

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H14000037537 3)))



H140000375373#BCI

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Division of Corporations
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14 FEB 20 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDAForeign Limited Liability Company
PAYCARGO, LLC

Certificate of Status	1
Certified Copy	0
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ATTN: Michelle

2/20/14

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Corporate Filing Menu

Help



February 19, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: PAYCARGO, LLC
REF: W14000009933

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H14000037537
Letter Number: 114A00003484



February 18, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: PAYCARGO, LLC
REF: W14000009933

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The waiver letter that you are submitting for releasing the name is not legible.,

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

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H14000037537
Letter Number: 114A00003484



February 17, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: PAYCARGO, LLC
REF: W1400009933

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H14000037537
Letter Number: 114A00003484

**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. Paycargos, LLC

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

(see attached letter granting consent to use above referenced name in fl)

(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. Delaware

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

3. _____

(FEI number, if applicable)

4. 2/15/2014

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

5. 2100 Salzedo Street, Suite 200

Coral Gables, FL 33134

(Street Address of Principal Office)

6. _____

(Mailing Address)

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

Sergio Lemme (MGR), Eduardo Del Riego (MGR), William Dale (MGR), Eugenio Crespo (MGR)

2100 Salzedo Street, Suite 200. Miami fl 33134

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)



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. 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 § 817.155, F.S.)

Eugenio Crespo

Typed or printed name of signer

**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:

PayCargo, LLC

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

(see attached letter granting consent to use above referenced name in FL)

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

Crespo, Eugenio

(Name)

2100 Salzedo Street, Suite 200

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

Miami

FL

33134

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)

FILED
14 FEB 20 PM 4:16
STATE OF FLORIDA
TALLAHASSEE



XANDER LAW GROUP

PASSION · INTEGRITY · RESULTS

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Suite 200

Miami, FL 33132

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February 14, 2014

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
14 FEB 20 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Re: *Consent to use of the name PayCargo, LLC as a foreign limited liability company
authorized to do business in the state of Florida*

To Whom It May Concern:

My name is Eugenio Crespo, I am the Registered Agent and a Managing Member of the Florida limited liability company named PayCargo, LLC. This letter shall serve to provide your Department with the written consent of an authorized representative of PayCargo, LLC, the Florida limited liability company, to the registration of PayCargo, LLC the Delaware limited liability company, as a foreign company doing business in Florida under the same name as the current Florida limited liability company named PayCargo, LLC.

You will find the necessary forms and payment information enclosed herewith. If you have any questions regarding this written consent, please contact our attorney using the information provided above.

Very truly yours,

EUGENIO CRESPO
PayCargo, LLC

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAYCARGO, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF FEBRUARY, A.D. 2014.

FILED
14 FEB 20 PM 4:14
SECRETARY OF STATE
DELAWARE

4622038 8300

140196830

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1143867

DATE: 02-19-14