

M11000004844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

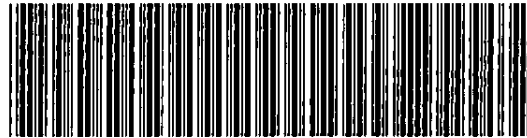
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 SEP 26 PM 1:49

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**C. LEWIS
SEP 27 2011
EXAMINER**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tokioso SA 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:

Zayde Mireya Toquica

Name of Person

Firm/Company

2641 N Flamingo Rd #607

Address

Plantation, FL 33323

City/State and Zip Code

mireyatoqui@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zayde Mireya Toquica

Name of Person

at 407

235-8871

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. Tokioso SA 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. Panama

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

3. Applied For

(FEI number, if applicable)

4. 07/22/2011

(Date of Organization)

5. Perpetual

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

6. 07/22/2011

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

7. 2641 N Flamingo Rd #607

Plantation, FL 33323

(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:

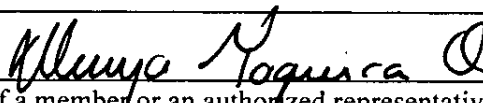
Zayde Mireya Toquica

2641 N Flamingo Rd #607N

Plantation, FL 33323

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: Hold and manage
real estate



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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Zayde Mireya Toquica

Typed or printed name of signer

2011 SEP 26 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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:

Tokioso SA 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:

Zayde Mireya Toquica

(Name)

2641 N Flamingo Rd #607

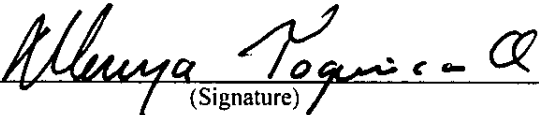
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33323

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA No. 473240

No. 473240

[illegible]

PAG. 1
// ANFLC025 //

C E R T I F I C A

CON VISTA A LA SOLICITUD 11 - 809208

QUE LA SOCIEDAD

SE ENCUENTRA REGISTRADA LA FICHA 681906 DOC. 1680027 DESDE EL
DIECINUEVE DE NOVIEMBRE DE DOS MIL NUEVE ,
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS SUSCRIPTORES SON:

(1) SAIDE ALIX OSORIO DE TOQUICA
(2) JOSE GONZALO TOQUICA GRACIA

- QUE SUS DIRECTORES SON:

1) SAIDE ALIX OSORIO DE TOQUICA
2) JOSE GONZALO TOQUICA GRACIA
3) ZAYDE MIREYA TOQUICA OSORIO
4) JEANNET ELOYNE TOQUIRA OSORIO
5) JAVIER GONZALO TOQUICA OSORIO

- QUE SEIS DESIGNATARIOS SON:

PRESIDENTE	: SAIDE ALIX OSORIO DE TOQUICA
TESORERO	: JOSE GONZALO TOQUICA GRACIA
SECRETARIO	: JOSE GONZALO TOQUICA GRACIA

- QUE LA REPRESENTACION LEGAL LA EJERCERA

EL PRESIDENTE ES EL REPRESENTANTE LEGAL DE LA SOCIEDAD Y SUS FALTAS TEMPORALES SERAN SUPLIDAS POR EL QUE DESIGNE LA MAYORIA ABSOLUTA DE LA JUNTA DIRECTIVA.

- QUE SU AGENTE RESIDENTE ES: GILBERTO ROBINSON.

- QUE SU CAPITAL ES DE *****200.000.00 DOLARES AMERICANOS.

- DETALLE DEL CAPITAL :

EL CAPITAL AUTORIZADO DE LA SOCIEDAD ES DE DOSCIENTOS MIL DOLARES (US\$200,000.00) AMERICANOS, DIVIDIDO EN DOSCIENTAS (200) ACCIONES COMUNES Y NOMINATIVAS PERO LA MISMA PODRAN SER EMITIDAS NOMINATIVAS O AL PORTADOR CON UN VALOR NOMINAL DE MIL DOLARES (US\$1,000.00) CADA UNA.

