

M13000005787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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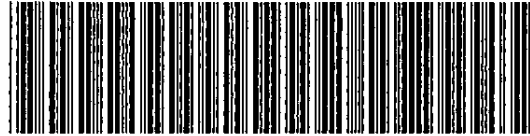
(Business Entity Name)

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SEP 13 2013
D. BUTLER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Costa Geneva 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:

Kodee Mann

Name of Person

Firm/Company

POB 1181

Address

Geneva, FL 32732

City/State and Zip Code

jmann@iag.net

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

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For further information concerning this matter, please call:

Kodee Mann

Name of Person

407

at ()

349-2525

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. Costa Geneva 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. Costa Rica

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

3. _____

(FEI number, if applicable)

4. 3-23-2011

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease 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. Domicile: Puntarenas-Garabito - In Jaco, Condominium Villas Paradise

Number Mango Seventeen

(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:

Kodee Mann, POB 1181, Geneva, FL 32732

Jeff Mann, POB 1181, Geneva, FL 32732

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: Retail sales and marketing

Kodee Mann

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.)

Kodee Mann

Typed or printed name of signer

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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:

Costa Geneva 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:

Kodee Mann

(Name)

4200 N. CR426-POB 1181

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

Geneva

FL

32732

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.

Kodee Mann

(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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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Illeana Castillo V.
Traductora Oficial/Official Translator
Inglés - Español - Inglés
English-Spanish-English

Especies fiscales adheridas al final
Fiscal stamps adhered at the end

REPUBLIC OF COSTA RICA
NATIONAL REGISTRY

NATIONAL REGISTRY

Mayra Camacho Mendez
Director of Group 1, Platform of Digitalized Services

Certifies:

That the preceding signature of the officer Rolando Lara Guzman is authentic. This certification is issued on the twelfth day of the month of June, 2013. San Jose, Costa Rica
(S) Mayra Camacho Mendez

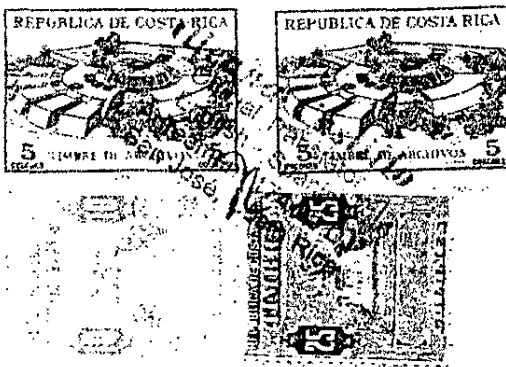
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The legal stamps are attached and sealed.

(SEAL)
NATIONAL REGISTRY
DIGITALIZED SERVICES
REPUBLIC OF COSTA RICA

****LAST LINE****

In faith of which, I issue this official translation, from Spanish into English, of a Certification of Legal Identification Document for Costa Geneva de Responsabilidad Limitada, consisting of 04 pages. I sign and seal in San Jose, on August 07th, 2013. The lawful revenue stamps are added and cancelled. The backside of every page is hereby annulled. The format of the original document has been kept.



Illeana Castillo
Illeana Castillo
Official Translator
English - Spanish
Agreement 174-98 OJ
San José, Costa Rica



Tel. 22575240 Fax: 22586205 • San José, Costa Rica
intercosmos@racsa.co.cr

CRLAW LTDA

50626432386
50683805974
www.CRLAW.INFO
COSTARICALAW@

THERE IS NO INFORMATION OF AFFECTATIONS ON THE LEGAL PERSON
THERE IS NO INFORMATION OF MOVEMENTS PENDING ABOUT THE LEGAL PERSON
PERSON

THERE IS NO INFORMATION OF OBSERVATIONS ABOUT THE
LEGAL PERSON

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THE PRESENT CERTIFICATION CONSTITUTES A PUBLIC DOCUMENT ACCORDING TO WHAT IS ESTABLISHED IN ARTICLE 71 OF THE EXECUTIVE DECREE NUMBER 26771-J OF MARCH THE 18TH. OF 1998, AND ARTICLE 369 OF THE CIVIL PROCEDURAL CODE.

