

M 05000001679

~~(Registered Name)~~
JUAN GONZALEZ
3090 RIVERBROOK DR
WINTER PARK, FL 32792

(City/State/Zip/Phone #)

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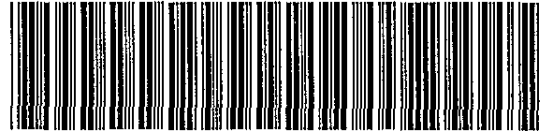
(Business Entity Name)

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TALLAHASSEE FLORIDA

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**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. CONSULTORIA SANITARIA Y AMBIENTAL CONSULTAMBIENTE CIA LTDA, LL
(Name of foreign limited liability company)

2. SUPERINTENDENCIA DE COMPAÑIAS
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. 03/02/1970
(Date of Organization)

5. 03/02/2044
(Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.153, F.S.))

7. 3090 RIVERBROOK DR, WINTER PARK

FL 32792

(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:

FELICIANO F. GONZALEZ

FELICIANO J. GONZALEZ

ALFREDO X. GONZALEZ

JUAN C. GONZALEZ

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: ENGINEERING

CONSULTING AND CONSTRUCTION, BUYING-SELLING PROPERTIES

[Signature]
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.)

JUAN C. GONZALEZ

Typed or printed name of signer

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**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:

CONSULTORIA SANITARIA Y AMBIENTAL

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

MARIA GONZALEZ
(Name)

3090 RIVERBROOK DR
Florida street address (P.O. Box **NOT** ACCEPTABLE)

WINTER PARK FL 32792
(City/State/Zip)

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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.

Maria Gonzalez
(Signature)

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

REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA DE COMPAÑÍAS
REGISTRO DE SOCIEDADES**

CERTIFICADO DE CUMPLIMIENTO DE OBLIGACIONES Y EXISTENCIA LEGAL

No. 172128

DENOMINACIÓN DE LA COMPAÑÍA:

CONSULTORIA SANITARIA Y AMBIENTAL CONSULAMBIENTE CIA. LTDA.

NUMERO DE EXPEDIENTE: 28714 - 1994 RUC: 0991280731001

DIRECCIÓN: FCO. DE ORELLANA Y # 000000

CIUDAD: GUAYAQUIL

TELÉFONO: 2236239

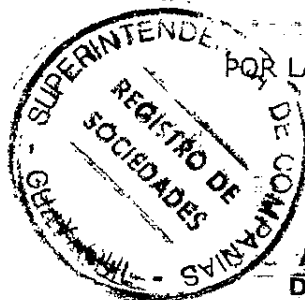
CERTIFICO QUE LA COMPAÑÍA ARRIBA CITADA, HA CUMPLIDO CON LAS DISPOSICIONES CONSTANTES EN LOS ARTÍCULOS 20 Y 449 DE LA LEY DE COMPAÑÍAS VIGENTE.

LA COMPAÑÍA TIENE ACTUAL EXISTENCIA JURÍDICA Y SU PLAZO SOCIAL CONCLUYE EL: 03/02/2044

CERTIFICACIÓN VALIDA HASTA EL: **30/04/2005**

CAPITAL SOCIAL: USD \$ 2.000,00

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TALLAHASSEE FLORIDA



POR LA SUPERINTENDENCIA DE COMPAÑÍAS.

Ab. Cecilia Bustamante Aranda
Delegada del Secretario General

FECHA DE EMISIÓN: 22/02/2005 12:24:21

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REPUBLIC OF ECUADOR
SUPERINTENDENCE OF COMPANIES
REGISTRATION OF SOCIETIES

CERTIFICATE OF FULFILLMENT OF LEGAL OBLIGATIONS AND EXISTENCE

No. 172128

Denomination of the Company:

Consultoria Sanitaria y Ambiental Consulambiente Cia. Ltda.

Number of expedient: 28714 - 1994

RUC: 0991280731001

Address: Fco. De Orellana y #000000

City: Guayaquil

Telephone: 2236239

Certificate that the company above-mentioned, has fulfilled with the constant dispositions in the Articles 20 and 449 of the Law of Companies in effect.

The Company has current Juridical Existence and its Social Term concludes on: 02/03/2044

Valid Certificate until: 04/30/2005

Social Capital: US \$2,000.00

By The Superintendence of Companies
Signature
Delegate of the Secretary General

Date of emission: 02/22/2005 12:24:21

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TRANSLATED BY

Carlos Diego Mendoza Marin

CARLOS DIEGO MENDOZA MARIN

ENGLISH PROFESSOR AND TRANSLATOR

CENTRO ECUATORIANO NORTEAMERICANO

OF GUAYAQUIL, BI-NATIONAL CENTER

ID # 090185496-8

DOCTOR MARCOS DIAZ CASQUETE, Abogado.
Notario Público Vigésimo Primero del Cantón
Guayaquil, DOY FE: Que la firma y rúbrica
que antecede es similar a la que constá en el
documento de identificación que me fue
presentada y que corresponde a: CARLOS DIEGO

MENDOZA MARIN, Céd.C. # 090185496-8,-
Guayaquil, Febrero 24 del 2005.-



Dr. Marcos Díaz Casquete
DR. MARCOS DIAZ CASQUETE
Notario Vigésimo Primero
Cantón Guayaquil

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