

M13000006493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2014 AUG 13 P 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

AUG 14 2014

EX. MINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I200000000195

REFERENCE : 254091 7958804

AUTHORIZATION :

COST LIMIT :

\$ 25.00

ORDER DATE : August 12, 2014

ORDER TIME : 3:59 PM

ORDER NO. : 254091-005

CUSTOMER NO: 7958804

FOREIGN FILINGS

NAME: ZUMAQUE ENERGY GROUP USA LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZUMAQUE ENERGY GROUP USA LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fabiola Marquez

Name of Person

Zumaque Energy Group USA LLC

Firm/Company

1395 Brickell Ave, Suite 640

Address

Miami FL 33131

City/State and Zip Code

ruth.sanchezbueno@zumaquecapital.com

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

For further information concerning this matter, please call:

Fabiola Marquez

Name of Person

at (786) 4520498

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

\$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E055 (12/13)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Zumaque Energy Group USA LLC
2. Jurisdiction of its organization: Delaware m13-6493
3. Date authorized to do business in Florida: October 14, 2013

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: _____
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Removal and appointment of new Managers (see Annex "A")
7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Christian Lovera

Typed or printed name of signee

Filing Fee: \$25.00

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ANNEX "A"

Title:
"MGR" = Manager

Name and Address:

MGR

Christian Lovera
235 W Heather DR
Key Biscayne FL 33149-1828

MGR

Ruth Sanchez-Bueno
El Marques, Calle Sanz, Res. Tauro, Apto. 18-D
Caracas, Venezuela

MGR

Carlos Jose Machado
16225 Park Ten Place
Houston TX 77084

MGR

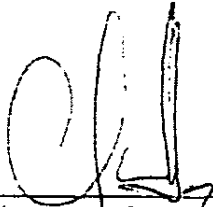
Cesar Augusto Jimenez
Av. Sur 2, No. 05-07, Qta. Solorem,
Naranjos, El Cafetal, Caracas, Venezuela

MGR

Fabiola Marquez
1395 Brickell Ave Suite 640
Miami FL 33131

MGR

John Traynor
201 Crandon Blv. #102
Key Biscayne FL 33149



Signature of Manager, Managing Member or Member

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