

M13000006221 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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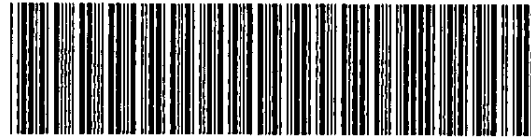
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/30/13--01049--015 **160.00

FILED
2013 SEP 30 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
OCT - 2 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **IMPORTACIONES SIERRA 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:

ALEXANDER INFANTE

Name of Person

Firm/Company

8600 NW 27 AVE

Address

MIAMI, FLORIDA 33147

City/State and Zip Code

jorgemariosierra@yahoo.com

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

For further information concerning this matter, please call:

Jorge Mario Sierra

Name of Person

011-504 9990-2948

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. IMPORTACIONES SIERRA "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. TEGUCIGALPA, HONDURAS

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

3. _____
(FEI number, if applicable)

4. MAY 23, 2006

(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. 506 VILLA UNIVERSITARIA, BLOQUE B, 1ERA ETAPA
TEGUCIGALPA, HONDURAS**

(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:

JORGE MARIO SIERRA WILKINSON

506 VILLA UNIVERSITARIA, BLOQUE B, 1ERA ETAPA

TEGUCIGALPA, HONDURAS

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: **BUY, SELL, EXPORT
AND DEAL AUTOMOBILES**

Jorge Mario Sierra Wilkinson

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.)

JORGE MARIO SIERRA WILKINSON

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:

IMPORTACIONES SIERRA, 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:

ALEXANDER INFANTE

(Name)

8600 NW 27 AVE

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

MIAMI

FL

33147

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 SEP 30 AM 10:56

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.

Alexander Infante

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

CENTRAL DISTRICT MUNICIPAL

MAYOR OFFICE

NO.12150

Permit No.54895

Declaration No. 64649

Emission Date 09/01/2013

End Date 31/12/2013

BUSINESS OPERATION PERMIT

Having fulfilled with the requirements established in the regulation that institutionalizes the process of emission and obtaining of the simplified operation permit, the present is granted to :

IMPORTACIONES SIERRA S. de R. L.

City : 302-TEGUCIGALPA
District or Colony : 1625-VILLA UNIVERSITARIA
Clave Catastral : 16-0340-12
Address: 1ra ETAPA, COL. VILLA UNIVERSITARIA BLOQUE B, CASA 506.
R.T.N. or Identification Card No. 08019-0060-028350
Business Registration No. ICS-46395

2013 SEP 30 AM 10:56
SECRETARY OF THE
TALLAHASSEE, FLORIDA

Contributor: **IMPORTACIONES SIERRA S DE R L**

Economic Activity
970269 - BUY AND SELL CARS BY INTERNET.

LABEL AUTHORIZATION

SEAL



Authorized Signature

Authorized Signature

BAR CODE

DW0G0-0000-04XF-04QY-TDRG-LX80-0000-0000-0J5RG500G

"The arrears on municipal taxes may lead to closure of the shop"

Exhibit this permit on a visible place of the establishment and present it when ask by
Municipal Authority.



ALCALDÍA MUNICIPAL DEL DISTRITO CENTRAL



Permiso No:54895
Declaracion No:64649
Fecha de emisión:09/01/2013
Fecha de vencimiento:31/12/2013

Nº 12150

PERMISO DE OPERACIÓN DE NEGOCIO

Habiendo cumplido con los requisitos establecidos en el reglamento que institucionaliza el proceso de emisión y obtención del permiso de operación simplificado, se le otorga el presente permiso a:

IMPORTACIONES SIERRA S DE R L

Ciudad: 302-TEGUCIGALPA
Barrio o Colonia: 1625-VILLA UNIVERSITARIA
Clave Catastral: 16-0340-012
Dirección: IRA ETAPA COL. VILLA UNIVERSITARIA BLOQUE B CASA 506
RTN o Identidad: 08019006028350
No. de Negocio: ICS-46395

CONTRIBUYENTE:

IMPORTACIONES SIERRA S DE R L

ACTIVIDAD(ES) ECONÓMICA(S) AUTORIZADA(S)
970269 - COMPRA Y VENTA DE AUTOS POR INTERNET

RECIBIDO
2013 SEP 30 AH 10:56
TALLAHASSE, F. R.

FIRMA AUTORIZADA



FIRMA AUTORIZADA

DV0G0-0000-04XF-040Y-TDRG-LX80-0000-0000-015RG
"La mora es sus tributos municipales, puede dar lugar al cierre del establecimiento comercial"

Exhibir este permiso en un lugar visible del establecimiento y presentarlo cuando lo solicite la Autoridad Municipal

GENERAL AUTHENTICATION CERTIFICATE

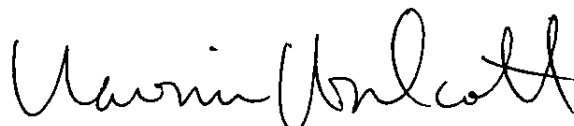
REPUBLIC OF HONDURAS)
CENTRAL DISTRICT)
CITY OF TEGUCIGALPA) SS.
EMBASSY OF THE UNITED)
STATES OF AMERICA)

I certify that the attached Honduran document dated **October 6, 2006** and **No.2635826** executed by the genuine signature and seal of the following named Honduran official who, in an official capacity, is empowered by the laws of the country of venue to execute that document.

