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(Address)

(City/State/Zip/Phone #)

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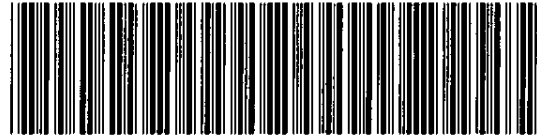
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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EXAMINER

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08 NOV 21 PM 4:35
STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Industrias Aguayo de Construccin, C. por A., 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:

Neil B. Mooney

(Name of Person)

The Mooney Law Firm

(Firm/Company)

1911 Capital Circle NE

(Address)

Tallahassee, FL 32308

(City/State and Zip Code)

For further information concerning this matter, please call:

Neil Mooney

(Name of Person)

at (850) 893-0670

(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

**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. **Industrias Aguayo de Construccion, C. por A., 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. **Dominican Republic**

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

3. _____

(FEI number, if applicable)

4. **April 1, 1948**

(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. **Ave. Independencia, No. 1813 Santo Domingo, Dominican Republic**

(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:

Jorge Aguayo, Ave. Independencia, No. 1813 Santo Domingo, Dominican Republic

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: **Tile and accessories**
wholesaler and manufacturer


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.)

Neil B. Mooney, Esq., Attorney in Fact

Typed or printed name of signee

FILED
OCT 21
PM 4:35
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:

Industrias Aguayo de Construccion, C. por A., 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:

Neil B. Mooney

(Name)

1911 Capital Circle NE

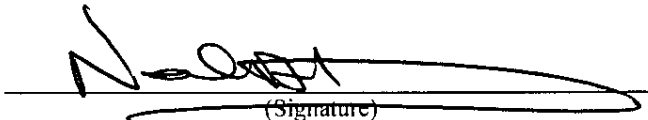
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee 32308

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)

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

No. CI-74608

PROINDUSTRIA

CENTRO DE DESARROLLO Y COMPETITIVIDAD INDUSTRIAL

CERTIFICADO DE CALIFICACIÓN INDUSTRIAL

Se hace constar que PROINDUSTRIA ha calificado a:

INDUSTRIAS AGUAYO DE CONSTRUCCION, C. POR A.
como una industria manufacturera, dedicada a:

FABRICACION DE PRODUCTOS PARA LA CONSTRUCCION.
RNC No. 1-01-02336-8

NO. 1813, HONDURAS, CIUDAD.

con domicilio social y establecimiento en

AV. INDEPENDENCIA,

El presente CERTIFICADO DE CALIFICACION INDUSTRIAL se expide a solicitud de la empresa interesada,

en virtud de la Ley de Competitividad e Innovación Industrial No. 392-07 de fecha 4 de diciembre del año dos mil siete (2007), que crea a PROINDUSTRIA

Dado en Santo Domingo, Distrito Nacional, Capital de la República a los 12 días del mes de JUNIO del año 2008

VIGENCIA: La presente calificación tiene vigencia por dos (2) años, desde 05 JUNIO 2008 hasta 05 JUNIO 2010

Guillermo Pantoja
Miguel Ángel Pantoja
Calificación Industrial

Richard Jiménez Pacheco
Richard Jiménez Pacheco
Director General

PROINDUSTRIA
Center of Industrial Development and Competitiveness

Certificate of Industrial Qualification

It is pointed out that PROINDUSTRIA has qualified:
INDUSTRIAS AGUAYO DE CONSTRUCCION, C. POR A.
as a manufacturing industry, dedicated to
MAKING PRODUCTS FOR CONSTRUCTION.
RNC No. 1-01-02336-8, with social residence and establishment at AV.
INDEPENDENCIA, NO. 1813, HONDURAS, CUIDAD.

The present certificate of industrial qualification is sent upon request of the interested company, by virtue of the Law of Industrial Competitiveness and Innovation No. 392-07 of the 4th of December of the year two thousand seven (2007), that created PROINDUSTRIA.

Dated in Santo Domingo, National District, Capital of the Republic on the 12 day of the month of June of the year 2008.

USE: The present qualification has use for two (2) years, from 05 June 2008 until 05 June 2010.

Signed
Milagros Santos
Industrial Qualficiation

Ruben Jimeniz Bichara
Director General

TRANSLATOR'S CERTIFICATION: This is to certify under oath that the above has been translated from the Spanish original by Anne Arsenault.

Signed _____

Date _____

[Signature]
11/21/08