

M07000005339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

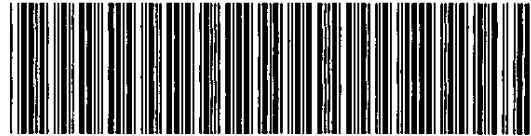
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 30 PM 2:42

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BUSINESS ADVISORS INTERNATIONAL CONSULTING, 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:

SERGIO D. JALIL

(Name of Person)

BUSINESS ADVISORS INTL. CONSULTING

(Firm/Company)

6301 COLLINS AVE SUITE 2306

(Address)

MIAMI BEACH, FL 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO JALIL

(Name of Person)

at (914) 318-8389

(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

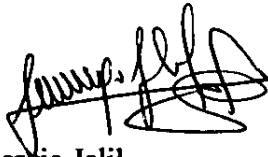
Enclosed is a check for the following amount:

☐ \$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

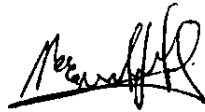
UNANIMOUS CONSENT

The Managers of BUSINESS ADVISORS INTERNATIONAL CONSULTING LLC, unanimously decided to register the company in the State of Florida and have also given a specific consent to name the company for the purpose of transacting business in Florida: "BAIC, LLC" only in the event that the actual name of the company is unavailable.

Miami Beach, July 26, 2007



Sergio Jalil
Member-Manager



Marianela Jalil
Member- Manager

**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. BUSINESS ADVISORS INTERNATIONAL CONSULTING, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

BAIC, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. DELAWARE 3. 13-4120083
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. APRIL 19th 2000 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NEVER
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. THE CORPORATION TRUST COMPANY - CORPORATION TRUST CENTER
1209 ORANGE ST. WILLMINGTON, NEW CASTLE, DE 19801
(Street Address of Principal Office) (302) 658-7581

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:

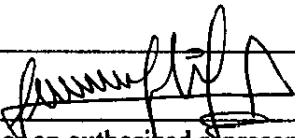
SERGIO JALIL

6301 COLLINS AVE SUITE 2306

MIAMI BEACH, FL 33141

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 -
INVESTMENTS,


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.)

SERGIO JALIL

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 30 PM 2:43

**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:

BUSINESS ADVISORS INTERNATIONAL CONSULTING LLC

If name unavailable, the alternate name to be used in the state of Florida is:

BAIC LLC

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

SERGIO D. JALIL

(Name)

6301 COLLINS AVE SUITE 2306

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

MIAMI BEACH

FL

33141

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)
SERGIO D. JALIL

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "BUSINESS ADVISORS INTERNATIONAL CONSULTING LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

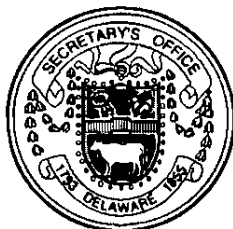
CERTIFICATE OF FORMATION, FILED THE NINETEENTH DAY OF APRIL, A.D. 2000, AT 2:30 O'CLOCK P.M.

CERTIFICATE OF CANCELLATION, FILED THE TWENTY-FOURTH DAY OF MAY, A.D. 2007, AT 5:59 O'CLOCK P.M.

CERTIFICATE OF CORRECTION, FILED THE TWENTIETH DAY OF JUNE, A.D. 2007, AT 4:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "BUSINESS ADVISORS INTERNATIONAL CONSULTING LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3215296 8310

070858114

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

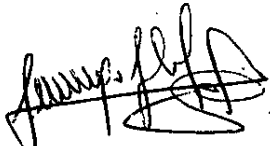
AUTHENTICATION: 5937004

DATE: 08-18-07

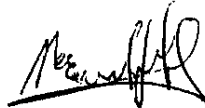
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Miami Beach, July 26, 2007

A handwritten signature in black ink, appearing to read 'Sergio Jalil', with a stylized flourish at the end.

Sergio Jalil
Member-Manager

A handwritten signature in black ink, appearing to read 'Marianela Jalil', with a stylized flourish at the end.

Marianela Jalil
Member- Manager