

NO 3000000476

03 FEB -7 AM 11: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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02/07/03--01071--012 **125.00

(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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Lisette Pie Salazar, P.A.
Attorney at Law

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FILED
03 FEB -7 AM 11:21
Tel. 305-423-4450
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Email: lsalazarlaw@aol.com
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 5, 2003

State of Florida
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

RE: Tagua Service and Supply LLC

Dear Sirs:

Enclosed please find the application by foreign limited liability company for authorization to transact business in Florida along with the Certificate of Good Standing from Massachusetts and our filing fee.

Should you have any questions, please contact the undersigned immediately.

Very truly,


Lisette Salazar, Esq.

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

FILED
03 FEB -7 AM 11:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TAGUA SERVICE AND SUPPLY LLC

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

Klaus R. Calderon

(Name)

25 Grand Bay Estates Circle

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

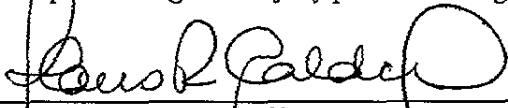
Key Biscayne

FL

33149

(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)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

FILED

03 FEB -7 AM 11: .

SECRETARY OF STA
TALLAHASSEE, FLOR:

January 28, 2003

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of registration of a Limited Liability Company was filed in this office by

TAGUA SERVICE AND SUPPLY LLC

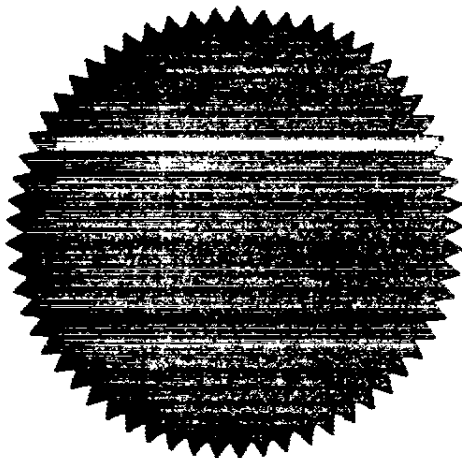
in accordance with the provisions of Massachusetts General Laws Chapter 156C on **SEPTEMBER 25TH 1997.**

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that, said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **KLAUS R. CALDERON, MARIA F. CALDERON**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **KLAUS R. CALDERON, MARIA F. CALDERON**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **KLAUS R. CALDERON, MARIA F. CALDERON**



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

