

MO3000000395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

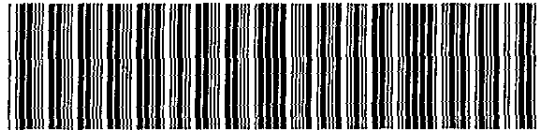
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JAN 31 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE
TALLAHASSEE, FLORIDA

2-03

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AEREO MARITIMO CARGO LTDA, LC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

FILED

**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. AEREO MARITIMO CARGO LTDA, LC
(Name of foreign limited liability company)
2. BARRANQUILLA, COLOMBIA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 802.008.798-4
(FEI number, if applicable)
4. 12-23-1998
(Date of Organization)
5. PERPETUAL
(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. 544 NW 44 AVE., MIAMI, FL 33126
(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:

CARLOS MONCADA ALCAZAR (MGR)

544 NW 44 AVE., MIAMI, FL 33126

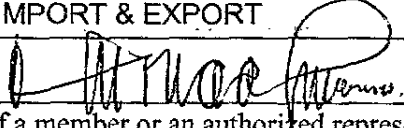
JESUS ALBERTO MONCADA ALCAZAR (MGR)

544 NW 44 AVE., MIAMI, FL 33126

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:

FREIGHT FORWARDING IMPORT & EXPORT


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.)

CARLOS MONCADA ALCAZAR

Typed or printed name of signee

03 JAN 31 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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:

AEREO MARITIMO CARGO LTDA, LC

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

CARLOS MONCADA ALCAZAR

(Name)

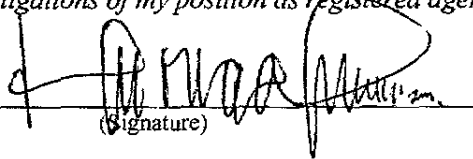
544 NW 44 AVE.

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

MIAMI FL 33126

(City/State/Zip)

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)

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TALLAHASSEE, FLORIDA

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AND
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Carlos A. López Caraballo
Cra 26D No. 70C - 84
Tel. 57-5-3521988 Fax. 356-2440
Barranquilla-Colombia.

Carlos Alberto López Caraballo

11 de octubre de 2002

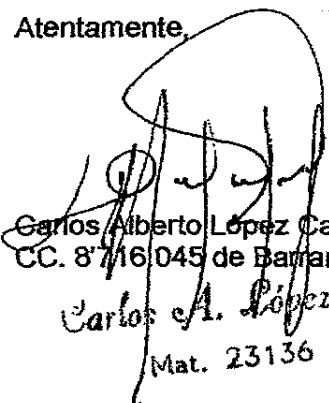
Señores

SERVICIO DE INMIGRACION DE LOS ESTADOS UNIDOS DE AMERICA

Asunto: Verificación.

Yo, Carlos Alberto López Caraballo, identificado con cédula de ciudadanía No. 8'716.045 de Barranquilla Colombia y tarjeta profesional No. 23136-T en mi calidad de contador público titulado de la empresa Aéreo Marítimo Cargo Ltda NIT No. 802.008.798-4, me permito verificar y dar fe de que Jesús Alberto Moncada, identificado con cédula de ciudadanía No. 72'127.227 de Barranquilla e Inés Alcázar de Moncada, identificada con cédula de ciudadanía No. 27'564.501 de Cúcuta, son oficiales y directores, gerente y subgerente respectivamente tal y como aparecen en las escrituras de constitución y registro de Cámara de Comercio de la Republica de Colombia.

Atentamente,



Carlos Alberto López Caraballo
CC. 8'716.045 de Barranquilla
Carlos A. López
Mat. 23136

MOISES ENGEL G.
TRADUCTOR OFICIAL – OFFICIAL TRANSLATOR
Resolución No. 0145 Minjusticia 1997

THE TRANSLATION BELOW CORRESPONDS TO THE FOLLOWING DOCUMENT

CERTIFICATION

ISSUED BY THE CHAMBER OF COMMERCE OF BARRANQUILLA:

TEXT:

CHAMBER OF COMMERCE OF BARRANQUILLA

RECORD OF PERFORMANCE
IN EFFECT UNTIL DECEMBER 31° 2003.

THE VENUE

AEREO MARÍTIMO CARGO LTDA
50 – 39 68B ST
REGISTRATION: 268218

IS REGISTERED AT THE
MERCANTILE REGISTRY
TO BE FIXED AT A VISIBLE PLACE AT THE OFFICE OR VENUE.


MOISES H. ENGEL G.
Traductor e Intérprete Oficial
Resolución No. 0145 Minjusticia 1997

MARIA DELS. POMAN DE ARTETA NOTARIA SEGUNDA DEL CIRCULO DE
BARRANQUILLA CERTIFICA: que la (s) Firmas (s) que aparece (n) en
el documento que antecede, se asemeja (n) a la (s) de _____
Moises H. Engel G.
que aparece (n) registrada (s) en esta NOTARIA previa confrontación
de la (s) misma (s).
(Decreto 960/70)
Barranquilla 22 de Enero de 2003

LA NOTARIA


REPUBLICA DE COLOMBIA
NOTARIA SEGUNDA DEL CIRCULO
DE BARRANQUILLA