

#M1400000999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER

FEB 12 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROMA LATINOAMERICAN HOLDING LLC LIMITADA.
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:

RAFAEL FERRER

Name of Person

F & S PROJECTS CORP

Firm/Company

1920 N. COMMERCE PARKWAY STE # 3

Address

WESTON FL. 33326

City/State and Zip Code

CONTACT@FANDPROJECTS.COM

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

For further information concerning this matter, please call:

RAFAEL FERRER

Name of Contact Person

at (954) 482 9681

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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. ROMA LATINOAMERICAN HOLDING LLC LIMITADA
(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. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. COSTA RICA 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1920 N. COMMERCE PARKWAY STE. #3
WESTON FL. 33326
(Street Address of Principal Office)

6. 1920 N. COMMERCE PARKWAY STE. #3
WESTON FL. 33326
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

ROSANA DE VITA MGRM
1920 N. COMMERCE PARKWAY STE. #3
WESTON FL. 33326

8. 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)

Rosana De Vita
Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true, and 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.)

ROSANA DE VITA
Typed or printed name of signee

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2014 FEB 10 PM 4:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

ROMA LATINOAMERICAN HOLDING LLC LIMITADA

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:

RAFAEL FERRER

(Name)

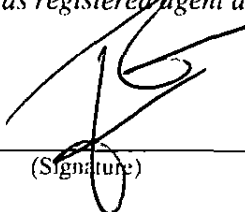
1920 N. COMMERCE PARKWAY STE # 3

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

WESDON FL 33326

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 605, 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

**REPUBLICA DE COSTA RICA
REGISTRO NACIONAL
CERTIFICACION LITERAL
NUMERO DE CERTIFICACION: RNPDIGITAL-1703482-2014
PERSONA JURIDICA: 3-102-677199**

DATOS GENERALES

RAZON SOCIAL O DENOMINACION: ROMA LATINOAMERICAN HOLDING LLC LIMITADA
ESTADO ACTUAL: INSCRITA
CITAS DEL ANTECEDENTE: TOMO: FOLIO: ASIENTO:
DOCUMENTO ORIGEN: TOMO: 2013 ASIENTO: 326624 FECHA INSCRIPCION / TRASLADO: 17/12/2013
DOMICILIO: SAN JOSE-ESCAZU SAN RAFAEL EDIFICIO DAVIVIENDA PRIMER PISO MERIDIANO BUSINESS CENTER
OBJETO/FINES (SINTESIS): EL COMERCIO LA INDUSTRIA, LA AGRICULTURA, LA GANADERIA , LA REPRESENTACION DE CASAS EXTRANJERAS , EL MERCADEO DE TODA CLASE DE BIENES MUEBLES E INMUEBLES ...
PLAZO DE LA ENTIDAD JURIDICA: INICIO: 11/12/2013 VENCIMIENTO: 11/12/2112
NUMERO LEGALIZACION: 4065000007094
FECHA LEGALIZACION: 17/12/2013

CONFORMACION DEL CAPITAL O PATRIMONIO

FECHA DE INSCRIPCION: 17/12/2013 **TIPO DE CAPITAL:** SUSCRITO Y PAGADO **TIPO DE MONEDA:** COLONES
CLASE DE ACCION O TITULO: CUOTAS
CANTIDAD TITULOS: 120 **MONTO:** 1,000.00 **TOTAL:** 120,000.00
NO EXISTEN MAS REGISTROS DE CAPITAL/PATRIMONIO PARA LA PERSONA JURIDICA

ADMINISTRACION

PLAZO DE DIRECTORES Y/O PRORROGAS: EL GERENTE Y AGENTE RESIDENTE DURARAN EN SU CARGO POR TODO EL PLAZO SOCIAL.

