

M04000003739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300035776213

05/11/04--01055--009 **160.00

FILED
2004 SEP 10 PM 3:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-19209
J. BRYAN MAY 19 200

J. BRYAN SEP 13 2004

Capitol Office Center
3422 Old Capitol Trail, Suite 700
Wilmington, DE 19808-6192 (USA)

Tel: 302.996.5819
Fax: 302.996.5818

Toll Free (USA & Canada, only):
Tel: 1.800.423.2993
Fax: 1.800.423.0423

E-mail: Info@DBIGlobal.com
Internet: www.DBIGlobal.com

**DELAWARE
BUSINESS
INCORPORATORS
INC.®**

- ☐ Specializing in Delaware incorporation and Limited Liability Company (LLC) formation
- ☐ Company formation in ALL 50 states
- ☐ Shelf corporations always available
- ☐ Delaware Registered Agent service
- ☐ Marine incorporations
- ☐ Aircraft incorporations
- ☐ "Legal Address in Delaware, USA Package" (mailing address, remailing, forwarding, private Delaware voice mail number and fax service)
- ☐ U.S. bank account opening service

May 7, 2004

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Grupo Intessa LLC # 15921

Dear Secretary of State:

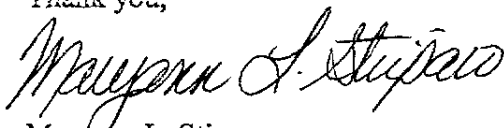
Please find enclosed the following documents:

Application for Authority to register a foreign corporation
Filing Fee of \$160.00
Certificate of good standing

Please file these documents accordingly and return them to me at the address above on this letterhead or in the enclosed pre-addressed envelope.

Any questions concerning this filing, you may reach me directly at 302-996-5819.

Thank you,



Maryann L. Stirparo
Incorporation Specialist

Enclosures

FILED
2004 SEP 10 PM 3:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 19, 2004

MARYANN L. STIRPARO
DELAWARE BUSINESS INCORPORATORS INC.
3422 OLD CAPITOL TRAIL, STE. 700
WILMINGTON, DE 19808-6192

SUBJECT: GRUPO INTESSA LLC
Ref. Number: W04000019209

FILED
2004 SEP 10 PM 3:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for GRUPO INTESSA LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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 (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 704A00034899

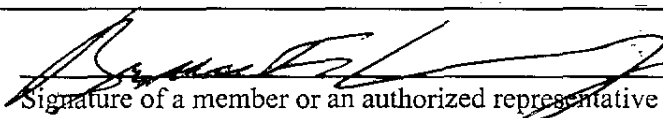
Thank you,
[Signature]

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:

FILED
2004 SEP 10 PM 3:08
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

1. Grupo Intessa LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20 - 1595547
(FEI number, if applicable)
4. 03/23/04
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Waiting on approval
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 17038 W. DIXIE HWY., #151
N. MIAMI BEACH, FL 33160
(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:
Bruce Levy, 17038 W. Dixie Hwy., #151, N. Miami Beach, FL 33160 MGR
Mitch Weckes, 12146 SW. 52nd Place, Cooper City, FL 33330 MGR
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: Consulting & Brokerage


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.)
BRUCE F. LEVY
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:

Grupo Intessa LLC

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

Bruce Levy

(Name)

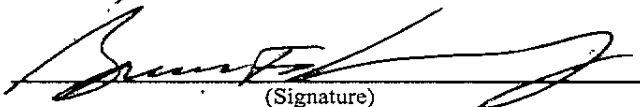
17038 West Dixie Highway # 151

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

N. Miami Beach, FL 33160

(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)

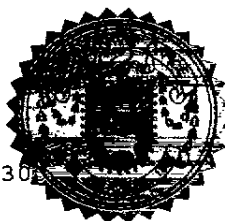
FILED
2004 SEP 10 PM 3:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRUPO INTESSA 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 SEVENTH DAY OF MAY, A.D. 2004.



3780634 830

040334991

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3098195

DATE: 05-07-04