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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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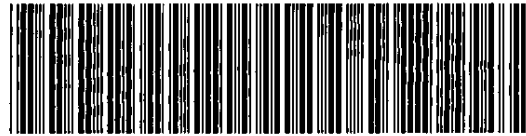
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AUG 24 2010

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 23 PM 1:08

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PEREZ REYES, ABOGADOS Y CONSULTORES, 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:

GISELLE PEREZ REYES  
Name of Person

PEREZ REYES, ABOGADOS Y CONSULTORES, LLC.  
Firm/Company

AV. 27 DE FEBRERO # 421, PLAZA DOMINICA, 5TO. PISO  
Address

SANTO DOMINGO, DISTRITO NACIONAL, DOMINICAN REPUBLIC  
City/State and Zip Code

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

For further information concerning this matter, please call:

GISELLE PEREZ REYES at ( 809 ) 565-0043  
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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. PEREZ REYES, ABOGADOS Y CONSULTORES, 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 3. 98-0667456  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 03-18-2010 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NO TRANSACTION PRIOR TO REGISTRATION  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. AV. 27 DE FEBRERO # 421, PLAZA DOMINICA, 5TO. PISO  
SANTO DOMINGO, DISTRITO NACIONAL, 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:  
GISELLE PEREZ REYES  
AV. 27 DE FEBRERO # 421, PLAZA DOMINICA, 5TO. PISO  
SANTO DOMINGO, DISTRITO NACIONAL, DOMINICAN REPUBLIC

FILED  
AUG 23 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: LEGAL AND  
ENVIRONMENTAL CONSULTANCY FOR INVESTMENTS IN DOMINICAN REPUBLIC

Giselle Reyes  
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.)

GISELLE PEREZ REYES

Typed or printed name of signee

**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:

PEREZ REYES, ABOGADOS Y CONSULTORES, 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:

MIRTHA FERNANDEZ

(Name)

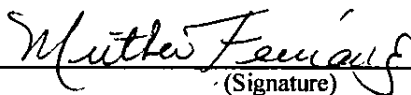
201 WATERVIEW DR.

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

PALM SPRINGS / FL / 33461

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)



**LIC. JULISSA GUZMÁN**  
**Intérprete Judicial Juzgado de Primera**  
**Instancia del Distrito Nacional**  
 809-947-1222- j.guzman2@codetel.net.do

The undersigned, **JULISSA GUZMAN**, Judicial Interpreter of the Court of First Instance of the National District, Dominican Republic, duly sworn in for the legal exercise of my functions, CERTIFY that I have translated the main and central parts of a document written originally in Spanish, the English version of which, to the best of my judgment, is as follows:

**Cámara de Comercio y Producción de Santo Domingo, Inc.**  
**(Chamber of Commerce and Production of Santo Domingo, Inc.)**  
 Calle Arzobispo Nouel 206 – Apartado Postal 815 \* Tel. 809 682-2688 \* Fax 685-2228  
 Email: [camara.sto.dgo@codetel.net.do](mailto:camara.sto.dgo@codetel.net.do) \* <http://camarasantodomingo.org.do>

**15146**  
 Bar Code

CERT-RM1588/10

**CERTIFICATION**

The undersigned, **Jacqueline Canaan**, in capacity as Registrar of Companies of the Chamber of Commerce and Production of Santo Domingo, Inc. CERTIFIES: that in the files corresponding to the Company Registry – *Registro Mercantil*- of this Chamber of Commerce and Production of Santo Domingo, by virtue of provisions of Law No. 3-02, is registered the business company **PEREZ REYES ABOGADOS Y CONSULTORES, S.R.L.** Company Registration (*Registro Mercantil*) No. **70908SD**, issued on March 19, 2010 in force until the March 19, 2012, which main activity consists in the rendering of legal services in all areas of law and specialized advising in environmental and natural resources, and the current Manager Mrs. Giselle Aracelis Pérez Reyes.

This certification is issued as per request of the office *Pérez Reyes Abogados Consultores*, in Santo Domingo, National District, capital of the Dominican Republic, on July 20<sup>th</sup>, A.D. two thousand and ten.



