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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

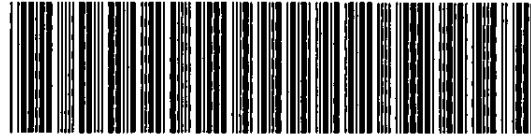
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 21 2013

T. HAMPTON

05489-6853

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2XCE PTY LTD 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:

Carlos Barahona

Name of Person

2XCE PTY LTD

Firm/Company

18 Anderson Avenue, Ryde

Address

NSW 2112, Australia

City/State and Zip Code

xccebarahona@hotmail.com

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

For further information concerning this matter, please call:

Carlos Barahona at (+61 2) 9808 1823

Name of Person

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2013

CARLOS BARAHONA
2XCE PTY LTD
18 ANDERSON AVE, RYDE
NSW 2112, AUSTRALIA, XX

SUBJECT: 2XCE PTY LTD LLC
Ref. Number: W13000068553

We have received your document for 2XCE PTY LTD LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "LTD." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

You must submit a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 013A00028513

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of 2XCE PTY LTD
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

AUSTRALIA
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

2XCE LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 1/9/2014

Signature(s) of Manager(s) and/or Managing Member(s):

Xiomara Yordillo
[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. 2XCE PTY LTD LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

2XCE 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. Australia - Sydney (Australian Securities & Investments Commission)

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

3. _____
(FEI number, if applicable)

4. 05/11/2012

(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. 18 ANDERSON AVENUE, RYDE

NSW 2112, AUSTRALIA

(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:

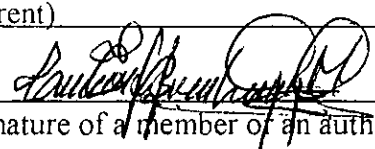
Carlos Barahona - 18 Anderson Avenue, Ryde NSW 2112, Australia

Xiomara Gordillo - 18 Anderson Avenue, Ryde NSW 2112, Australia

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: _____

Real State - (Property rent)



Signature of a member of 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.)

Carlos Barahona

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

2XCE PTY LTD LLC

If unavailable, the alternate to be used in the state of Florida is:

2XCE LLC

2. The name and the Florida street address of the registered agent and office are:

GUILLERMO ROLDAN

(Name)

3296 N FEDERAL HWY # 39203

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

FORT LAUDERDALE FL 33339

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

2XCE PTY LTD

Australian Company Number 158 313 225

is taken to be registered as a company under the Corporations Act 2001 in New South Wales.

The company is **limited by shares**.

The company is a **proprietary** company.

The day of commencement of registration is **the eleventh day of May 2012**.

Issued by the
Australian Securities and Investments Commission
on this tenth day of December 2013.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft
Chairman

CERTIFICATE



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: 2XCE PTY LTD

ACN: 158 313 225

Date/Time: 10 December 2013 AEST 01:14:47 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Current Company Extract**2XCE PTY LTD
ACN 158 313 225**

Organisation Details	Document Number
Current Organisation Details	
Name: 2XCE PTY LTD	1E8345202
ACN: 158 313 225	
Registered in: New South Wales	
Registration date: 11/05/2012	
Next review date: 11/05/2014	
Name start date: 11/05/2012	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Superannuation Trustee Proprietary Company	

Address Details	Document Number
Current	
Registered address: 129 Fitzmaurice Street, WAGGA WAGGA NSW 2650	1E8345202
Start date: 11/05/2012	
Principal Place Of Business address: 129 Fitzmaurice Street, WAGGA WAGGA NSW 2650	1E8345202
Start date: 11/05/2012	
Contact Address	
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.	
Address: PO BOX 5077, WAGGA WAGGA NSW 2650	
Start date: 18/07/2012	

Officeholders and Other Roles	Document Number
Director	
Name: CARLOS BARAHONA	1E8345202
Address: 18 Anderson Avenue, RYDE NSW 2112	
Born: 08/09/1967, RIOBAMBA, ECUADOR	
Appointment date: 11/05/2012	
Name: XIOMARA GORDILLO	1E8345202
Address: 18 Anderson Avenue, RYDE NSW 2112	
Born: 12/10/1968, QUITO, ECUADOR	
Appointment date: 11/05/2012	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	2	2.00	0.00	1E8345202

Current Company Extract**2XCE PTY LTD
ACN 158 313 225****Members**

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: CARLOS BARAHONA
Address: 18 Anderson Avenue, RYDE NSW 2112

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	1E8345202

Name: XIOMARA GORDILLO
Address: 18 Anderson Avenue, RYDE NSW 2112

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	1E8345202

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
11/05/2012	201C Application For Registration As A Proprietary Company	11/05/2012	3	11/05/2012	1E8345202

End of Extract of 2 Pages