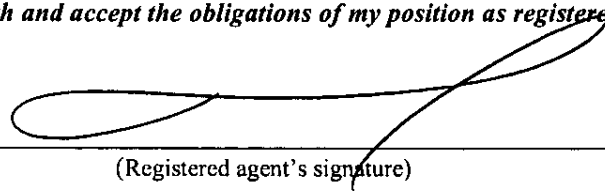
Name: ALEX MERUELO

Office Address: 36 INDIAN CREEK ISLAND ROAD

MIAMI BEACH, Florida 90241
(City) (Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation 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)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A: DIRECTORS

Chairman: ALEX MERUELO

Address: 9550 FIRESTONE BLVD, SUITE 105
DOWNEY, CA 90241

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALEX MERUELO

Address: 9550 FIRESTONE BLVD, SUITE 105
DOWNEY, CA 90241

Vice President: _____

Address: _____

Secretary: ALEX MERUELO

Address: 9550 FIRESTONE BLVD, SUITE 105, DOWNEY, CA 90241

Treasurer: ALEX MERUELO

Address: 9550 FIRESTONE BLVD, SUITE 105, DOWNEY, CA 90241

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. ALEX MERUELO, CHAIRMAN AND PRESIDENT

(Typed or printed name and capacity of person signing application)

**State of California
Secretary of State**

APPROVED
AND
FILED

09 DEC 23 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS

ENTITY NAME:

CANTAMAR PROPERTY MANAGEMENT, INC.

FILE NUMBER: C2016247
FORMATION DATE: 08/06/1997
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 03, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State