LUCIO ROMERO VELASQUEZ

2013 SEP 30 AM 10:56
U.S. CONSUL
TALLAHASSEE, FLORIDA

(SEAL)



NAOMI WALCOTT
Vice-Consul of the
United States of America
October 26, 2006

TRADUCCION

**TESTIMONY
OF THE
PUBLIC WRITING**

Nº 20

FROM: CONSTITUTION OF THE SOCIETY
IMPORTACIONES SIERRA S. DE R. L.

GRANT BY: JORGE MARIO SIERRA WILKINSON,
EUGENIA MARIA RAMIREZ AGUILAR
and OFELIA IRENE WILKINSON OBERTI

IN BEHALF OF: THEMSELVES

2013 SEP 30 AM 10:55
SECRETARIA DE RELACIONES EXTERIORES
TALLAHUENSE, FIDELITY

AUTHORIZED BY NOTARY

ANGEL SANTOS PORTILLO

COLLEGIAN Nº 2140

TEGUCIGALPA, M.D.C., MAY 23 OF 2006



TRADUCCION

INSTRUMENT NUMBER TWENTY (20). – In the city of Tegucigalpa, Municipality of the Central District, at day twenty-third, month of May of the year two thousands six, before me, ANGEL SANTOS PORTILLO, notary public of this domicile, inscribed in the Lawyer Association of Honduras under the number two thousands one hundred forty (2140), exequatur number one thousands four hundred seventy-two (1472) of the Honorable Supreme Court of Justice and notary in the Independence avenue number one thousands eight hundred ten, colony Quince de Septiembre, Comayaguela Municipality of the Central District, appear personally the gentlemen JORGE MARIO SIERRA WILKINSON, Licentiate in Administration of Companies, married. EUGENIA MARIA RAMIREZ AGUILAR, Lawyer, married and OFELIA IRENE WILKINSON OBERTI, doctor in medicine, single: all them bigger than age, Honduran and of this domicile, who making sure that they are in the full enjoyment of their civil rights, free and spontaneously they say: that they have suited in constituting like to the effect for this act constitute a mercantile society of Limited Responsibility, the one that be will governed by the trade code and other effective laws in the Honduras Republic, and specially, for their properly approved statutes and for the following stipulations: FIRST: DENOMINATION: The society will be denominated IMPORTACIONES SIERRA, denomination that will go followed by the words Society of Limited Responsibility. SECOND: PORPUSE. – The main purpose of the society will be the import of vehicles, accessories, self-driven reserves sale and purchase of new and used automobiles and all the activities of licit trade allowed by the law. THIRD: DURATION the society is constituted by indefinite time. - FOURTH: DOMICILE. - The domicile of the society will be the city of Tegucigalpa Municipality of the Central District, without damage of being able to establish agencies, branches, representations in any other places of the Republic or of the foreigner, or to make pact conventional domiciles. - FIFTH: SOCIAL CAPITAL AND SOCIAL PARTS. - INCREASES OF THE CAPITAL. – The social capital will be of ten thousands Lempiras (L. 10,000.00). The social capital it is divided in three parts than the partners subscribe and they pay like it is indicate in the following clause. The conditions for the increase or decrease of the capital inside the suitable limits will be fixed by they assembly of partners that decrees this increase or decrease. - SIXTH: SUBSCRIPTION AND PAYMENT OF THE SOCAIL PARTS. – The partners subscribe and they pay in this act the social capital indicated in the precedent clause, in the following form the partner JORGE MARIO SIERRA WILKINSON, subscribes and he pays a social part of six thousands Lempiras (L. 6,000.00), the partner EUGENIA MARIA RAMIREZ, subscribes and she pays a social part of two thousands Lempiras (L. 2,000.00). The partner OFELIA IRENE WILKINSON OBERTI subscribes and she pays a social part of two thousands Lempiras (L. 2,000.00) SEVENTH: CESSION OF THE SOCIAL PARTS. – The partners won't be able to give their social parts in the company

