

F16000004844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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D. SCOTT

OCT 28 2016

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Gerstle, Rosen & Goldenberg, P.A.
Certified Public Accountants

Mark R. Gerstle, C.P.A.

Robert N. Rosen, C.P.A.

Brian K. Goldenberg, Partner

FAX TRANSMITTAL FORM

DATE: 10/25/16

TO: Tanisha Washington

FROM: Stephanie Falla

FAX NUMBER: 850.245.6030

PAGES INCLUDING COVER SHEET 4

RE: _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2016

JOHN F. TANNER, CPA
2630 NE 203RD STREET SUITE 104
AVENTURA, FL 33180

SUBJECT: NEW TERRA REALTY SRL
Ref. Number: W16000069057

We have received your document for NEW TERRA REALTY SRL 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 must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Tanisha L Washington
Regulatory Specialist II

Letter Number: 016A00021669

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW TERRA REALTY SRL

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:

John F Tanner, CPA

Name of Person

GERSTLE, Rosen & Goldemberg, PA

Firm/Company

2630 NE 203rd Street Suite 104

Address

Aventura, Florida (33180) USA

City/State and Zip code

martas a sengiali.com

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

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For further information concerning this matter, please call:

MARTA S SENGIALI

Name of Person

at (786)

Area Code

5542309

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

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. NEW TERRA REALTY SRL CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. ARGENTINA

(State or country under the law of which it is incorporated)

3.

81-3996913

(FEI number, if applicable)

4. 05/11/2011

(Date of incorporation)

5.

50 Years

(Date of duration, if other than perpetual)

6. 09/09/2016

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

7. RECONQUISTA 365 - Floor 8 - Buenos Aires - Argentina - (1003)

(Principal office address)

(Current mailing address, if different)

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

Name: MARTA SILVIA SENGIALI

Office Address: 9801 Collins Ave - Aptm 17U

Bal Harbour

(City)

Florida33154

(Zip code)

9. 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)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Federico Emilio WELER

Address: Reconquista 365 8 Floor - Buenos Aires (1003) Argentina

Vice Chairman: Agostina WELER

Address: Reconquista 365 8 Floor - Buenos Aires (1003) Argentina

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Federico Emilio WELER

Partner Manager

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

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TALLAHASSEE, FLORIDA



Ministerio de Justicia y Derechos Humanos
Inspección General de Justicia

CERTIFICO: Que la sociedad "NEW TERRA REALTY S.R.L." fue inscripta ante esta INSPECCION GENERAL DE JUSTICIA con fecha once de mayo del año dos mil once bajo el número cuatro mil ciento ochenta y cuatro del Libro ciento treinta y seis de Sociedades de Responsabilidad Limitada. Según surge del trámite de reforma de estatutos y designación de autoridades, **la sociedad se encuentra vigente.** A solicitud de la parte interesada y a efectos de ser presentado ante quien corresponda, sin perjuicio de la oportuna exigibilidad por parte de este Organismo de las tasas anuales que pudiera adeudar, se expide el presente en Buenos Aires a los veinte días del mes de septiembre del año dos mil dieciséis.-----

16. J.



MARCELO GUSTAVO LOPEZ
DELEGADO ADMINISTRATIVO
INSPECCION GENERAL DE JUSTICIA

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TALLAHASSEE, FLORIDA



0735503



TRADUCCIÓN PÚBLICA – PUBLIC TRANSLATION

"2016 – Year of the Bicentenary of the National Declaration of Independence". -

(Emblem) Department of Justice and Human Rights – General Inspection
of Justice (I.G.J. – Inspección General de Justicia).-----

I DO HEREBY CERTIFY: That the company "NEW TERRA REALTY S.R.L."
was registered before the GENERAL INSPECTION OF JUSTICE on May 11th,
2011 (May eleventh of the year two-thousand and eleven) under number four-
thousand, one-hundred and eighty-four in Book one-hundred and thirty-six of
Limited Liability Companies. According to the procedure to amend the bylaws
and appointment of authorities, **the company is valid (in force and with legal
existence)**. Upon request of the interested party and to be submitted to whom it
may pertain, notwithstanding the duly made demand on the part of the Body to
request the annual rates that may be pending, this certificate is issued in
Buenos Aires on the twenty days of September of year two-thousand and
sixteen.-----

(Illegible signature) I.G.J.-----

(Oval seal) DEPARTMENT OF JUSTICE – GENERAL INSPECTION OF
JUSTICE.-----

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TELLAHUSST, FLORIDA

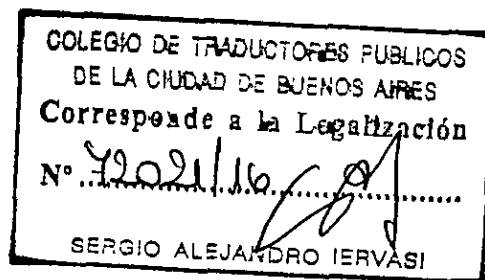
(Illegible signature) (Seal) MARCELO GUSTAVO LOPEZ – ADMINISTRATIVE
DELEGATE – GENERAL INSPECTION OF JUSTICE. -----

