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PICK-UP WAIT MAIL			
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D. BRUCE FEB 2 8 2011 EXAMINER

#### **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Lopez Asset Management Group, LLC		
Name of Limited Liability Company		
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florid Existence, and check are submitted to register the above referenced foreign limited liability company to transact business."		
Please return all correspondence concerning this matter to the following:		
Chad Lopez	_	
Name of Person	-	
Lopez Asset Management Group, LLC		
Firm/Company	=======================================	
15301 SW 144th Street ₩	- 833	
Address AARY OF Miami, Florida 33196	325 -	
	<b>Z</b>	
City/State and Zip Code	22	•
chad_767@yahoo.com  E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Chad Lopez <u>at (</u> 305 <u>)</u> 613-4007		
Name of Person Area Code & Daytime Telephone Number		
MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle Tallahassee, FL 32301		
Enclosed is a check for the following amount:  \$\int\\$\$125.00 \text{ Filing Fee} \text{\$\subseteq}\$\$130.00 \text{ Filing Fee & Certified Copy} \text{\$\subseteq}\$\$\$155.00 \text{ Filing Fee & Certified Copy} \text{\$\subseteq}\$\$\$\$060.00 \text{ Filing Fee, Certified Copy} \text{\$\subseteq}\$\$\$\$060.00 \text{ Filing Fee, Certified Copy} \text{\$\subseteq}\$		

### 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. Lopez Asset Management Group, 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 consent of the managers or managing members adopting the alternate name. The alternate name must incl Company," "L.L.C," "LLC.")	
2. Wyoming (Jurisdiction under the law of which foreign limited liability company is organized)  3. (FEI number, if application under the law of which foreign limited liability company is organized)	ble)
4. 01/05/2011  (Date of Organization)  5. Perpetual  (Duration: Year limited liability comexist or "perpetual")	pany will cease to
6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 14300 SW 129th Street, Suite 202	
Miami, Florida 33186	ACE =
(Street Address of Principal Office)	ASSET TO
8. If limited liability company is a manager-managed company, check here 🗸	25 ARY SSE
9. The name and usual business addresses of the managing members or managers are as	
Suzette Lopez - 14300 SW 129th Street, Suite 202 Miami, Florida 33186	D STATE LORIDA
Emilio Lopez Jr - 14300 SW 129th Street, Suite 202 Miami, Florida	33186
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a translation of the certificate under oath of the translation must be submitted.)	•
11. Nature of business or purposes to be conducted or promoted in Florida:	
Any legal business	·
Suzette Kops	
Signature of a member or an authorized representative of a member	er.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation penalties of perjury that the facts stated herein are true. I am aware that any false information s	
document to the Department of State constitutes a third degree felony as provided for in	
Suzette Lopez	

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 Com	npany is:		
Lopez Asset Management G	Group, LLC		
If unavailable, the alternate to be used in t	the state of Florida is:		
2. The name and the Florida street addres	ss of the registered agent and office are	::	
Suzette Lopez			
	(Name)	TALE SE	
14300 SW 129th Street, Suite 202		FEB CREI	П
Florida Street A	ddress (P.O. Box NOT ACCEPTABLE)	EB 25 KETARY NHASSE	~~~
Miami	<sub>FL</sub> 33186	C 00 in m	TI
	City/State/Zip	TATE ORIDA	
Having been named as registered agent and	d to accept service of process for the abo	•	

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.

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

\$ 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,

#### Lopez Asset Management Group, LLC

is a Limited Liability Company

formed or qualified under the laws of Wyoming did on **January 5, 2011**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2011-000594986**.

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 24th day of February, 2011 at 2:05 PM. This certificate is assigned 009419128.



May Massield 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.