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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

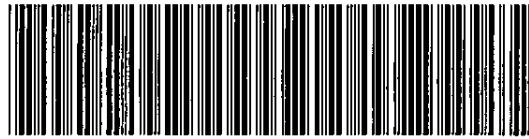
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~WH 20654~~

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 10 PM 4:56

APPROVED
AND
FILED

WH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: United States - Mexico Chamber of Commerce
Name of Corporation -- must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Elba Hentschel
Name of Person

United States - Mexico Chamber of Commerce
Firm/Company

1441 Brickell Avenue

Suite 1400
Address

Miami, Florida 33131
City/State and Zip Code

interamerican@usmcoc.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elba Hentschel at (305) 374-7401
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



UNITED STATES - MEXICO CHAMBER OF COMMERCE
CAMARA DE COMERCIO MEXICO - ESTADOS UNIDOS

Inter-American Chapter ★ Capítulo Inter-Americano

June 6th 2011

Florida Department of State
Division of Corporations
Valerie Herring
Document Specialist

Dear Ms. Valerie Herring:

As per our conversation today, I hereby inform you that we voluntarily dissolved the Non Profit Corporation status of the United States-Mexico Chamber of Commerce with document # N100000000353 (attached).

We need to reuse the same name to register as a Florida Non Profit Foreign Corporation.

We are also attaching the Certificate of Good Standing of our DC headquarters office.

Thank you very much for your kind assistance.

Sincerely,

Elba Hentschel
Executive Director
Inter-American Chapter, US-Mexico Chamber of Commerce



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2011

ELBA HENTSCHEL
1441 BRICKELL AVENUE, SUITE
MIAMI, FL 33131

SUBJECT: UNITED STATES - MEXICO CHAMBER OF COMMERCE
CORPORATION
Ref. Number: W11000020654

We have received your document for UNITED STATES - MEXICO CHAMBER OF COMMERCE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 511A00008924

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. United States - Mexico Chamber of Commerce Corporation
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Washington DC 3. 520989928
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08-16-1973 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon approval
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1441 Brickell Avenue Suite 1400 Miami, Florida 33131
(Principal office address)

1441 Brickell Avenue Suite 1400 Miami, Florida 33131
(Current mailing address)

8. Promote business, commerce and trade
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Elba Hentschel

Office Address: 1441 Brickell Avenue Suite 1400

Miami, Florida 33131
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 10 PM 4: 56

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael Carricarte

Address: 1441 Brickell Ave. Ste. 1400 Miami, Florida 33131

Vice Chairman: _____

Address: _____

Director: Elba Hentschel

Address: 1441 Brickell Ave. Ste. 1400 Miami, Florida 33131

Director: Erksy Ricano

Address: 1441 Brickell Ave. Ste. 1400 Miami, Florida 33131

B. OFFICERS

President: Michael Ronan

Address: 1441 Brickell Ave. Ste. 1400 Miami, Florida 33131

Vice President: Robert Allen

Address: 1441 Brickell Ave. Ste. 1400 Miami, Florida 33131

Secretary: David Rosenberg

Address: 1441 Brickell Ave. Ste. 1400 Miami, Florida 33131

Treasurer: Ricardo Aizenman

Address: 1441 Brickell Ave. Ste. 1400 Miami, Florida 33131

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

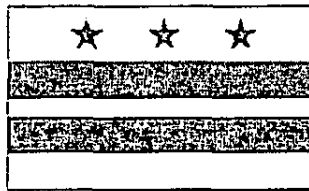
13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elba Hentschel
(Typed or printed name and capacity of person signing application)

GOVERNMENT OF THE DISTRICT OF COLUMBIA

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION

APPROVED
AND
FILED



11 JUN 10 PM 4:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on 08/16/1973 Articles of Incorporation of:

UNITED STATES-MEXICO CHAMBER OF COMMERCE, (THE)

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all reports as required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 05/27/2011



Business and Professional Licensing Administration

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Vincent C. Gray
Mayor

Tracking #: 66BT7SNJP2