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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

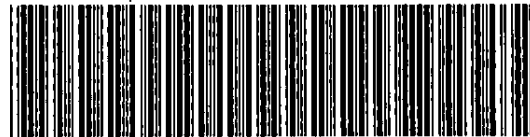
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FILED
13 MAR 18 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
13 MAR 18 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CAMPOS GALVÁN
ABOGADOS

77 HARBOR DRIVE
KEY BISCAYNE, FLORIDA 33149
TEL +1 305 961 1192 FAX +1 646 607 4536
WWW.CG-ABOGADOS.COM

March 16, 2013

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32301

Re: DIBELA Enterprises LLC
Foreign Company Qualification

FILED
13 MAR 18 PM 3:16
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed herewith please find the following documents concerning the foreign company qualification of DIBELA Enterprises LLC:

- Cover Letter;
- Application by foreign limited liability company;
- Certificate of Designation of Registered Agent;
- Certified Certificate of Formation issued by the State of Delaware;
- Check in the amount of \$130.00; and
- Pre paid return Federal Express Waybill.

If you were to have any questions, please do not hesitate to contact me.

Sincerely,


Manuel Campos

Enclosures.-

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **DIBELA 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:

Manuel Campos

Name of Person

CG Abogados

Firm/Company

77 Harbor Drive

Address

Key Biscayne, FL 33149

City/State and Zip Code

mcg@cg-abogados.com

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

For further information concerning this matter, please call:

Manuel Campos

Name of Person

305 961-1192

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

FILED
13 MAR 18 PM 3:16
TALLAHASSEE, FLORIDA

**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. **DIBELA 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. **Delaware**

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

3. _____

(FEI number, if applicable)

4. **03/15/2013**

(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. **1200 Brickell Avenue, Suite 1950**

Miami, Florida 33131

(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:

Jesus Garcia Rivas

1200 Brickell Avenue, Suite 1950

Miami, Florida 33131

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: **Business Consulting Services**

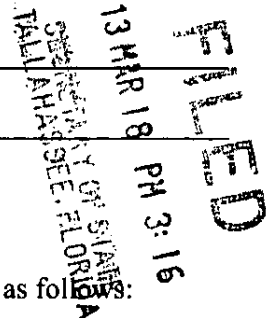
Jesus Garcia Rivas

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.)

Jesus Garcia Rivas

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:

DIBELA 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:

Manuel Campos

(Name)

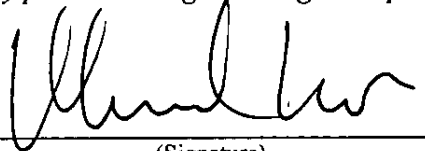
77 Harbor Drive

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

Key Biscayne **FL** **33149**

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)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "DIBELA ENTERPRISES LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MARCH, A.D. 2013, AT 10:52 O'CLOCK A.M.

5303785 8100

130319271

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0287272

DATE: 03-15-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:03 AM 03/15/2013
FILED 10:52 AM 03/15/2013
SRV 130319271 - 5303785 FILE

CERTIFICATE OF FORMATION
OF


DIBELA ENTERPRISES LLC

(A Delaware Limited Liability Company)

First: The name of the limited liability company is:
DIBELA ENTERPRISES LLC

Second: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

IN WITNESS WHEREOF, I Richard H. Bell, being fully authorized to execute and file this document have signed below and executed this Certificate of Formation on this March 15, 2013.



Harvard Business Services, Inc.
By: Richard H. Bell, Organizer