REPRESENTACION

ADMINISTRADA POR UN GERENTE, EL CUAL TENDRA LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL DE LA COMPAÑIA, CON FACULTADES DE APODERADO GENERALISIMO SIN LIMITE DE SUMA, CONFORME A LO DISPUESTO EN EL ARTICULO 1253 DEL CODIGO CIVIL. QUEDA ESPECIALMENTE AUTORIZADO EL GERENTE PARA ABRIR Y OPERAR CUENTAS CORREINTES BANCARIAS O DE AHORROS A NOMBRE DE LA SOCIEDAD , TANTO EN MONEDA NACIONAL COMO EXTRANJERA . PODRA SUSTITUIR SU PODER EN TODO O EN PARTE , REVOCAR SUSTITUCIONES Y HACER OTRAS DE NUEVO CONSERVANDO SU EJERCICIO .

NOMBRAMIENTOS

FECHA DE INSCRIPCION: 17/12/2013 **CARGO:** GERENTE
OCUPADO POR: BARTOLOMEO DE VITA DE VITO PASAPORTE: 036565825
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO: 11/12/2013 **VENCIMIENTO:** 11/12/2112

FECHA DE INSCRIPCION: 17/12/2013 **CARGO:** AGENTE RESIDENTE
OCUPADO POR: MAURICIO LARA RAMOS CEDULA DE IDENTIDAD: 1-1180-0957
REPRESENTACION: NO APLICA
VIGENCIA: INICIO: 11/12/2013 **VENCIMIENTO:** 11/12/2112
DIRECCION: SAN JOSE ESCAZU SAN RAFAEL 100 METROS AL SUR DE MULTIPLAZA CENTRO CORPORATIVO ATRIUM, CUARTO PISO

**FIN DE LOS NOMBRAMIENTOS O CARGOS DE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE PODERES OTORGADOS POR 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**

ESTA CERTIFICACION, CUYOS DERECHOS ARANCELARIOS FUERON DEBIDAMENTE CANCELADOS, CONSTITUYE DOCUMENTO PUBLICO CONFORME LO ESTABLECEN LOS ARTICULOS 369 DEL CODIGO PROCESAL CIVIL, 5 INCISO D) DE LA LEY DE CERTIFICADOS, FIRMAS DIGITALES Y DOCUMENTOS ELECTRONICOS N.8454, Y EL DECRETO EJECUTIVO N. 35488-J, PUBLICADO EN LA GACETA N. 196, DEL 8 DE OCTUBRE DE 2009. EN DICHO MARCO LEGAL SE ESTABLECE LA OBLIGATORIEDAD DE RECIBIR ESTE DOCUMENTO POR PARTE DE LOS ENTES PUBLICOS Y PRIVADOS, ASI COMO PARA LOS PARTICULARES, POR LO QUE SI TIENE PROBLEMAS PARA LA RECEPCION DE ESTE DOCUMENTO Y APLICACION DE SUS EFECTOS LEGALES, SIRVASE COMUNICARLO AL CENTRO DE ASISTENCIA AL USUARIO. Telefonos. 2221-0845.

ESTIMADO USUARIO, EL REGISTRO NACIONAL LE INDICA QUE EL VALOR DE LA PRESENTE CERTIFICACION FUE ESTABLECIDO POR LA JUNTA ADMINISTRATIVA EN LA SUMA DE DOS MIL CUATROCIENTOS OCHENTA Y DOS COLONES CON CINCUENTA CENTIMOS MAS LOS TIMBRES RESPECTIVOS; NINGUNA PERSONA FISICA O JURIDICA PUEDE VARIAR ESE VALOR.

EMITIDA A TRAVES DEL PORTAL DE SERVICIOS DIGITALES Y CON DATOS CONSULTADOS A UNA REPLICA OFICIAL DE LA BASE DE DATOS DEL REGISTRO NACIONAL, A LAS 11 HORAS 22 MINUTOS Y 28 SEGUNDOS, DEL 22 DE ENERO DE 2014.
PODRA SER VERIFICADA EN EL SITIO www.rnpdigital.com DENTRO DE LOS SIGUIENTES 15 DIAS NATURALES.