*-ISSUED IN THE NATIONAL REGISTRY, AT 08 HOURS, 38 MINUTES AND 18 SECONDS, OF JUNE 12TH., 2013.

(SIGNATURE) ILLEGIBLE
ROLANDO LARA GUZMAN
SIGNATURE OF THE AUTHORIZED OFFICER

**VOID WITHOUT THE LEGAL STAMPS. CANCELLED IN THE ATTACHED
APPLICATION AND THE CORRESPONDENT SEALS**

(SEAL)
NATIONAL REGISTRY
DIGITALIZED SERVICES



Tel. 22575240 Fax: 22586205 • San José, Costa Rica
intercosmos@racsa.co.cr

PROPERTY, AWARD FIDUCIARY OR REAL WARRANTIES TO THIRD PARTY PARTNERS.

TERM OF THE LEGAL ENTITY: BEGINNING: 12-05-2007 EXPIRATION: 12-05-2107

ADMINISTRATION

TERM OF DIRECTORS AND/OR EXTENSIONS: WILL BE MANAGED BY MANAGER. THIS PERSON WILL REMAIN IN THIS POSITION FOR THE ENTIRE SOCIAL TERM.

REPRESENTATION

THE JUDICIAL AND EXTRA-JUDICIAL REPRESENTATION OF THE COMPANY CORRESPONDS TO THE MANAGER, WITH FULL POWER OF ATTORNEY WITHOUT LIMITATION OF SUM, PURSUANT TO SECTION 1253 OF THE CIVIL CODE. THE MANAGER IS ESPECIALLY EMPOWERED TO APPOINT AND REVOKE ALL KINDS OF PROXIES, MANAGERS, OFFICERS AND REPRESENTATIVES, AWARDED THEM IN THE ACT OF APPOINTMENT THE DENOMINATIONS, FACULTIES AND POWERS THAT ARE DEEMED TIMELY.

APPOINTMENTS

REGISTRATION DATE: 03-23-2011 **POSITION:** MANAGER

OCCUPIED BY: JEFFEREY DWAYNE MANN, PASSPORT NUMBER 424073638.

REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL REPRESENTATION.

EFFECTIVE: BEGINNING 02-23-2011 EXPIRATION 12-05-2107

THERE IS NO RESIDENT AGENT OR DOES NOT APPLY FOR THIS TYPE OF

LEGAL PERSON

END OF THE APPOINTMENTS OR POSITIONS OF THE LEGAL PERSON



Tel. 22575240 Fax: 22586205 • San José, Costa Rica
intercosmos@racsa.co.cr

OFFICIAL TRANSLATION

I, Ileana Castillo Vargas, Official Translator of the Ministry of Foreign Affairs of the Republic of Costa Rica, appointed by Resolution N°174 of July 1st of 1996, published in La Gaceta No. 243 of December 17 of 1997, CERTIFY that the document to be translated from Spanish to English, a Certification of Legal Identification Document for Costa Geneva de Responsabilidad Limitada, says as follows:

Legal Identification

Page 1 -1

No. 2720464

**REPUBLIC OF COSTA RICA
NATIONAL REGISTRY**

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TALLAHASSEE, FLORIDA
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**REPUBLIC OF COSTA RICA
NATIONAL REGISTRY
CERTIFICATE OF LEGAL IDENTIFICATION DOCUMENT
CERTIFICATION NUMBER: *-4510737-2013*-
LEGAL IDENTIFICATION DOCUMENT N° 3-102-514705**

GENERAL DATA

CORPORATE NAME OR DENOMINATION: COSTA GENEVA DE RESPONSABILIDAD
LIMITADA

CURRENT STATE: REGISTERED

DOCUMENT OF ORIGIN: VOLUME: 574, ENTRY: 14006, REGISTRATION
DATE/TRANSFER DATE: 12-13-2007.

DOMICILE: PUNTARENAS-GARABITO - IN JACO, CONDOMINIUM VILLAS PARADISE
NUMBER MANGO SEVENTEEN.

