

MO600000006029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

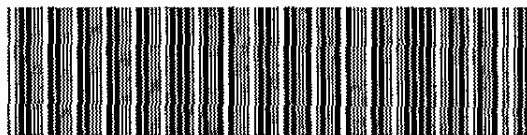
Special Instructions to Filing Officer:

~~Wrong form~~
~~- balance due 3700~~
need mgr. / mgrm info.
for LLC

Office Use Only

9/10/31

~~Wade Smith~~



000078670960

08/16/06--01005--001 **87.50

09/13/06--01004--005 **37.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 27 PM 5:11

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BROKERSUR Americas, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

John Sierra

(Name of Person)

BROKERSUR Americas, LLC

(Firm/Company)

374 Ansin Blvd

(Address)

Hallandale, FL 33009

(City/State and Zip Code)

For further information concerning this matter, please call:

John Sierra

(Name of Person)

at (954) 456-1973

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2006

JOHN SIERRA
374 ANSIN BLVD.
HALLANDALE, FL 33009

SUBJECT: BROKERSUR AMERICAS, LLC
Ref. Number: W06000036664

We have received your document for BROKERSUR AMERICAS, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is a limited liability company. Please complete and return the enclosed blank form(s).

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$37.50.

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) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 906A00051213



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2006

JOHN SIERRA
374 ANSIN BLVD.
HALLANDALE, FL 33009

SUBJECT: BROKERSUR AMERICAS, LLC
Ref. Number: W06000036664

We have received your document for BROKERSUR AMERICAS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 206A00055475

**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. BROKERSUR Americas, LLC
(Name of Foreign Limited Liability Company)
2. State of Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 87-0777578
(FEI number, if applicable)
4. 7/31/2006
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 374 Ansin Blvd
Hallandale, FL 33009
(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:

MGRM William V MURAN P.O Box 923 LOCUST VALLEY NY 11560
MGR Augusto Ramirez 9774 N.W 31ST Miami Florida 33172
MGR John ^{SIERRA} 121 CLANDON BLVD # 457 Key Biscayne FL 33149
MGR Nicholas F CUNEO 4000 ISLAND BLVD #1001 Aventura Florida 33160

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: _____

To engage in any lawful act or activity for which LLC may be organized under the General Law of Delaware

John Sierra

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.)

John Sierra

Typed or printed name of signer

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DIVISION OF CORPORATIONS

**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:

BROKERSUR Americas, LLC

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

John Sierra

(Name)

374 Ansin Blvd

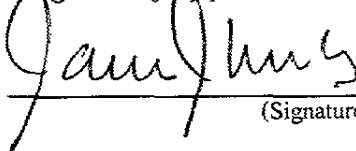
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Hallandale,

FL 33009

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, Florida Statutes.



(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BROKERSUR AMERICAS 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 FIRST DAY OF AUGUST, A.D. 2006.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 27 PM 5:11



4198033 8300

060719721

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4941750

DATE: 08-01-06