The Global Institute of Languages and Culture, Inc.

7368 NW 5TH Street • Plantation, FL 33317

Phone: (954) 327-1662 • Fax: (954) 327-8116 •: contactus@theglobalinstitutes.com

MEMBER OF THE AMERICAN TRANSLATOR ASSOCIATION SINCE 1993

Membership number 210081

CERTIFICATION

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, this day, appeared Carolina Freimanis, who, first duly sworn, deposes and says that She is fully versed in the English and Spanish languages, and is fully competent to translate from Spanish into English and that She has verified and certified that the attached documents are the correct translation into English of COSTA RICAN'S REGISTRY pertaining the enterprise ROMA LATINOAMERICAN HOLDING LLC LIMITADA and presented to her as the original thereof.

**The Global Institute of Languages and Culture, Inc. makes no Warranty, Expressed or Implied, with regards to the Legality or Authenticity of the original document presented*

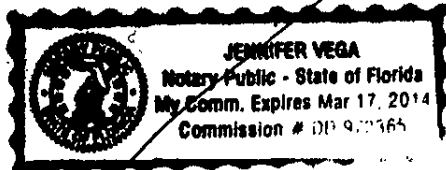
Carlos Mayorca

Director

Sworn to, and subscribed before me, this 30th day of the month of January
in A.D., 2014.

Personally Known _____
or Produced Identification _____

Type of identification FIDELITY 113560920



Notary Public

State of Florida

My commission expires _____

Every effort has been made to ensure the accuracy of the translation. However, The Global Institute of Languages and Culture, Inc., shall not be liable for any damages due to error or negligence in translation or typing.

**REPUBLIC OF COSTA RICA
NATIONAL REGISTRY
OFFICIAL CERTIFICATION
CERTIFICATE NUMBER: RNPDIGITAL-1703482-2014
CORPORATION: 3-102-677199**

GENERAL INFORMATION

NAME OR DENOMINATION: ROMA LATINOAMERICAN HOLDING LLC LIMITADA
PRESENT STATE: REGISTERED
CITATION BACKGROUND: VOLUME: PAGE: ITEM:
ORIGINAL DOCUMENT: VOLUME: 2013 ITEM: 326624 **DATE OF REGISTRATION / TRANSFER:** 12/17//2013
DOMICILE: SAN JOSE-ESCAZU SAN RAFAEL EDIFICIO DAVIVIENDA PRIMER PISO MERIDIANO BUSINESS CENTER
PURPOSE/GOAL (SUMMARY): TRADE, INDUSTRY, AGRICULTURE, LIVESTOCK, REPRESENTATION OF FOREIGN COMPANIES, MARKETING OF ALL TYPES OF MOVABLE AND UNMOVABLE GOODS
TERM OF THE LEGAL ENTITY: BEGINNING: 12/11/2013 EXPIRATION: 12/11/2112
LEGALIZATION NUMBER: 4065000007094
LEGALIZATION DATE: 12/17/2013

CAPITAL OR EQUITY

DATE OF REGISTRATION: 12/17/2013 **TYPE OF CAPITAL:** SUBSCRIBED AND PAID. **TYPE OF CURRENCY:** COLONS
SHARE OR TITLE CLASS: CUOTAS
NUMBER OF SHARES: 120 **AMOUNT:** 1,000,00 **TOTAL:** 120,000.00
THERE ARE NO MORE RECORDS OF CAPITAL/EQUITY FOR THE CORPORATION

ADMINISTRATION

TERM OF THE DIRECTORS AND/OR EXTENSIONS: THE MANAGER AND AGENT SHALL REMAIN IN THEIR POST FOR THE DURATION OF THE TERM OF THE CORPORATION.

