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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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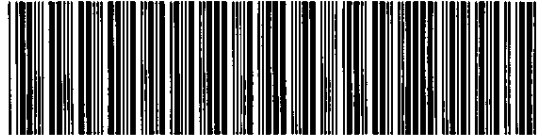
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

JAN 12 2017

COVER LETTER

TO: Registration Section
Division of Corporations

COMPANIA DE SERVICIOS DE TRANSPORTE AEREO AMASZONAS S.A. (CORP)

SUBJECT: _____
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:
RAFAEL FARIAS

Name of Person

Firm/Company

7910 NW 25 ST STE 202

Address

DORAL, FL 33122

City/State and Zip code

RAFAEL.FARIAS@MAIL.COM

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

For further information concerning this matter, please call:

RAFAEL FARIAS

305

440-8305

at (_____) _____

Name of Person

Area Code

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.*

COMPANIA DE SERVICIOS DE TRANSPORTE AEREO AMASZONAS S.A. (CORP)

1. _____
(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. BOLIVIA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/28/2013 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 7910 NW 25 ST STE 202, DORAL FL 33122
(Principal office address)

(Current mailing address, if different)

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

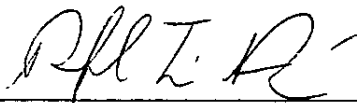
Name: RAFAEL FARIAS

Office Address: 7910 NW 25 ST STE 202

DORAL, Florida 33122
(City) (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: Luis Sergio de Urioste Limarino

Address: Arce Ave. Nº 2976, San Jorge, La Paz – Bolivia

Vice Chairman: Luis Alejandro Vera Alvarez Plata

Address: Altamirano Street, Nº 6518, Irpavi, La Paz – Bolivia

Director: Miguel Martinic Kakoulli

Address: 35th Street, Nº 180, Cota Cota, La Paz – Bolivia

B. OFFICERS

Executive President: Luis Sergio de Urioste Limarino

Address: Arce Ave. Nº 2976, San Jorge, La Paz – Bolivia

Executive Business Vice President: Luis Alejanro Vera Alvarez Plata

Address: Altamirano Street, Nº 6518, Irpavi, La Paz – Bolivia

Legal Vice President: Sergio Ernesto Leon Cuellar

Address : Constelacion 2 Condo, Nº 2, Las Lomas de Achumani, La Paz – Bolivia

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

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submitted in a document to the Department of State constitutes at third degree felony as provided for ins.817.155,F.S.

13. **Sergio Ernesto Leon Cuellar – Legal Vice President of Compañía de Servicios de Transporte Aéreo Amazonas S.A.**

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

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DIRECCIÓN GENERAL DE AERONÁUTICA CIVIL
Autoridad Aeronáutica Civil de Bolivia



DGAC-03782/2016
DSO-01588

EL DIRECTOR EJECUTIVO a.i. DE LA DIRECCIÓN GENERAL DE AERONÁUTICA CIVIL

En atención a la solicitud efectuada por el Dr. Sergio Ernesto Leon Cuellar Vicepresidente Legal de la Compañía de Servicios de Transporte Aéreo Amazonas S.A., recibida en fecha 18 de octubre de 2016, revisados los antecedentes de la Dirección de Seguridad Operacional y la Dirección de Transporte Aéreo dependiente de esta Dirección General de Aeronáutica Civil, en cuanto puede y el derecho le permite;

CERTIFICA:

Al punto: Que, la Compañía de Servicios de Transporte Aéreo Amazonas S.A., se encuentra actualmente en funcionamiento y operando sus aeronaves, de acuerdo al Certificado de Operador Aéreo y ESOPS que mantiene vigentes.

