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STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

MAR 21 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **One Time, 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:

Alberto Bravo

Name of Person

One Time, LLC

Firm/Company

701 Brickell Avenue, Suite 1550

Address

Miami, FL 33131

City/State and Zip Code

abravo@onetime.es

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

For further information concerning this matter, please call:

Alberto Bravo

Name of Person

305

at

728-5368

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

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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. One Time, 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. Florida Madrid, Spain

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

3. _____
(FEI number, if applicable)

4. March 11, 2013

(Date of Organization)

5. 10

(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. 701 Brickell Avenue, Suite 1550

Miami, FL 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:

701 Brickell Avenue

Suite 1550

Miami, FL 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: _____
general consulting and representation of foreign companies in the United States of America

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.)

Alberto Bravo

Typed or printed name of signee

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ALACHUA COUNTY, FLORIDA

**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:

One Time, 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:

Alberto Bravo

(Name)

701 Brickell Avenue, Suite 1550

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

Miami

FL

33131

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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TALLAHASSEE, FLORIDA

EL QUE SUSCRIBE, REGISTRADOR MERCANTIL DE MADRID.

CERTIFICO: Que a petición expresa de la sociedad don Alberto Bravo Martín, solicitando certificación referente a la Sociedad "ONE TIME SL", comprensiva de: inscripción y vigencia, cargos vigentes; he examinado los Libros del Archivo de mi cargo, de los cuales resulta:

PRIMERO: Que en la inscripción 1ª de la hoja número M-393.143, folio 61, del tomo 22047 de la sección 8ª, extendida el 9 de diciembre de 2005, en virtud de copia de la escritura autorizada por el Notario de Madrid, don Enrique Franch Valverde, el día 8 de noviembre de 2005, con el número 4207/2005 de su Protocolo, consta inscrita en este Registro Mercantil la Sociedad "ONE TIME SL" la cual fue constituida mediante dicha escritura.

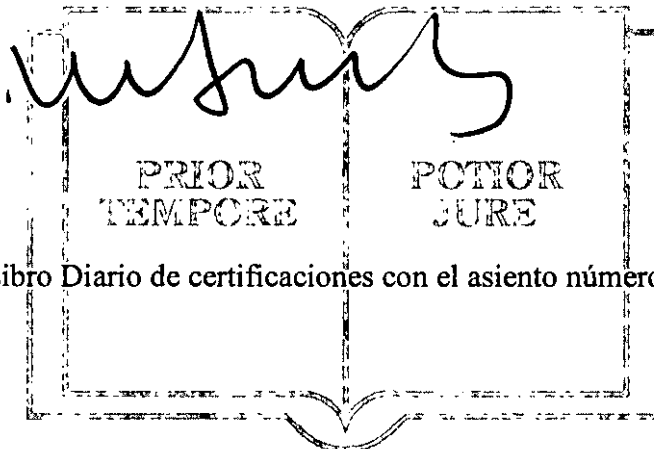
SEGUNDO: Que en la inscripción 2ª de la citada hoja, folio 62 vuelto, del mismo tomo, de la sección 8ª, extendida el 17 de noviembre de 2006, en virtud de copia de la escritura autorizada por el Notario de Madrid, don Enrique Franch Valverde, el día 14 de septiembre de 2006, con el número 3679/2006 de su protocolo, en acuerdo por la Junta General Extraordinaria y Universal, celebrada el día 11 de septiembre de 2006, constando inscritos, el nombramiento como **Administrador único**, por **tiempo indefinido**, a don **Alberto Bravo Martín**, quien acepta el cargo.

TERCERO: Y que en la hoja registral de dicha sociedad no figuran inscripciones que modifiquen los particulares solicitados, no figurando inscrita la disolución ni la liquidación de la sociedad de la que se certifica, continuando **VIGENTE** según el Registro.

SIENDO DE ADVERTIR, que conforme al Artículo 378 y a la Disposición Transitoria 5ª del R.R.M., la hoja abierta a la Sociedad de que se certifica, aparece CERRADA PROVISIONALMENTE, por no haberse depositado los correspondientes estados contables.

