

M10000002334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

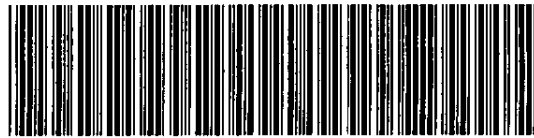
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800180195988

05/10/10--01051--029 **130.00

FILED
2010 MAY 21 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAY 24 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2010

JOSE LUIS MORENO
GOLDEN ANDES ENTERPRISES, LLC
1611 WINTERBERRY LANE
WESTON, FL 33327

SUBJECT: GOLDEN ANDES ENTERPRISES, LLC
Ref. Number: W10000022913

We have received your document for GOLDEN ANDES ENTERPRISES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 110A00011881

GOLDEN ANDES ENTERPRISES, LLC
2510 WARREN AVENUE
CHEYENNE, WYOMING 82001

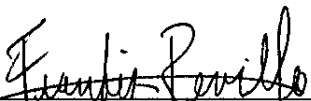
May 1st, 2010

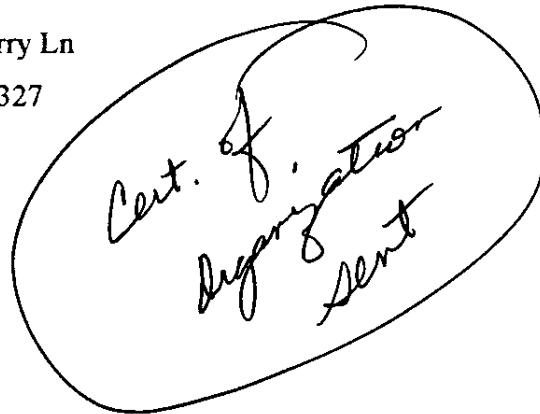
Dear Sirs:

Please accept this application to Register a foreign LLC to do business in the state of Florida. If you should have any questions, please contact Mr, J L Moreno at (954) 593-4259 or at the following address:

1611 Winterberry Ln
Weston, FL 33327

Sincerely,


Frankis Reville
Manager



\$150.00 FILING FEE
\$25.00 DESIGNATION OF REG AGENT
\$5.00 CERTIFICATE OF STATUS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOLDEN ANDES ENTERPRISES, 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:

JOSE LUIS MORENO
Name of Person

GOLDEN ANDES ENTERPRISES, LLC
Firm/Company

1611 WINTERBERRY LANE
Address

WESTON, FL 33327
City/State and Zip Code

jlfbills@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE LUIS MORENO at (954) 593-4259
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. GOLDEN ANDES ENTERPRISES, 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. WYOMING 3. 27-1946557
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 02-11-2010 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 2510 WARREN AVENUE, CHEYENNE, WYOMING 82001
(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:

KEITH VOGT - 2510 WARREN AVENUE, CHEYENNE, WYOMING 82001

JOSE LUIS MORENO - 1611 Winterberry Lane, Weston, FL 33327

FRANKIS REVILLE - 2510 WARREN AVENUE, CHEYENNE, WYOMING 82001

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: EXPORT, IMPORT AND

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.)

JOSE LUIS MORENO
Typed or printed name of signee

2010 MAY 21 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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:

GOLDEN ANDES ENTERPRISES, LLC

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

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

JOSE LUIS MORENO

(Name)

1611 WINTERBERRY LANE

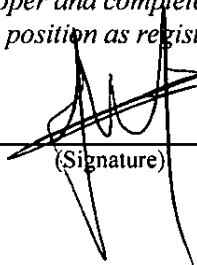
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

WESTON, FL 33327

City/State/Zip

FILED
2010 MAY 21 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

STATE OF WYOMING
Office of the Secretary of State

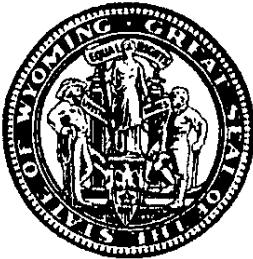
I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Golden Andes Enterprises, LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **February 11, 2010**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2010-000580220**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 20th day of May, 2010 at 2:58 PM. This certificate is assigned 007700618.




Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.