(There follows a bar code, see original). -----

(Emblem) IGJ. -----

THIS IS A TRUE TRANSLATION INTO ENGLISH OF THE DOCUMENT
ATTACHED HERETO WRITTEN IN SPANISH THAT I HAD BEFORE ME.
THIS TRANSLATION CONSISTS OF 02 PAGES. BUENOS AIRES,
SEPTEMBER 22ND, 2016. -----

ES TRADUCCIÓN FIEL AL INGLÉS DEL DOCUMENTO ADJUNTO
REDACTADO EN IDIOMA NACIONAL QUE TUVE A LA VISTA AL CUAL ME
REMITO. ESTA TRADUCCIÓN CONSTA DE 02 PÁGINAS. BUENOS AIRES,
22 DE SEPTIEMBRE DE 2016. -----



[Handwritten signature]

MARGARITA A. MOSCHETTI
Traductora Pública - Inglés
Folio 215 Tomo IX
MATRICULA Nº 2358

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TALLAHASSEE, FLORIDA



COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES

República Argentina
Ley 20305

LEGALIZACIÓN

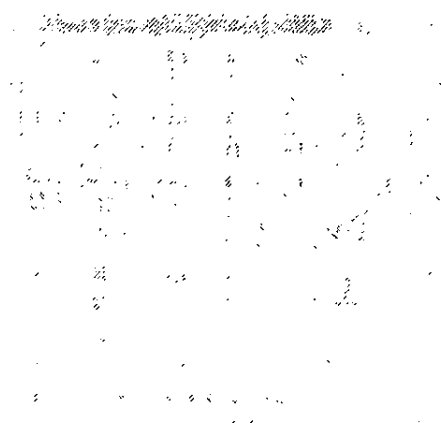
Por la presente, el COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES, en virtud de la facultad que le confiere el artículo 10 inc. d) de la ley 20305, certifica únicamente que la firma y el sello que aparecen en la traducción adjunta concuerdan con los correspondientes

al/a la Traductor/a Público/a **MOSCHETTI, MARGARITA ANA**

que obran en los registros de esta institución, en el folio **215** del Tomo **9** en el idioma **INGLÉS**

Legalización número: **72021**

Buenos Aires, 22/09/2016



MARCELO F. SIGALOFF
Gerente de Legalizaciones
Colegio de Traductores Públicos
de la Ciudad de Buenos Aires

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TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By virtue of the authority vested in the COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES (Buenos Aires Sworn Translators Association) by Argentine law No. 20 305 section 10(d), I hereby CERTIFY that the seal and signature affixed on the attached translation are consistent with the seal and signature on file in our records.

The Colegio de Traductores Públicos de la Ciudad de Buenos Aires only certifies that the signature and seal on the translation are genuine; it will not attest to the contents of the document.

THIS CERTIFICATION WILL BE VALID ONLY IF IT BEARS THE PERTINENT CHECK STAMP ON THE LAST PAGE OF THE ATTACHED TRANSLATION.

Vu par le COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES (Ordre des Traducteurs Officiels de la ville de Buenos Aires), en vertu des attributions qui lui ont été accordées par l'article 10, alinéa d) de la Loi n° 20.305, pour la seule légalisation matérielle de la signature et du sceau du Traductor Público (Traducteur Officiel) apposés sur la traduction du document ci-joint, qui sont conformes à ceux déposés aux archives de cette Institution.

LE TIMBRE APPOSÉ SUR LA DERNIÈRE PAGE DE LA TRADUCTION FERA PREUVE DE LA VALIDITÉ DE LA LÉGALISATION.

Il COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES (Ordine dei Traduttori abilitati della Città di Buenos Aires) CERTIFICA ai sensi dell'articolo 10, lettera d) della legge 20.305 che la firma e il timbro apposti sulla qui unita traduzione sono conformi alla firma e al timbro del Traduttore abilitato depositati presso questo Ente. Non certifica il contenuto della traduzione sulla quale la certificazione è apposta.

LA VALIDITÀ DELLA PRESENTE CERTIFICAZIONE È SUBORDINATA ALL'APPOSIZIONE DEL TIMBRO DI CONTROLLO DEL CTPCBA SULL'ULTIMA PAGINA DELL'ALLEGATA TRADUZIONE.

Por meio desta legalização, o COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES (Colégio dos Tradutores Públicos da Cidade de Buenos Aires), no uso de suas atribuições e em conformidade com o artigo 10, alínea "d", da Lei 20.305, somente reconhece a assinatura e o carimbo do Tradutor Público que subscreve a tradução em anexo por semelhança com a assinatura e o carimbo arquivados nos registros desta instituição.

A PRESENTE LEGALIZAÇÃO SÓ TERÁ VALIDADE COM A CORRESPONDENTE CHANCELA MECÂNICA APOSTA NA ÚLTIMA FOLHA DA TRADUÇÃO.

COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES (Kammer der vereidigten Übersetzer der Stadt Buenos Aires). Kraft der Befugnisse, die ihr nach Art. 10 Abs. d) von Gesetz 20.305 zustehen, bescheinigt die Kammer hiermit lediglich die Übereinstimmung der Unterschrift und des Siegelabdruckes auf der beigefügten Übersetzung mit der entsprechenden Unterschrift und dem Siegelabdruck des vereidigten Übersetzers (Traductor Público) in unseren Registern.

DIE VORLIEGENDE ÜBERSETZUNG IST OHNE DEN ENTSPRECHENDEN GEBÜHRENSTEMPEL AUF