OBJECT/PURPOSES (SYNTHESIS): INDUSTRY AND TRADE, GRANT SECURITY
BONDS AND GUARANTEES, PARTICIPATE IN TRUST AS TRUSTOR OR TRUSTEE OR
FIDUCIARY, AWARD AND RECEIVE THROUGH CONTRACT OR WILL OR FIDUCIARY



Nº 2720464



REPUBLICA DE COSTA RICA
REGISTRO NACIONAL
CERTIFICACION DE PERSONERIA JURIDICA
NUMERO DE CERTIFICACION: *-4510737-2013*-*
PERSONA JURIDICA: 3-102-514705

REGISTRO NACIONAL
 REPUBLICA DE COSTA RICA

DATOS GENERALES

RAZON SOCIAL O DENOMINACION: COSTA GENEVA SOCIEDAD DE RESPONSABILIDAD LIMITADA
ESTADO ACTUAL: INSCRITA
DOCUMENTO ORIGEN: TOMO: 574 ASIENTO: 14006 FECHA INSCRIPCION / TRASLADO: 13/12/2007
DOMICILIO: PUNTARENAS-GARABITO - EN JACO, EN EL CONDOMINIO VILLAS PARADISE, NUMERO MANGO DIECISIETE.
OBJETO/FINES (SINTESIS): INDUSTRIA Y COMERCIO OTORGAR FIANZAS Y GARANTIAS PARTICIAR EN FIDEICOMISOS COMO FIDEICOMITENTE FIDEICOMISARIA O FIDUCIARIA DAR Y RECIBIR POR CONTRATO O TESTAMENTO PROPIEDAD FIDUCIARIA OTORGAR GARANTIAS FIDUCIARIAS O REALES A TERCEROS SOCIOS
PLAZO DE LA ENTIDAD JURIDICA: INICIO: 05/12/2007 VENCIMIENTO: 05/12/2107

ADMINISTRACION

PLAZO DE DIRECTORES Y/O PRORROGAS: SERA ADMINISTRADA POR UN GERENTE. DURARA EN SU CARGO POR TODO EL PLAZO SOCIAL

REPRESENTACION

CORRESPONDE AL GERENTE LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL CON FACULTADES DE APODERADO GENERALISIMO SIN LIMITE DE SUMA, CONFORME AL ARTICULO 1253 DEL CODIGO CIVIL. EL GERENTE QUEDA ESPECIALMENTE FACULTADO PARA NOMBRAR Y REVOCAR A TODA CLASE DE APODERADOS, GERENTES, FUNCIONARIOS Y REPRESENTANTES, DANDOLES EN EL ACTO DE NOMBRAMIENTO LAS DENOMINACIONES, FACULTADES Y PODERES QUE CREA OPORTUNOS.-

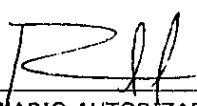
NOMBRAMIENTOS

FECHA DE INSCRIPCION: 23/03/2011 **CARGO:** GERENTE
OCUPADO POR: JEFFEREY DWAYNE MANN PASAPORTE 424073638
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO 23/02/2011 VENCIMIENTO 05/12/2107

NO TIENE AGENTE RESIDENTE O NO APLICA PARA ESTE TIPO DE PERSONA JURIDICA
FIN DE LOS NOMBRAMIENTOS O CARGOS DE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE AFECTACIONES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE MOVIMIENTOS PENDIENTES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE OBSERVACIONES SOBRE LA PERSONA JURIDICA

LA PRESENTE CERTIFICACION CONSTITUYE DOCUMENTO PUBLICO CONFORME LO ESTABLECE EL ARTICULO 71 DEL DECRETO EJECUTIVO NUMERO 26771-J DEL 18 DE MARZO DE 1998 Y EL ARTICULO 369 DEL CODIGO PROCESAL CIVIL.

- DADO EN EL REGISTRO NACIONAL, A LAS 8 HORAS 38 MINUTOS Y 18 SEGUNDOS, DEL 12 DE JUNIO DEL 2013-


 FIRMA DEL FUNCIONARIO AUTORIZADO.
 ROLANDO LARA GUZMAN

NULA SIN LOS TIMBRES DE LEY CANCELADOS EN SOLICITUD ADJUNTA Y SELLOS CORRESPONDIENTES.



