

F95000004580

FLORIDA DEPARTMENT OF REVENUE
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2372

TELEPHONE (305) 371-2212

FACSIMILE (305) 358-0205

July 28, 1995

Qualification/Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

WFS-15893
P 308

Re: Granja Coyolito, S.A.

900001571689
-08/29/95--01024--001
*****70.00 *****70.00


Ladies and Gentlemen:

Please be advised that this law firm represents the captioned corporation in connection with legal matters in the State of Florida. This is to acknowledge receipt of your correspondence concerning the registration of the captioned corporation to transact business in the State of Florida.

Enclosed you will find an Application by Foreign Corporation for Authorization to Transact Business in Florida, Good Standing Certificate and this firm's check payable to the Florida Department of State in the amount of \$70.00 for the registration fee and designation fee for registered agent.

Should you have any questions, do not hesitate to contact the undersigned.

Very truly yours,


Harold Chopp

HC:bp
Enclosures

*Spoke with Mr. Chopp 9/20 concerning
607.1501(2)(m) - He advised me
that in his opinion corporation's activities
did not constitute the transaction of
business - see affidavit
HC*

K9-20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1995

HAROLD CHOPP
c/o GRANJA COYOLITO, S.A.
200 S BISCAYNE BLVD #4950
MIAMI, FL 33131-2372

SUBJECT: GRANJA COYOLITO, S.A.
Ref. Number: W95000015893

We have received your document for GRANJA COYOLITO, S.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please provide an English translation for the entity's name in your cover letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3896.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 695A00040143



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1995

HAROLD CHOPP, ESQ.
c/o GRANJA COYOLITO, S.A.
200 S BISCAYNE BLVD., #4950
MIAMI, FL 33131-2372

SUBJECT: GRANJA COYOLITO, S.A.
Ref. Number: W95000015893

We have received your document re. GRANJA COYOLITO, S.A., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please provide an English translation for the entity's name in your cover letter.

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3896.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 795A00037064

[illegible]

AFFIDAVIT

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared HAROLD CHOPP, who, being by me first duly sworn, on oath, says:

1. That Affiant is the Florida attorney for GRANJA COYOLITO, S.A. a/k/a GRANJA COYOLITO SOCIEDAD ANONIMA and is shown as the Registered Agent for said corporation in the State of Florida.

2. To Affiant's knowledge, GRANJA COYOLITO, S.A. a/k/a GRANJA COYOLITO SOCIEDAD ANONIMA is not transacting business in the State of Florida in that it is exempt pursuant to Florida Statutes, Section 607.1501(2)(m).

3. GRANJA COYOLITO, S.A. a/k/a GRANJA COYOLITO SOCIEDAD ANONIMA, to Affiant's knowledge, owns real property in Dade County, Florida, without more, consisting of six condominium units which does not constitute transacting business within the meaning of Florida Statutes, Section 607.1501(1).

4. As a result of the foregoing, GRANJA COYOLITO, S.A. a/k/a GRANJA COYOLITO SOCIEDAD ANONIMA, should be relieved of the payment of penalty fees in the amount of \$3,896.25.

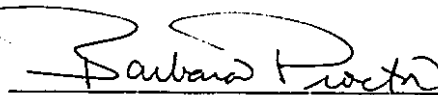
5. Notwithstanding the foregoing, GRANJA COYOLITO, S.A. a/k/a GRANJA COYOLITO SOCIEDAD ANONIMA, desires to file an Application by Foreign Corporation for Authorization to Transact Business in Florida.

FURTHER AFFIANT SAYETH NOT.



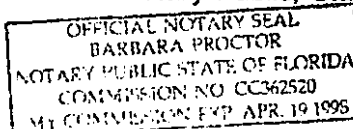
Harold Chopp

31st SWORN TO and SUBSCRIBED before me at Miami, Dade County, Florida, this day of August, 1995.