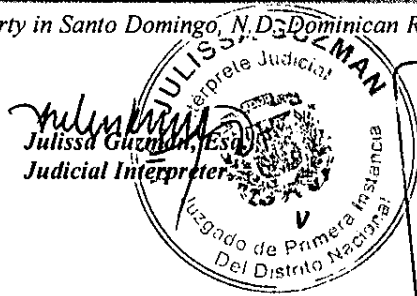
(Signed)  
**Jacqueline Canaan**  
 Company's Registrar

Seal: Chamber of Commerce and Production of Santo Domingo, Inc.

**FILED**  
 19 AUG 23 PM 1:08  
 SECRETARY OF STATE  
 PALM BEACH, FLORIDA

Translated as per request of the interested party in Santo Domingo, N.D. Dominican Republic on the eleventh (11th) of August, 2010.

12/8/2010  
 PROCURADURIA GENERAL DE LA REPUBLICA  
 CONFIRME LA VALIDEZ  
 DE ESTE DOCUMENTO  
 INGRESANDO EL CODIGO:  
 101-7010-0022295-5  
 EN NUESTRO PORTAL: [www.procuraduria.gov.do](http://www.procuraduria.gov.do)



Republica Dominicana  
 Procuraduria General de la Republica  
 Certificamos que la firma inserta en el presente documento se corresponde con la depositada en nuestros registros de funcionarios habilitados. Calificados sellos y recibos correspondientes  
 Yeltrys A. Sena Peña  
 F S Registro y Control de Formas Distrito Nacional



REPUBLICA DOMINICANA

*Ministerio de Relaciones Exteriores*

**MIREX**

**APOSTILLE**

(Convention de la Haye du 5 octobre 1961)

1. País: **República Dominicana**  
Country

**El presente documento público**  
This public document

2. Ha sido firmado por: **YELFRYS SENA PEÑA**  
Has been signed by

3. Actuando en calidad de: **ANALISTA DE SERVICIOS**  
Acting in the capacity of

4. Llevando el sello/timbre de: **PROCURADURIA GENERAL DE LA REPUBLICA**  
Bears the seal/stamp of

**Certificado**  
Certified

5. En: Santo Domingo  
At

6. El: 13/08/2010  
Date

7. Por: Antonio Tueni - Encargado de Legalizaciones  
By

8. No: 2010-140756

9. Sello/Timbre  
Seal/stamp

10. Firma  
Signature

En caso de que este documento vaya a ser usado en un país no parte de la Convención de la Haya del 5 de octubre de 1961, deberá ser legalizado en el consulado o embajada correspondiente.



# Cámara de Comercio y Producción de Santo Domingo

15146

C/ Arzobispo, Nivel 206 - Apartado Postal 815 - Tel: 809-682-2688 - Fax: 809-685-2228  
e-mail: [camara.sto.dgo@codata.net.do](mailto:camara.sto.dgo@codata.net.do) - <http://www.camarasantodomingo.org.do>  
Santo Domingo, República Dominicana  
RNC: 401023817



CERT-RM1588/10

## CERTIFICACION

Quien suscribe, **Jacqueline Canaan**, en su calidad de Registrador(a) Mercantil de la Cámara de Comercio y Producción de Santo Domingo, CERTIFICA: Que en los archivos correspondientes al Registro Mercantil de esta Cámara de Comercio y Producción de Santo Domingo, en virtud de la Ley 3-02, figura inscrita la sociedad de comercio **PEREZ REYES ABOGADOS Y CONSULTORES, S. R. L.**, Registro Mercantil No. **70908SD**, emitido en fecha 19 de marzo de 2010, vigente hasta el 19 de marzo de 2012, cuya actividad principal consiste en la prestación de servicios legales en todas las áreas del derecho y de consultoría especializada en medio ambiente y recursos naturales, manteniendo como Gerente actual a la señora **Giselle Aracelis Pérez Reyes**.

La presente Certificación se expide a requerimiento de la oficina Pérez Reyes abogados consultores en Santo Domingo, Distrito Nacional, Capital de la República Dominicana, a los veinte (20) días del mes de julio del año dos mil diez (2010).

**Jacqueline Canaan**  
Registrador(a) Mercantil