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 13 SEP -9 PM 4:46

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REGISTRO NACIONAL

Mayra Camacho Méndez
Jefe Grupo 1 Plataforma de Servicios Digitalizados

Certifica:

Que la firma que antecede del funcionario (a) **Rolando Lara Guzmán** Es auténtica. Se expide la presente a los doce días del mes de junio del 2013. San José, Costa Rica.

[Handwritten signature]



REGISTRO NACIONAL
SERVICIOS DIGITALIZADOS



REPÚBLICA DE COSTA RICA
MINISTERIO DE RELACIONES EXTERIORES Y CULTO

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

A-11 0089460

1. País: Costa Rica
(Country - Pays.)

Código: MJREI0X3PR6
(Code - Code.)

El presente documento público
(This public document - Le présent acte public)

2. Ha sido firmado por: Mayra Guiselle Camacho Mendez
(Has been signed by - A été signé par.)

3. Actuando en calidad de: Jefe
(Acting in the capacity of - Agissant en qualité de.)

4. Lleva el sello/estampilla de: Registro Nacional de la Propiedad
(Bears the seal/stamp of - Est revêtu du sceau/d'empreinte de.)

Certificado
(Certified - Atteste)

5. En: San José, Costa Rica
(At - A.)

6. El: 13/06/2013
(On - Le.)

7. Por: Max Sandoval Arce
(By - Par) Ministry of Foreign Affairs - Ministère des Affaires Étrangères

8. No.: 89848
(Under number - Sous le numéro.)

9. Sello:
(Seal - Stamp.)



10. Firma:
(Signature - Signature)

Nombre del titular: COSTA GENEVA S.R.L.
(Name of the holder of document - Noun du titulaire.)

Tipo de documento: Certificaciones de Personas Jurídicas
(Type of document - Type du document.)

Número de hojas autenticadas: 3
(Number of pages - Nombre de pages.)

00089460

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La autenticidad de esta apostilla / legalización puede ser verificada en: - The authenticity of this apostille / legalization may be verified at: - L'authenticité de cette apostille / legalization peut être vérifiée sur: <http://www.rree.go.cr>

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REGISTRO NACIONAL
REPUBLICA DE COSTA RICA

SERVICIOS REGISTRALES
CERTIFICACIÓN REGISTRAL

Registro Inmobiliario Propiedad ☐ Inmuebles ☐ Catastro ☐ Documento digitalizado	Finca: Provincia: _____ Matrícula: _____ Derecho: _____ Plano: _____ Documento: _____ Tomo: _____ Asiento: _____
Registro Personas Jurídicas Mercantil ☐ Personería ☐ Literalidad ☐ Cédula Jurídica ☐ Histórico	Cédula Jurídica: <u>3102514705</u> Poder(citas): _____ Doc. Digitalizado: _____ Tomo: _____ Asiento: _____ Afectación citas): _____
Registro de Bienes Muebles Vehículos ☐ Certificación ☐ Depósito de Placa ☐ Documento digitalizado ☐ gravamen ☐ Permiso de Salida	Vehículo: Clase: _____ Código: _____ Placa: _____ Tomo: _____ Asiento: _____ Tomo: _____ Asiento: _____ Sec: _____
Propiedad Industrial ☐ Certificación Nacional ☐ Certificación Internacional	☐ Marca de Fábrica ☐ Marca Comercial ☐ Marca de Servicios ☐ Modelo Industrial ☐ Patente de Invención ☐ Nombre Comercial ☐ Señal de Propaganda ☐ Otros Número de expediente: _____ Número de Registro: _____ Nombre del Titular: _____ Nombre de la Marca: _____
☐ Marca de Ganado	☐ Inscripción ☐ Renovación ☐ Traspaso ☐ Inscripción de marca caduca Nombre completo: _____ Número de cédula: _____ Número de expediente: _____
☐ Derecho de Autor	☐ Obra Literaria ☐ Obra Artística ☐ Contratos relacionados al Derecho de Autor Número de Registro: _____ Número de cédula: _____ Nombre de la obra: _____ Número del titular de la obra: _____
Especifique: _____ _____ _____	

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