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CERTIFICADO DE EXPLOTADOR DE SERVICIOS AÉREOS (AOC) ESPECIFICACIONES DE LAS OPERACIONES (OPSPECS)

La empresa "Compañía de Servicios de Transporte Aéreo Amazonas S.A."; habiendo cumplido con las disposiciones establecidas en la Ley N° 2902 de la Aeronáutica Civil de Bolivia y la Reglamentación Aeronáutica Boliviana – RAB 121, cuenta con un Certificado de Explotador de Servicios Aéreos (AOC) N° DGAC-DSO-AOC-121-01-006 de fecha 26/07/2016 (copia adjunta), que le otorga a realizar Operaciones de Transporte Aéreo Comercial según se define en las Especificaciones Relativas a las Operaciones (OPSPECS) (copias adjuntas), las cuales le Autorizan las Áreas de Operación, en el territorio nacional, internacional, Sudamérica, Norteamérica (USA – vuelos no regulares "chárter"), según la Resolución Administrativa N° 271 del 11/07/2012 y de conformidad a las disposiciones contenidas en los acuerdos sobre transporte aéreo suscritas por el Estado Plurinacional de Bolivia; así como aquellas áreas de operaciones aprobadas en el Manual de Operaciones del Explotador.

Al punto: Que, el Permiso de Operación como Gran Operador Aéreo, emitido a través de la Resolución Administrativa N° 271 de 12 de julio de 2012 se encuentra vigente al presente.

RESOLUCIÓN ADMINISTRATIVA N° 271 DE 11 DE JULIO DE 2012

Sobre lo requerido, la Dirección General de Aeronáutica Civil en su calidad de Autoridad Aeronáutica Civil del Estado Plurinacional de Bolivia, aclara que ha otorgado a la "Compañía de Servicios de Transporte Aéreo Amazonas" S.A., la Resolución Administrativa N° 271 en fecha 11/07/2012 (copia adjunta), misma que en su parte Resolutiva otorgó el Permiso de Operación con una vigencia de cinco (5) años, computables a partir de la emisión de la precitada Resolución Administrativa.





DIRECCIÓN GENERAL DE AERONÁUTICA CIVIL
Autoridad Aeronáutica Civil de Bolivia



DGAC
DIRECCIÓN GENERAL DE AERONÁUTICA CIVIL

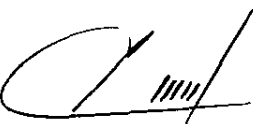
Al punto: Que, tiene aprobado itinerario regular, mismo que se encuentra vigente al presente.

APROBACIÓN ITINERARIO

La Dirección General de Aeronáutica Civil en su calidad de Autoridad Aeronáutica Civil del Estado Plurinacional de Bolivia, otorgó a la "Compañía de Servicios de Transporte Aéreo" S.A., la Aprobación de un nuevo itinerario, vigente a partir del 10 de septiembre de 2016, según nota DGAC-3241/DTA-1071/16 de fecha 09/09/2016, (copia adjunta)

La Paz, 24 de octubre de 2016




ATCO. Cesar A. Varela Carvajal
DIRECTOR EJECUTIVO a.i.
Dirección General de Aeronáutica Civil

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TALLAHASSEE, FLORIDA



Adjto. Lo indicado

Arch./File/Corr.



(TRANSLATION)
(HEAD LETTER)



(PLURINATIONAL STATE
OF BOLIVIA SHIELD)

GENERAL DIRECTORATE OF CIVIL AERONAUTICS
Civil Aviation Authority of Bolivia

(LOGO DGAC)

Operation No: DGAC-03782/2016
DSO-01588

THE EXECUTIVE DIRECTOR a.i. OF THE GENERAL DIRECTORATE OF CIVIL AERONAUTICS

In response to the request made by Dr. Sergio Ernesto Leon Cuellar Legal Vicepresident of the Society COMPAÑIA DE SERVICIOS DE TRANSPORTE AÉREO AMAZONAS S.A., received on October 18th, 2016, reviewed the historical background of the Operational Safety Department and the Air Transport Directorate dependent of the General Directorate of Civil Aeronautics, as he can and the laws allows him;

CERTIFIES:

About the point: That, COMPAÑIA DE SERVICIOS DE TRANSPORTE AÉREO AMAZONAS, is currently running and operating their aircraft, according to Air Operator Certificate and operations specifications that maintains in force.