REPRESENTATION

ADMINISTERED BY A MANAGER, WHO SHALL BE RESPONSIBLE FOR THE LEGAL AND EXTRAJUDICIAL REPRESENTATION OF THE CORPORATION, WITH UNLIMITED POWERS OF ATTORNEY, AND NO AMOUNT LIMITS, ACCORDING TO ARTICLE 1253 OF THE CIVIL CODE. THE MANAGER IS SPECIALLY AUTHORIZED TO OPEN AND OPERATE CURRENT OR SAVINGS BANK ACCOUNTS, UNDER THE NAME OF THE COMPANY, BOTH IN NATIONAL AND FOREIGN CURRENCIES. HE MAY REPLACE THIS POWER OF ATTORNEY IN PART OR IN FULL, REVOKE SUBSTITUTIONS, AND CELEBRATE OTHERS, PRESERVING HIS/HER EXERCISE.

APPOINTMENTS

DATE OF REGISTRATION: 12/17/2013 **POST:** MANAGER
HELD BY: BARTOLOMEO DE VITA DE VITO **PASSPORT:** 036565825
REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL
VALIDITY: BEGINNING: 12/11/2013 **EXPIRATION:** 12/11/2112

DATE OF REGISTRATION: 17/12/2013 **POST:** RESIDENT AGENT
HELD BY: MAURICIO LARA RAMOS **IDENTITY CARD No:** 1-1180-0957
REPRESENTATION: NOT APPLICABLE
VALIDITY: BEGINNING: 12/11/2013 **EXPIRATION:** 12/11/2112
ADDRESS: SAN JOSE ESCAZU SAN RAFAEL 100 METROS AL SUR DE MULTIPLAZA CENTRO CORPORATIVO ATRIUM, CUARTO PISO

END OF APPOINTMENTS OR POSTS OF THE CORPORATION
THERE IS NO INFORMATION OF THE POWERS GRANTED BY THE CORPORATION
THERE IS NO INFORMATION OF DUTIES IMPOSED OVER THE CORPORATION
THERE IS NO INFORMATION OF PENDING MOVEMENTS OVER THE CORPORATION
THERE IS NO INFORMATION OF OBSERVATIONS OVER THE CORPORATION

THIS CERTIFICATE, ITS TAXES DULY PAID, IS A PUBLIC DOCUMENT, AS ESTABLISHED BY ARTICLES 369 OF THE CIVIL PROCEDURES CODE, 5 LETTER D) OF THE LAW OF CERTIFICATES, DIGITAL SIGNATURES AND ELECTRONIC DOCUMENTS N.8454, AND EXECUTIVE DECREE N. 35488-J, PUBLISHED IN GAZETTE N. 196, OF OCTOBER 8, 2009. SAID LEGAL FRAMEWORK ESTABLISHES THAT IT IS MANDATORY FOR PUBLIC AND PRIVATE ENTITIES, AS WELL AS FOR PRIVATE INDIVIDUALS TO ACCEPT THIS DOCUMENT. THEREFORE, IF THERE ARE ISSUES IN RECEIVING THIS DOCUMENT AND IMPLEMENTING ITS LEGAL EFFECTS, COMMUNICATE IT TO THE USER ASSISTANCE CENTER. Telephone: 2221-0845.

TO THE USER: THE NATIONAL REGISTRY INDICATES THAT THE VALUE OF THE PRESENT CERTIFICATE WAS ESTABLISHED BY THE BOARD OF DIRECTORS AS THE AMOUNT OF TWO THOUSAND FOUR HUNDRED AND EIGHTY TWO COLONES AND FIFTY CENTS, PLUS THE RESPECTIVE FISCAL STAMPS; NO PHYSICAL OR LEGAL ENTITY MAY CHANGE THAT VALUE.

ISSUED THROUGH THE DIGITAL SERVICES PORTAL, WITH DATA CONSULTED ON AN OFFICIAL COPY ON THE DATA BASE OF THE NATIONAL REGISTRY. AT 11 HOURS AND 22 MINUTES AND 28 SECONDS OF JANUARY 22, 2014.
IT MAY BE VERIFIED AT www.rnpdigital.com WITHIN THE NEXT 15 CALENDAR DAYS.