Print Name: Barbara Proctor
Certificate No. CC362520
Notary Public, State of Florida at Large

My commission expires:



☒ Personally Known
☐ Produced Identification

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

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

1. NAME: Granja Coyolito Sociedad Anonima
2. WHERE INCORPORATED: COSTA RICA
3. FEI NUMBER: 52-1696551
4. DATE OF INCORPORATION: March 27, 1984
5. DURATION: 99 years from April 23, 1984
6. DATE FIRST TRANSACTIONED BUSINESS IN FLORIDA: June 7, 1989
7. CURRENT MAILING ADDRESS: GRANJA COYOLITO, S.A.
c/o Harold Chopp, Esq.
HAROLD CHOPP, P.A.
Suite 4950
200 South Biscayne Boulevard
Miami, FL 33131
8. PURPOSE OF CORPORATION AUTHORIZED IN HOME STATE OR COUNTRY TO
BE CARRIED OUT IN THE STATE OF FLORIDA:
Industry, commerce and may buy, sell, mortgage, pledge, lease, sub-lease, own
and dispose of all types of assets, real and personal.
9. NAME AND ADDRESS OF FLORIDA REGISTERED AGENT:

Harold Chopp, Esq.
HAROLD CHOPP, P.A.
Suite 4950
200 South Biscayne Boulevard
Miami, FL 33131
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 a 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.*



Harold Chopp, Esq.

1003 11 03 2525
SECRET
11 03 2525

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.

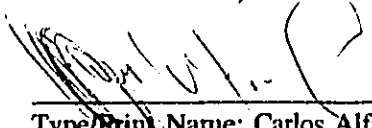
12. NAMES AND ADDRESSES OF OFFICERS AND/OR DIRECTORS:

President and Director: CARLOS ALFARO McADAM
Address: c/o Harold Chopp, Esq.
HAROLD CHOPP P.A.
Suite 4950
200 South Biscayne Boulevard
Miami, FL 33131

Secretary and Director: ^{ARNOLDO} ALFARO CHAVARRIA
Address: c/o Harold Chopp, Esq.
HAROLD CHOPP P.A.
Suite 4950
200 South Biscayne Boulevard
Miami, FL 33131

Treasurer and Director: ROLANDO ALFARO CHAVARRIA
Address: c/o Harold Chopp, Esq.
HAROLD CHOPP P.A.
Suite 4950
200 South Biscayne Boulevard
Miami, FL 33131

13. SIGNATURE OF CHAIRMAN, VICE CHAIRMAN, OR OFFICER:


Type/Print Name: Carlos Alfaro McAdam
Capacity: President

RECEIVED
DIVISION OF
CORPORATE
AFFAIRS
SEP 20 1995

OFFICIAL TRANSLATION

I, Aida Slesinsky P., Official Translator of the Government, appointed by decree 909-SE of Oct 1/79, published in La Gaceta-official paper of the Government of Costa Rica #193 of Oct 16/79, **CERTIFY:** That the document to be translated from Spanish into English, states the following:

ERASMO ROJAS MADRIGAL

NOTARY PUBLIC WITH AN OFFICE IN SAN JOSE, COSTA RICA

CERTIFIES IN RELATION:

With sight to the Public Registry, Mercantile Section in San Jose, Costa Rica, to volume three hundred and sixty three, page one hundred and thirty nine, entry one hundred and five, states that: **FIRST:** It is duly registered the society **GRANJA COYOLITO SOCIEDAD ANONIMA**, juridical identity card three-one hundred and one-zero sixty three one thousand eight hundred and twenty six. **SECOND:** That it corresponds to the **PRESIDENT** the judicial and extrajudicial representation with capacities of **FULL POWER OF ATTORNEY WITH NO LIMIT OF SUM**, in conformity to article one thousand two hundred and fifty three of the Civil Code, and him, as well as the Board of Directors and the General Assembly, will be able to grant every type of powers.

THIRD: That the Board of Directors is integrated in the following manner: **PRESIDENT: CARLOS ALFARO MC ADAM**, of age, married once, businessman, neighbor of San Jose, identity card number one-zero twenty eight-three hundred and twenty one. **SECRETARY: ARNOLDO ALFARO CHAVARRIA**, of age, married once, businessman, neighbor of San Jose, identity card number one-three hundred and ninety two-five hundred and fifty. **TREASURER: ROLANDO ALFARO CHAVARRIA**, of age, married once, businessman, neighbor of San Jose, identity card number one-four hundred and thirty two-one hundred and seventy seven. *****

IT IS IN CONFORMITY. GRANTED IN SAN JOSE CITY, COSTA RICA AT EIGHT HOURS OF THE FOURTH DAY OF JULY, NINETEEN NINETY FIVE.