Y para que conste y no existiendo en el libro diario asiento alguno relativo a documento pendiente de inscripción que se refiera a la Sociedad de la que se certifica, expido la presente, que va extendida en 2 hojas de papel timbrado de este Registro números 6825713 y 6825714, y la firmo en Madrid, a catorce de febrero de dos mil trece.

EL REGISTRADOR



Presentada en el Libro Diario de certificaciones con el asiento número 10171/2013.

Honos. s/m.

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ALLAHASSEE, FLORIDA

REGISTRO MERCANTIL DE MADRID

REGISTRO MERCANTIL DE MADRID

Catherine M. Doerr
Translator – Interpreter
6496 Lawrence Rd. Lantana, FL 33462
(561) 649-5031 • (561) 634-0807

CERTIFICATION

I, Catherine M. Doerr, translator/interpreter, member of the American Translators Association, hereby certify that the two (2) foregoing sealed translation pages are a complete, true and correct translation from SPANISH into ENGLISH of the corresponding original documents, and that I am a qualified translator, competent both in the SPANISH and the ENGLISH languages.

In Witness Whereof, Catherine M. Doerr has caused her name and seal to be hereunto affixed, this 26th day of February 2013.



Catherine M. Doerr
6496 Lawrence Rd. Lantana, FL 33462
STATE OF FLORIDA, PALM BEACH COUNTY

VOID IF AMENDED, UNSIGNED, OR WITHOUT SEAL

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CLERK OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, BUSINESS REGISTRAR OF MADRID.

I CERTIFY: That, upon specific request from the Company Don Alberto Bravo Martin requesting certification concerning the Company "ONE TIME SL", including: Registration and Status of Activity, Current Offices; I have examined the books filed in my office, from which it results:

FIRST: That, in the 1st inscription of Sheet number M-393143, Page 61, Volume 22047 and Section 8, issued on December 9, 2005, per a copy of the authorized deed by the Notary of Madrid, Don Enrique Franch Valverde, on November 8, 2005, under Number 4207/2005 of his Protocol, the Company "ONE TIME SL" appears to be registered in this Business Registry, and was established through said deed.

SECOND: That, in the 2nd inscription of said Sheet, back of Page 62, in the same Volume, Section 8, issued on November 17, 2006, per a copy of the authorized deed by the Notary of Madrid, Don Enrique Franch Valverde, on September 14, 2006, under Number 3679/2006 of his Protocol, pursuant to the Extraordinary and Universal General Meeting held on September 11, 2006, the appointment of Don **Alberto Bravo Martin**, who accepted the position as **Only Director**, for an **indefinite period of time** appears to be registered.

THIRD: And that, on the registration Sheet of said company, there is no inscription modifying the requested details, since neither the dissolution nor the liquidation appear to be registered for the company being certified, as the latter continues to be **ACTIVE** according to the Registry.

FILED

13 MAR 20 PM 1:49

CLERK OF STATE
TALLAHASSEE, FLORIDA

Translation certified complete, correct, and true to the original

Catherine M. Doerr
Catherine M. Doerr, Translator/Interpreter

VOID IF AMENDED, UNSIGNED, OR WITHOUT SEAL

2/26/13

IT MUST BE NOTED that, pursuant to Article 378 and the 5th Temporary Provision of the R.R.M., the sheet opened for the Company being certified appears TO BE TEMPORARILY CLOSED, for reason of not having delivered the corresponding financial statements.

And for the record, and since no entry is found in the journal concerning any pending registration document that refers to the Company being certified, I issue this document, consisting of 2 sheets of paper, stamped with numbers 6825713 and 6825714 from this Registry, and I sign it in Madrid, on the fourteenth of February of two thousand thirteen.

THE REGISTRAR

[Illegible Signature]

[SEAL:] BUSINESS REGISTRY OF MADRID * JESUS GONZALEZ Y SALINAS [Logo of the City of Madrid]

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13 MAR 20 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Translation certified complete, correct, and true to the original

Catherine M. Doerr 2/26/13
Catherine M. Doerr, Translator/Interpreter

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NOTARY PUBLIC
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
2/26/13