

MO2000001685

ALBERT J. JARAC
TWO E 1607
SOUTH D. ELAND
TALLAHASSEE, FLORIDA 32315
TELEPHONE (305) 670 - 3716
TELECOPIER (305) 670 - 9976
E-Mail: jarac@bellsouth.net

June 21, 2002

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32301

000006047510--0
-06/26/02--01055--011
****155.00 ****155.00

Attn.: Registration Section

Dear Sirs:

Please find enclosed herewith an original and two copies of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, and a check for \$ 155.00 in favor of the Florida Department of State, in order to file such document.

Please provide the undersigned with one certified copy of said document.

Very truly yours,

Albert J. Jarac

STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

02 JUN 26 AM 10:05

FILED

MO2-1685
Qe

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. AGENCIA HISPANA LLC
(Name of foreign limited liability company)
2. Delaware 3. applied for
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. June 4, 2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 9130 South Dadeland Boulevard, Suite 1607
Miami, Florida 33156
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows

Manuel Rodriguez de Castro

9130 South Dadeland Boulevard, Suite 1607


Miami, Florida 33156

02 JUN 26 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: All activities allowed.
by Statute.


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Alberto Amorós

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

AGENCIA HISPANA LLC

2. The name and the Florida street address of the registered agent and office are:

Alberto Amoros

(Name)

9130 South Dadeland Boulevard, Suite 1607

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami, FL 33156

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 26 AM 10:05

FILED

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



(Signature)

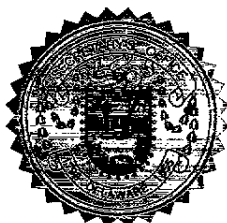
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGENCIA HISPANA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JUNE, A.D. 2002.



3531793 8300

020356836

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1811443

DATE: 06-04-02