- QUE SU DURACION ES PERPETUA

- QUE SU DOMICILIO ES PANAMA

- QUE NO CONSTA PODER INSCRITO.

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE COLON, EL VEINTIDOS DE JULIO
DEL DOS MIL ONCE A LAS 03:02:31, P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00

POR UN VALOR DE B/. 30.00

11-11-68 B09208
Colón con Cad. 200-11-11-68 B09208

FECHA: Viernes 22, Julio DE 2011

77 ANFL0025 77 CERTIFICO

Que la(s) firma(s) anterior(es) de: ADLIN MCLAUGHLIN...

ha(n) sido reconocidas como suyas por los firmantes, por consiguiente
dichas firmas(es) es (son) auténtica(s).

22/07/11

T'estu en

Micaela Mercedes Narváez Reyes
 Notaria Pública Primera de Colombia



C E R T I F Y

WITH REGARD TO THE PETITION II – 809208

-----WITH THE COMPANY-----

TOKIOSO, S.A.

IT IS FOUND AND REGISTERED IN INDEX 681906 DOC. 1680027 ON NOVEMBER NINETEEN (19) TWO THOUSAND NINE (2009).

THE COMPANY IS FOUNDED AND ACTIVE

THE PETITIONERS ARE:

- 1) SAIDE ALIX OSORIO DE TOQUICA
- 2) JOSE GONZALO TOQUICA GRACIA

THE DIRECTORS ARE:

- 1) SAIDE ALIX OSORIO DE TOQUICA
- 2) JOSE GONZALO TOQUICA GRACIA
- 3) ZAYDE MIREYA TOQUICA OSORIO
- 4) JEANNET ELOYNE TOQUICA OSORIO
- 5) JAVIER GONZALO TOQUICA OSORIO

THE DIGNATARIES ARE:

PRESIDENT : SAIDE ALIX OSORIO DE TOQUICA
TREASURER : JOSE GONZALO TOQUICA GRACIA
SECRETARY : JOSE GONZALO TOQUICA GRACIA

THE LEGAL REPRESENTATION WILL EXERCISE:

THE PRESIDENT IS THE LEGAL REPRESENTATIVE OF THE COMPANY AND IF TEMPORARY ABSEN THE ASSIGNEE WILL BE APPOINTED BY THE ABSOLUTE MAYORITY OF THE BOARD OF DIRECTORS.

THE RESIDENT AGENT IS: GILBERTO ROBINSON

THE CAPITAL IS.....\$200,000.00 US DOLLARS

DETAIL OF CAPITAL:

THE AUTHORIZED CAPITAL TO THE COMPANY IS TWO HUNDRED THOUSAND (\$200,000.00) US DOLLARS, DIVIDED INTO TWO HUNDRED (200) STOCKS, COMMON AND NOMINAL. THE SAME WILL BE ISSUED IN NOMINAL OR CASH WITH A NOMINAL VALUE OF ONE THOUSAND (\$1,000.00) US DOLLARS PER EACH.

THE DURATION WILL PERPETUAL

THE ADDRESS IS PANAMA

IT IS NOT CONSTANT INSCRIBED POWER.

SIGNED AND ISSUED IN THE PROVINCE OF COLON, ON JULY TWENTY SECOND (22ND) OF TWO THOUSAND ELEVEN (2011) AT 3:02:31, P.M.

NOTE: THIS CERTIFICATION PAID THE RIGHTS FOR THE VALUE OF (B/.30.00)

RECEIPT No. 11-809208

CERTIFIED BY OFFICIAL

ON FRIDAY JULY 22nd OF 2011

CERTIFIED, STAMPED AND SIGNED ON SEAL BY:

ADLIN MCLAUGHLIN

NEREYDA NAVAS REYES

PUBLIC NOTARY

Affidavit of Translator

FILED

2011 SEP 26 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida

Broward County

I hereby certify that I can read English and Spanish, and I can translate from either into the other language, and that the attached document is an accurate and complete translation from the original document, which I have translated from Spanish to English.



Public Notary

August 25, 2011

