

MO8000002820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

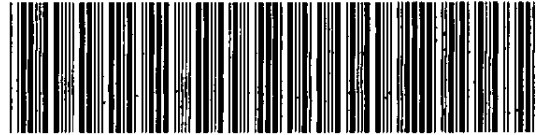
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600130975596

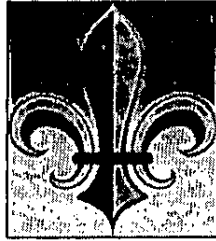
06/13/08--01024--004 **125.00

FILED
2008 JUN 13 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUN 16 2008

EXAMINER



REGNUM GROUP, INC.

Regulatory & Communications Consultants

7999 NW 53 Street, Miami, FL 33166
Tel: (305) 468-1645 Fax: (305) 468-8509
reg@regnumgroup.com

5/23/2008

Florida Department of State
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Attention: Florida Department of State / Registration Section

Attached is a Sunbiz Efax filing for a Foreign Qualification for a Foreign Limited Liability, **Hola America LLC (a Delaware LLC)**. To avoid any confusion on the name availability of the name "Hola America" for use in the state of Florida by **Hola America LLC (a Delaware LLC)**, this letter is being sent.

Please note that the prior entity (**Hola America, LLC, which was a Florida LLC** prior to dissolution) that used to operate under the name "Hola America" in the state of Florida, was dissolved in 2008 in order to make room for **Hola America LLC (a Delaware LLC)**.

The managing member and sole owner of **Hola America, LLC (the Florida LLC that used to have the name "Hola America")** is the same managing member and sole owner of **Hola America LLC (the Delaware LLC sending the following foreign qualification filing)**.

Please note that managing member and sole owner of both entities is Daniel R. Contreras.

If you have any questions or comments about this filing, please free to call me at (305)-468-1645 ext# 201 or send an email to reg@regnumgroup.com.

Sincerely,

Alonzo Beyene
Regulatory Consultant

2008 JUN 13 PM 12:43
DEPT OF STATE
TALLAHASSEE FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hola America 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:

Alonzo Beyene, Regulatory Consultant on Behalf of Applicant
(Name of Person)

Regnum Group, Inc.
(Firm/Company)

7999 NW 53 Street
(Address)

Miami, Florida 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

Alonzo Beyene - Regulatory Consultant at (305) 468-1645
(Name of Person) (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

2009 JUN 13 PM 12:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Hola America LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 261964758

(FEI number, if applicable)

4. 02/06/2008

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Approval from Florida Secretary of State

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 16192 Coastal Highway

Lewes, DE 19958-9776

(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:

Daniel R. Contreras - Managing Member

16192 Coastal Highway, Lewes, DE 19958-9776

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: _____

All legal business activities.



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.)

Daniel R. Contreras

Typed or printed name of signee

FILED
2008 JUN 13 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Hola America LLC

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

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

Regnum Group, Inc.

(Name)

7999 NW 53 Street

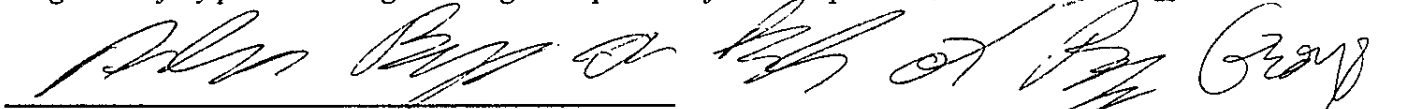
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami,

FL

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) ALONZO BEYENE ON BEHALF OF REGNUM GROUP
Inc.

\$ 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 "HOLA AMERICA 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 TWENTY-EIGHTH DAY OF MAY, A.D. 2008.



4494563 8300

080616816

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6620892

DATE: 05-28-08