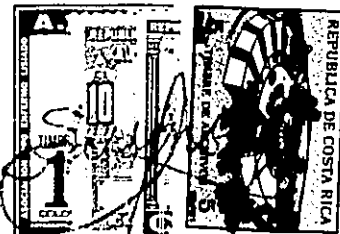
The correspondent law stamps were attached and sealed.

IN WITNESS WHEREOF, I issue and deliver the present Official Translation and sign in San Jose, this 7th, day of July, 1995. The correspondent law stamps are attached and sealed.

LIC. AIDA SLESINSKY P.
OFFICIAL TRANSLATOR
TEL/FAX: (506) 224-24-10

Aida Slesinsky

Traductora Oficial



Traductora Oficial

95 SET 22 PM 2:31
SECRET
FILED

REPUBLICA DE COSTA RICA
MINISTERIO DE RELACIONES EXTERIORES Y CORTO
La firma que aparece en el documento

[Handwritten signature]

ES AUTENTICA

San José, 12 de julio de 1955

Esta autenticación no implica responsabilidad en cuanto
al contenido del documento.

[Handwritten signature]
ILEANA DURAN BARQUERO
Oficial de Autenticaciones



TIMBRE
Parques Nacionales



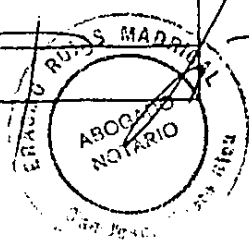
Teléfonos: 223-5163 y 233-9528
Apdo. 126-1000 San José
Calle 5 - Avenida 1 y 3
Fax 255-2407

SEP 11 1964
FBI
RECEIVED
SEP 11 1964
FBI

CERTIFICA EN RELACION:

Con vista del Registro Público, Sección Mercantil en San José Costa Rica, al tomo trescientos sesenta y tres, folio ciento treinta y nueve, asiento ciento cinco, consta que: PRIMERO: Se encuentra debidamente inscrita la sociedad GRANJA COYOLITO SOCIEDAD ANONIMA cédula jurídica tres-ciento uno-cero sesenta y tres mil ochocientos veintiséis. SEGUNDO: Que corresponde al PRESIDENTE la representación judicial y extrajudicial con facultades de APODERADO GENERALISIMO SIN LIMITE DE SUMA, conforme al artículo mil doscientos cincuenta y tres del Código Civil, y éste al igual que la Junta Directiva y la Asamblea General podrá otorgar toda clase de poderes. TERCERO: Que la Junta Directiva está integrada de la siguiente manera: PRESIDENTE: CARLOS ALFARO MC ADAM, mayor, casado una vez, empresario, vecino de San José, cédula número uno-cero veintiocho-trescientos veintiuno. SECRETARIO: ARNOLDO ALFARO CHAVARRIA, mayor, casado una vez, empresario, vecino de San José, cédula número uno-trescientos noventa y dos-quinientos cincuenta. TESORERO: ROLANDO ALFARO CHAVARRIA, mayor, casado una vez, empresario, vecino de San José, cédula número uno-cuatrocientos treinta y dos-ciento setenta y siete.*****

ES CONFORME. DADA EN LA CIUDAD DE
SAN JOSE, COSTA RICA A LAS OCHO
HORAS DEL DIA CUATRO DE JULIO DE
MIL NOVECIENTOS NOVENTA Y CINCO.***





1 HERNANDO PARIS RODRIGUEZ, Secretario General de la Corte
2 Suprema de Justicia, en ejercicio de las facultades que le
3 otorga el artículo 141 de la Ley Orgánica del Poder Judicial,
4 **HACE CONSTAR:** Que es auténtica la firma anterior del Notario
5 Público Licenciado **ERASMO ROJAS MADRIGAL**, quien en la actualidad
6 se halla en el ejercicio de sus funciones. Esta razón no implica
7 juicio alguno en cuanto a la forma y contenido del documento.-----

8 **ES CONFORME.** San José, diez de julio
9 de mil novecientos noventa y cinco.
10 Se agregan y cancelan los timbres
11 de ley.