**Air Operator's Certificate (AOC)
Operations specifications (OpSpecs)**

The company "Compañía de Servicios de Transporte Aéreo Amazonas S.A.", having complied with the provisions of Law No. 2902 Law of Civil Aeronautic of Bolivia and the Aeronautical Regulation of Bolivia - RAB 121, has a certificate of Air Operator's Certificate (AOC) No. DGAC-DSO-AOC-121-01-006 dated 07/26/2012 (copy attached), which allows to perform commercial air transport operations as defined in Operations specifications (OpSpecs) (attached copies), which authorize the areas of operation on national territory, international, South America, North America (USA- non-scheduled flights "charter"), according to the Administrative Resolution No. 271 of 07/11/2012 and pursuant to provisions of air transport agreements signed by the Plurinational State of Bolivia, as well as those areas of operations approved in the operations Manual of the Operator.

About the point: That, the Operating Permission as Operator RAB 121 issued by Administrative Resolution No. 271 of July 12, 2012 is in force at present.

ADMINISTRATIVE RESOLUTION No. 271 OF JULY 11, 2012

About required, the General Directorate of Civil Aeronautics in its capacity as Civil Aviation Authority of the Plurinational State of Bolivia, clarifies that it has granted to the "Compañía de Servicios de Transporte Aéreo Amazonas S.A." the Administrative Resolution No. 271 dated 07/11/2012 (copy attached), same one that in its resolution part has granted the Operation Permission for a period of five (5) years, computed since the issuance of the aforesaid Administrative Resolution.

(PLURINATIONAL STATE
OF BOLIVIA SHIELD)

GENERAL DIRECTORATE OF CIVIL AERONAUTICS
Civil Aviation Authority of Bolivia



About the point: That, has approved regular schedule, same one that is in force at present.

ITINERARY APPROVAL

The General Directorate of Civil Aeronautics in its quality as Civil Aviation Authority of the Plurinational State of Bolivia, gave to the " Compañía de Servicios de Transporte Aéreo" S.A., the approval of a new itinerary, in force from September 10, 2016, according to note DGAC-3241 / DTA-1071/16 dated 09/09/2016, (copy attached).

La Paz, October 24, 2016

(General Directorate Of
Civil Aeronautics Shield)

(signature)
ATCO. César A. Varela Carvajal
Executive Director a.i
General Directorate of Civil Aeronautics

EL PRESENTE DOCUMENTO
PASÓ POR ANTE MI; DE TODO
LO QUE DOY FE
La Paz, 31 de OCTUBRE de 2016



Jenny Erika Reyes Leano
NOTARIA DE FE PÚBLICA
DE PRIMERA CLASE N° 97
07201220
La Paz - Bolivia

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Dra. JENNY ERIKA

REYES LEAÑO

Notaria de Fe Pública



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DECLARACIÓN VOLUNTARIA

SERGIO ERNESTO LEON CUELLAR

COMPAÑÍA DE SERVICIOS DE TRANSPORTE AÉREO

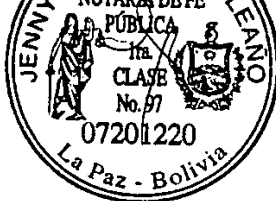
AMAZONAS S.A.

LA PAZ, 12 DE OCTUBRE DE 2016



MINISTERIO DE JUSTICIA
DIRECCIÓN DEL NOTARIADO PLURINACIONAL

LEY N° 483/14



Serie A DIRNOPLU-FN-2016

N° 0459606

VALOR Bs. 3.-

FORMULARIO NOTARIAL

Resolución Administrativa DIRNOPLU N° 007/2016

DECLARACIÓN VOLUNTARIA

En la ciudad de La Paz, Estado Plurinacional de Bolivia, a horas **CATORCE Y TREINTA** del día **DOCE** del mes de **OCTUBRE** del año **DOS MIL DIECISÉIS**, ante mí la suscrita Notaria de Fe Publica de Primera Clase de este Distrito Judicial, N° 97, Dra. **JENNY ERIKA REYES LEAÑO**, se constituyó ante esta Oficina Notarial, el señor: **SERGIO ERNESTO LEON CUELLAR**, identificado con Cédula de Identidad N° 1106734 expedida en Chuquisaca, en calidad de Vice Presidente Legal de la **COMPAÑÍA DE SERVICIOS DE TRANSPORTE AÉREO AMASZONAS S.A.**

