

F18000000490Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

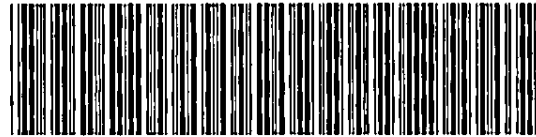
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 15 2018

SECRETARY OF STATE
TALLAHASSEE, FL

2018 OCT 15 PM 5:40

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OCT 29 2018

S. PRATHER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Los Cipreses Lodge S.A.S Corp.

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:

ROBERTO DI LENA

Name of Person

ENTERPRISE RESOURCE PLANNING INC.

Firm/Company

1000 NW 57 TH CT STE. 1040

Address

MIAMI FL 33126

City/State and Zip code

ferbarila@gmail.com

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

For further information concerning this matter, please call:

ROBERTO DI LENA

305

471-5874

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.

1. Los Cipreses Lodge S.A.S. 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

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

4. 09/03/2018 5. (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. Ruta Provincial 259 Km 64 y camino vecinal S/N lote 14, Los Cipreses, Chubut, Republica Argentina
(Principal office address)

1000 NW 57 CT STE 1040 Miami FL 33126 US
(Current mailing address, if different)

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

Name: ENTERPRISE RESOURCE PLANNING INC
Office Address: 1000 NW 57TH CT STE 1040
MIAMI, Florida 33126
(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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TALLAHASSEE, FL

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2018 OCT 15 PM 5:40
STATE
TALLAHASSEE, FL

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

A. DIRECTORS

Chairman _____

Address _____

Vice Chairman _____

Address _____

Director FERNANDO ALBERTO BARILA

Address Calle vecinal y ruta 259 S/N par 238 Los Cipreses, Chubut, Argentina

Director _____

Address _____

B. OFFICERS

President _____

Address _____

Vice President _____

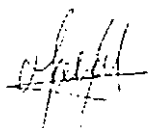
Address _____

Secretary _____

Address _____

Treasurer _____

Address _____

NOTE: If need  h 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. FERNANDO ALBERTO BARILA DIRECTOR

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



C E R T I F I C O: que la sociedad “**LOS CIPRESES LODGE**
S.A.S.”, con domicilio legal en Ruta Provincial 259 Km 64 y
camino vecinal S/N, Lote 14, Los Cipreses, Provincia del Chubut.
República Argentina, según constancias obrantes en este
Organismo se encuentra vigente e inscripta bajo el N° 2040 - F°
78 - Libro Tres Tomo Tres de Sociedades Comerciales, en fecha
03-09-2018.- - - - -

Se extiende el presente en la ciudad de Esquel, Provincia del
Chubut, a los 05 días del mes de septiembre del año Dos Mil
Dieciocho, para ser presentado ante quien corresponda.- - - - -

INSPECCION GENERAL DE JUSTICIA Y REGISTRO
PÚBLICO ESQUEL.- - - - -

VANESA R. G.
Traductora Pública
Mat. T° XXII F°
Inscrip. C.T.P.C

Dr. Mariano Federico Jalón
Delegación Esquel
Inspección General de Justicia
M.G.D.H. y T.

TRADUCCIÓN PÚBLICA / PUBLIC TRANSLATION -----

[On the upper right side there appears the coat of arms of the Province of Chubut.] -----

ARGENTINE REPUBLIC. PROVINCE OF CHUBUT. M.G. SUPERINTENDENCE OF
CORPORATIONS AND PUBLIC REGISTRY OF ESQUEL. -----

I HEREBY CERTIFY: that the corporation "LOS CIPRESES LODGE S.A.S", with legal
domicile in Provincial Route 259, km 64 and byway (no number), lot 14, Los Cipreses,
Province of Chubut, Argentine Republic, remains in business according to the current Agency
records registered under #2040, page 78, book 3, volume 3 of Trading Companies, dated on
September 3rd, 2018. -----

This document is issued in the city of Esquel, Province of Chubut, on September 5th, 2018 (two
thousand eighteen), to be submitted to whom it may concern. -----

SUPERINTENDENCE OF CORPORATIONS AND PUBLIC REGISTRY OF ESQUEL-----

[On the right side there appears an illegible seal of the Government of Chubut.]-----

[On the lower right side there appears an illegible signature followed by a seal that reads: DR.
MARIANO FEDERICO JALÓN, ESQUEL DELEGATION, SUPERINTENDENCE OF
CORPORATIONS, M. G. D. H and T.] -----

RCIA
de Inglés
151 CABA
I.A. N° 8748

THIS IS A TRUE AND ACCURATE TRANSLATION INTO ENGLISH OF THE
ATTACHED DOCUMENT IN SPANISH, WHICH I HAD BEFORE ME IN THE CITY OF
BUENOS AIRES ON THE TWENTY-FOURTH DAY OF SEPTEMBER OF THE YEAR
TWO THOUSAND EIGHTEEN. -----

LA PRESENTE ES TRADUCCIÓN FIEL AL IDIOMA INGLÉS DEL DOCUMENTO
ORIGINAL EN ESPAÑOL QUE TENGO A LA VISTA Y AL QUE ME REMITO. SELLO Y
FIRMO EN LA CIUDAD DE BUENOS AIRES A LOS VEINTICUATRO DÍAS DEL MES
DE SEPTIEMBRE DE DOS MIL DIECIOCHO. -----


VANESA R. GARCIA
Traductora Pública de Inglés
Mat. T° XXII F° 151 CABA