12 REPUBLICA DE COSTA RICA

13 MINISTERIO DE RELACIONES EXTERIORES Y CULTURA

14 y firma del Notario Público

15 *[Signature]*
16 *[Signature]*
17 **ES AUTENTICA**

18 San José, 12 de julio de 1995

19 Esta autenticación no implica responsabilidad en cuanto
20 al contenido del documento.

21 *[Signature]*
22 **ALEXANDER BARRERO**
23 **Oficial de Autenticaciones**



LAW OFFICES
HAROLD CHOPP
A PROFESSIONAL ASSOCIATION
SUITE 4050, FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
TALLAHASSEE, FLORIDA 32314

F95000004580

TELEPHONE (904) 371-2111

FACSIMILE (904) 358-9205

June 9, 1997

Ms. Carol Mustain
Corporate Specialist
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

100002208331--4
-06/11/97--01017--018
*****35.00 *****35.00

Re: Granja Coyolito, S.A. a/k/a
Granja Coyolito Sociedad Anonima

Dear Sir:

Pursuant to your instructions in Letter Number 397A00027673, enclosed you will find an original Resignation and an original Statement of Change of Registered Agent for the captioned corporation together with a second check for \$35.00 for filing same.

Thank you for your cooperation and assistance in this regard.

Very truly yours,


Harold Chopp

HC:bp
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 23 PM 2:45

APPROVED
AND
FILED

Handwritten:
F95000004580
3P58
RA Ch
6-23-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1997

HAROLD CHOPP
SUITE 4950, FIRST UNION FIN. CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131-2372

SUBJECT: GRANJA COYOLITO SOCIEDAD ANONIMA
Ref. Number: F95000004580

We have received your document for GRANJA COYOLITO SOCIEDAD ANONIMA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 397A00027673

Florida Department of State, Sandra B. Morham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, I undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Granja Coyolito, S.A., a Costa Rican corporation

2. The mailing address of the corporation is: c/o Mr. Miguel Recalde, Principal Realty, Inc., 250 West 49th Street, Hialeah, FL 33012 Phone: (305)558-5210

3. Date of incorporation/qualification: 9/20/95 Document number: F95000004580(5)

4. The name and address of the current registered agent and office:

Harold Chopp, Esq.
Suite 4950, First Union Financial Center
200 South Biscayne Boulevard
Miami, FL 33131

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Miguel Recalde
c/o Principal Realty, Inc.
250 West 49th Street
Hialeah, FL 33012

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X [Signature]
(Signature of an officer, chairman or vice chairman of the board)

6/5/97
(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation 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 obligation of my position as registered agent.

X [Signature]
(Signature of Registered Agent)

6/5/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

9500004580

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: _____ HAROLD CHOPP, P.A. _____ EIN or SS#: 59-1498049

Address: _____ Suite 4950
First Union Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

Amount: \$35.00 Date Paid 5 16 97

Reason for claim: Sent in over payment for a filing fee.

Document 95000004580-GRANJA COYOLITO SOCIEDAD ANONIMA

amend/cmustain

Certified true and correct this 30 day of June, 19 97.

Signature [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 35.00

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 01074 004 dated 5 16 97

Name of Account _____
45202130001453000000000010000

Statutory Authority for Collection 607 0122

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____
45202130001453000000022002000

Certified true and correct this _____ day of _____, 19 _____

Department of State, Division of Corporations

(Agency)

(Authorized Signature and Title)

LAW OFFICES
HAROLD CHOPP
A PROFESSIONAL ASSOCIATION
SUITE 4850, FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2372

TELEPHONE (305) 371-2212

FACSIMILE (305) 356-9205

May 1, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

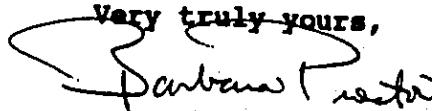
600002181456--5
-05/16/97--01074--004
*****35.00 *****35.00

Re: Granja Coyolito, S.A.

Dear Sir:

Enclosed you will find an original resignation of Harold Chopp, Esq. as Registered Agent for the captioned corporation and the acceptance of Miguel Recalde as the new Registered Agent together with a check in the amount of \$35.00 as the Change in Registered Agent Fee.

Very truly yours,



Barbara Proctor
Secretary to Harold Chopp

Refund
789/0524/672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 23, 1997

HAROLD CHOPP
SUITE 4950, FIRST UNION FIN. CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131-2372

SUBJECT: GRANJA COYOLITO SOCIEDAD ANONIMA
Ref. Number: F95000004580

We have received your document for GRANJA COYOLITO SOCIEDAD ANONIMA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Statement of Change of Registered Agent form was sufficient enough to change the agent. The resignation is not required.

Please complete the enclosed refund application and return it to this office for processing.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 097A00033205