Quien me exhibió la siguiente documentación en original y copia: -----

- CERTIFICADO DE ACTUALIZACIÓN DE MATRÍCULA DE COMERCIO** en Original (2 hojas) Impresa en Papel Membretado N° 2629063 y 2629064, emitida por FUNDEMPRESA Concesionaria del Registro de Comercio de Bolivia. -----
- Traducción al Idioma Inglés del **CERTIFICADO DE ACTUALIZACIÓN DE LA MATRÍCULA DE COMERCIO**, traducido y firmado por FERNANDA IRIARTE de fecha 12 de Octubre de 2016. -----
- Documento de un listado de Directores y Ejecutivos de la **COMPAÑÍA DE SERVICIOS DE TRANSPORTE AÉREO AMASZONAS S.A.** en Idioma Inglés, firmado por el Señor **SERGIO ERNESTO LEON CUELLAR**. -----

Habiendo comprobado la autenticidad de las fotostáticas con los originales y conservando en mis archivos las copias correspondientes. -----

Y sin que medie presión alguna y de propia voluntad, declara lo siguiente. -----

ÚNICO.- Que la documentación antes mencionada es Original. -----

La presente declaración conlleva la condición de confesión, verdad y certeza jurídica, de conformidad con el Artículo 1322° del Código Civil Boliviano, sujeta en caso de inexactitud o falsedad a las penalidades establecidas en el Artículo 169° del Código Penal tipificado como falso Testimonio. -----

Con lo que termino la presente declaración voluntaria, y leída que le fue de principio a fin otorga pleno consentimiento sin ninguna observación, firmando el declarante, conjuntamente con el suscrito Notario de Fe Publica, de lo que **DOY FE**. -----

SERGIO ERNESTO LEON CUELLAR

C.I. N° 1106734 CH.

COMPAÑÍA DE SERVICIOS DE TRANSPORTE AÉREO AMASZONAS S.A.



Jenny Erika Reyes Leano

NOTARIA DE FE PÚBLICA
DE PRIMERA CLASE N° 97
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La Paz - Bolivia

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BOLIVIAN COMMERCE REGISTER

Operation Number: 027180928019

CERTIFICATE OF COMMERCIAL REGISTRATION RENEWAL

THE COMMERCE REGISTER, WHOSE FUNCTIONS AND PRIVILEGES WERE GRANTED TO THE BUSINESS DEVELOPMENT FOUNDATION (FUNDACIÓN PARA EL DESARROLLO EMPRESARIAL) - FUNDEMPRESA, THROUGH CONCESSION CONTRACT DATED DECEMBER 17TH, 2001, AS PER THE ESTABLISHED ABILITIES SET FORTH ON SUPREME DECREE NO. 26215 AND ACCORDING TO STANDARDS ESTABLISHED ON THE BOLIVIAN COMMERCE CODE,

CERTIFIES THAT:

THE RENEWAL OF THE COMMERCIAL REGISTRATION OF THE COMMERCIAL SOCIETY, WHOSE INFORMATION IS LISTED BELOW:

OFFICIAL NAME:	COMPAÑÍA DE SERVICIOS DE TRANSPORTE AÉREO AMASZONAS S.A.
REGISTRATION NO.:	00013533
REGISTRATION DATE:	JANUARY 1 ST , 1999
SOCIETY TYPE:	PUBLIC LIMITED COMPANY
PURPOSE:	ESTABLISH, MANAGE AND CARRY OUT BUSINESS ACTIVITIES RELATING TO AIR CARGO, MAIL AND COURIER, RAW MATERIALS, GOODS, PROPERTY, BELONGINGS, ANIMAL PRODUCTS AND ANY OTHER FREIGHT OF ANY KIND CLASS OR DESCRIPTION, KNOWN AS CARGO. B) PERFORM PASSENGER TRANSPORT SERVICES BY AIR C) RENT, SUBLET, CHARTER, RECEIVE LEASE OR GRANT LEASE, BUY SELL, ASSEMBLE OR OTHERWISE TAKE POSSESSION OF PROPERTY, OWNERSHIP, HOLD, USE AND DISPOSE OF AIRPLANES, HELICOPTERS AND AIRCRAFT OF ANY KIND, TYPE AND MODEL D) CREATE, ORGANIZE, PUT INTO OPERATION AND MANAGE AIRLINES ALONE OR ASSOCIATED WITH OTHERS, TO TRANSPORT CARGO, MAIL, COURIER, PARCELS, PASSENGERS AND OTHERS, IN THE FORM OF REGULARLY SCHEDULED AND NON-SCHEDULED, EXECUTIVE SERVICE, AIR TAXI OR IN ANY OTHER WAY E) PERFORM LEASED FLIGHTS, WHICH IN PRACTICE ARE CHARTER FLIGHTS, ALSO CALLED CHARTER FLIGHTS, WITHOUT ANY LIMITATION F) ITS OPERATIONS MAY INCLUDE EVERYTHING RELATED TO TECHNICAL AND OPERATIONAL SUPPORT ON THE GROUND.
AUTHORIZED CAPITAL:	BS. 156.036.800,00 (ONE HUNDRED FIFTY SIX MILLION THIRTY SIX THOUSAND EIGHT HUNDRED 00/100 BOLIVIANS)
SUBSCRIBED CAPITAL:	BS. 92.709.900,00 (NINETY TWO MILLION SEVEN HUNDRED NINE THOUSAND NINE HUNDRED 00/100 BOLIVIANS)
PAID CAPITAL:	BS. 92.709.900,00 (NINETY TWO MILLION SEVEN HUNDRED NINE