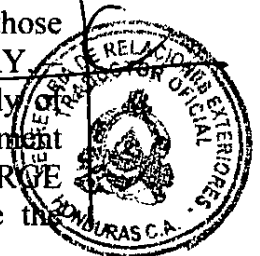
2013 SEP 30 AM 10:56



TRADUCCION

but by means of the favorable agreement of all the other ones, and without the same one neither will be been able to admit new partners. – EIGHTH: ADMINISTRATION OF THE SOCIETY. – The administration will be in charge of two Managers named by the Assembly of Partners by uncertain time that they act individually. – NINETH: THE MANAGER'S ABILITIES. – The Manager will be the legal representative of the society and he will have the use of the social signature and to be able to general administration and domain, with wide abilities to carry out all those acts characteristic of his attributions in accordance with the purpose of the society inclusive for the grant of all kind of powers and for the realization alienation acts, transactions, constitutions of pledge, deposits and mortgages and any other that to be of rigorous domain need according to the law, expressed command. – TENTH: SPECIAL DISPOSITION ON ASSEMBLIES. – (I) The convocation for the Assembly of Partners will be made by means of a simple note that will be sent the partners by mail and that it will contain the agenda; (II) the Assemblies will be carried out once a year and in extraordinary form when the circumstances require this way it; (III) the vote will be required of at least fourth three parts of the social capital for the sale, tax, lease, or usufruct of the social company; (IV) when settling the assembly will proceed to the election of the President and a Secretary for the effect from direct the discussions and to lift the records. – ELEVENTH: SUPPLEMENTARY CONTRIBUTIONS AND ACCESORY BENEFITS. – it will be the partners' obligation making supplementary contributions in proportion to those that they have made originally or the social parts that they have acquired whose content, duration and modalities will be agreed by the Assembly, to which will concern likewise the fixation of the sanctions that correspond the partners that don't complete. – TWELVETH: UTILITIES AND LOSSES. – The net utilities of the society after having deduced the tax on the rent that throws the general balance and the state of losses and earnings, will be distributed and the following form: I) five percent will be dedicated to form or to restore in its case the legal reservation until a minimum of the fifth part of the social capital; II) will separate the quantity that agrees the Assembly of Partners to form others reservation that it considers necessary; and III) the rest will be distributed or will be applied in the form in that solves in the same Assembly. – The distribution of the losses among the partners it will be made in proportion to their respective contribution. – THIRTEENTH: BREAKUP OF THE SOCIETY. – the society will be dissolved for the causes settled down in the trade code, but the agreement of the partners when this it is the reason it will be adopted by the fourth three parts of the social capital. If several have been the clearers, they will work jointly as legal representatives of the liquidation and they will have all the abilities, attributions and obligations that it confers him the Assembly of Partners in that agree the breakup and those that expressly points out the trade code. – FOURTEENTH. – TRANSITORY. To suit this way to the grantors, in this act takes place the first Assembly of Partners being adopted the following agreements unanimously: Agreement number one to name in General Manager's position to the partner JORGE MARIO SIERRA WILKINSON, says this way it and they grant before the

2013 SEP 30 AM 10:56

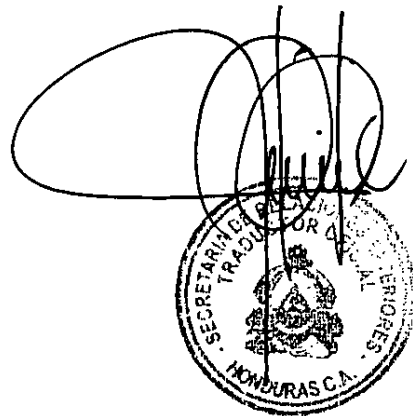


TRADUCCION

undersigned notary and informed of the right that the law confers them to read for yes this instrument, for its agreement I gave it entire reading, whose content ratifies the grantors they sing and they stamp their fingerprints. – Of all that which, of the knowledge age, civil state, profession and domicile of some and others, I give faith, as well as of having had visible the deposit bank of the contributions corresponding to the subscriptions of social parts and the cards of identity of the grantors that have the following numbers for their order: 0801-1976-14334, 0801-1975-07100 and 0890-1976-02382. – I GIVE FAITH, signatures and fingerprints JORGE MARIO SIERRA WILKINSON. – EUGENIA MARIA RAMIREZ AGUILAR. – OFELIA IRENE WILKINSON OBERTI. – Notarial Seal, ANGEL SANTOS PORTILLO.

And to requirement of the grantors, book stamp and I sing this first copy in the same place and date of its grant in the correspondent-sealed paper and with the properly canceled law bells, it is with its original with the number inserted in my average protocol with which agrees and where I wrote down this draft.

2013 SEP 30 AM 10:56
SECRETARÍA DE JUSTICIA
TALLAHASSEE, FLORIDA





PAPEL SELLADO OFICIAL
CINCO LEMPIRAS
2004 - 2007



Nº 2635826

CERTIFICADO DE AUTENTICIDAD

El Infrascrito Notario con domicilio en Tegucigalpa Municipio del Distrito Central e inscrito con carnet número 689 en el Colegio de Abogados de Honduras. CERTIFICA: Que la fotocopia que antecede es copia fiel a su original que contiene Testimonio de Escritura Pública número 20 autorizada en esta ciudad por el Notario ANGEL SANTOS PORTILLO de fecha veinte de mayo del dos mil seis. ES AUTENTICA por haberla cotejado con su original. DOY FE.-

Tegucigalpa M.D.C. 6 de octubre del 2006

A U T H E N T I C

The Undersigned Notary with address in the city of Tegucigalpa, M.D.C. and registered with meat number 689 in the school of lawyers of Honduras CERTIFIES: That the photocopies enclose relative to the Testimony of the Scripture Publishes number 20 authorized in this city by the Notary ANGEL SANTOS PORTILLO of date 20 of may of the 2006: IT IS AUTHENTIC. By it to have collated with his original. I GIVE FAITH.-

Tegucigalpa M.D.C. 6 October of the 2006

