

# MD 2000001831

Florida Department of State  
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Fax Number : (850) 205-0383

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FOREIGN LIMITED LIABILITY COMPANY

Nogal LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. Nogal, LLC

2. Delaware

(jurisdiction under the law of which foreign limited liability  
company is organized)

3. 90-0008617

(FEI number, if applicable)

4. June 4, 2001

(Date of Organization)

5. perpetual unless earlier dissolved under applicable law

(Duration: Year limited liability company will cease to exist  
or "perpetual")

6. upon filing of this application

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 777 Brickell Ave., Suite 650

Miami, FL 33131 USA

(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:

Miguel Cortes

Calle 100 #8A-55, Torre C, of 603 Bogota, Colombia

Bernardo Vargas

660 Mashta Drive Key Biscayne FL 33149

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Miami Beach FL 33139  
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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.

11. Nature of business or purposes to be continued or promoted in Florida:  
financial services

Signature of a member or manager listed in Article 9.



Miguel Cortes, Manager  
by C.A. Zarraquiqui as attorney-in-fact

Date: 7/15/2002

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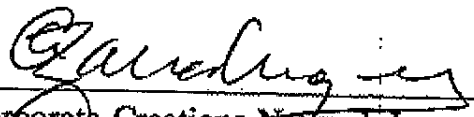
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:  
Nogal LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. *PA50000641633*  
941 Fourth Street  
Miami Beach FL 33139 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Corporate Creations Network Inc.  
Carlos A. Zarraluqui, Vice President

Date: July 15, 2002

Corporate Creations International Inc.  
941 Fourth Street #200  
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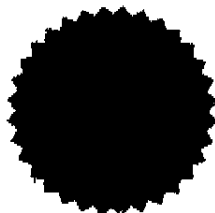
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# Delaware

*The First State*

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOGAL, 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 EIGHTH DAY OF JULY, A.D. 2002.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3399563 8300

AUTHENTICATION: 1872171

020437645

DATE: 07-08-02