PAGE 1 OF 2

{LOGO FUNDEMPRESA}

NO. 2626641

HEAD LETTER VALID SINCE 01/01/2004

TRADUCIDO POR: FERNANDA IRIARTE

12/10/16

THOUSAND NINE HUNDRED 00/100 BOLIVIANS)

LEGAL REPRESENTATIVE: DE URIOSTE LIMARINO LUIS SERGIO

IDENTITY CARD: 00002418269

RESIDENCE: LA PAZ – HERNANDO SILES AVENUE without number (S/N) BUILDING
EDIFICIO BCP FLOOR: 10, 9, 8 ZONE: OBRAJES.

UPDATED MANAGEMENT: 2015

REGISTER BOOK: 21

REGISTER NO.: 00759377

OPERATING LICENSE: 113870

TAX NUMBER ID (NIT): 1006945027

EMPLOYER CODE (ROE): 1006945027-02

BRANCH OFFICE INFORMATION: BRANCH OFFICE SUCRE

LEGAL REPRESENTATIVE: DE URIOSTE LIMARINO LUIS SERGIO

IDENTITY CARD: 00002418269

RESIDENCE: SUCRE – CALVO Street No. 90

BRANCH OFFICE INFORMATION: BRANCH OFFICE UYUNI

LEGAL REPRESENTATIVE: DE URIOSTE LIMARINO LUIS SERGIO

IDENTITY CARD: 00002418269

RESIDENCE: UYUNI – POTOSÍ AVE. WITHOUT NUMBER (S/N) BETWEEN ARCE AVE. AND
BOLIVAR STREET

BRANCH OFFICE INFORMATION: BRANCH OFFICE SANTA CRUZ

LEGAL REPRESENTATIVE: DE URIOSTE LIMARINO LUIS SERGIO

IDENTITY CARD: 00002418269

RESIDENCE: SANTA CRUZ – BERNARDO CADARIO STREET NO. 3060

BRANCH OFFICE INFORMATION: BRANCH OFFICE RURRENABAQUE

LEGAL REPRESENTATIVE: DE URIOSTE LIMARINO LUIS SERGIO

IDENTITY CARD: 00002418269

RESIDENCE: RURRENABAQUE – COMERCIO STREET WITHOUT NUMBER (S/N) BETWEEN
SANTA CRUZ AND VACA DIEZ

BRANCH OFFICE INFORMATION: BRANCH OFFICE IRPAVI ZONE – LA PAZ

LEGAL REPRESENTATIVE: DE URIOSTE LIMARINO LUIS SERGIO

IDENTITY CARD: 00002418269

RESIDENCE: LA PAZ – RAFAEL PABON AVENUE, MEGACENTER COMPLEX 2ND FLOOR
SPACES CG15A

(SIGNATURE)

ING. ROBERTO MUSTAFÁ SÁENZ
Western Area Manager
COMMERCE REGISTER – FUNDEMPRESA

STATE OF REGISTRATION: VALID UNTIL MAY 31, 2017

PAGE 2 OF 2

(LOGO FUNDEMPRESA)

NO. 2626641

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