

03/24/2014

Division of Corporations

FAX 1-818-312-5232

MANAGEMENT

002/009

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000069143))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BRUCE J. O'DONNELL, CPA, P.A.
Account Number : 120000000084
Phone : (561) 883-1210
Fax Number : (561) 883-1252

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: boda@cpas.net

Foreign Limited Liability Company
AMERICAN BUSINESS TECH GROUP LLC

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$130.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
MAR 25 2014
EXAMINER
3/21/2014

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Corporate Filing Menu

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H140000691143

**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. AMERICAN BUSINESS TECH GROUP 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. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. PUERTO RICO 3. 66-0818079
(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)

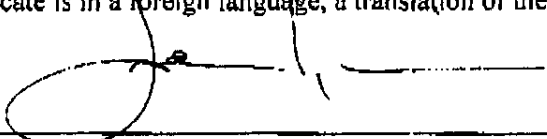
5. 12717 WEST SUNRISE BLVD, STE 373
SUNRISE, FL 33323
(Street Address of Principal Office)

6. 12717 WEST SUNRISE BLVD, STE 373
SUNRISE, FL 33323
(Mailing Address)

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

Isander Nieves, AP
12717 WEST SUNRISE BLVD STE 373
SUNRISE, FL 33323

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 s.817.155, F.S.)

Isander Nieves

Typed or printed name of signee

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**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:

American Business Tech Group, LLC

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

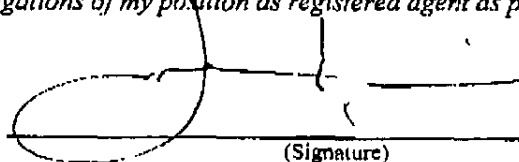
2. The name and the Florida street address of the registered agent and office are:

ISANDER Nieves
(Name)

12717 West Sunrise Blvd, Ste 373
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Sunrise FL 33323
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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American Business & Technology Group, Inc.
12717 West Sunrise Blvd, Suite 373
Sunrise, FL 33323
(954) 441-9343

March 21, 2014

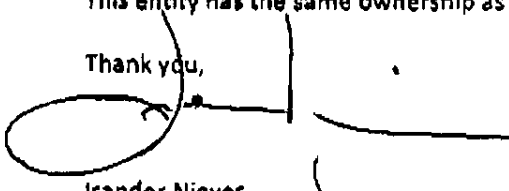
To whom it may concern,

We hereby consent to the registration of:

"American Business Tech Group, LLC" (Organized in Puerto Rico)

This entity has the same ownership as our corporation (P01000048229).

Thank you,



Isander Nieves
President

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2014 MAR 24 A 0 25
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Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **DAVID E. BERNIER RIVERA**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, pursuant to Puerto Rico's General Law of Corporations, **AMERICAN BUSINESS TECH GROUP L.L.C.**, register number **336019**, a Limited Liability Company organized under the laws of Puerto Rico, on **March 08, 2014**, is in good standing until **April 15, 2015**, date on which its first Annual Fee is due.

2014 MAR 24 A 3:25

FILED



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **March 20, 2014**.

A handwritten signature in black ink, appearing to read "David E. Bernier Rivera".

DAVID E. BERNIER RIVERA
Secretary of State

To validate this certificate go to: <http://www.estado.gobierno.pr>

This certificate can be validated up to 2 times before its expiration date of 18-Jun-2014.

Certificate Validation Number: **67889-58380744**

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Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

CERTIFICATE OF ORGANIZATION

I, **DAVID E. BERNIER RIVERA**, Secretary of State of the Commonwealth of Puerto Rico;

CERTIFY: That **AMERICAN BUSINESS TECH GROUP L.L.C.**, register number **336019**, is a **Domestic For Profit Limited Liability Company** organized under the laws of Puerto Rico on this **8th of March, 2014 at 06:33 PM.**



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **March 08, 2014.**

A handwritten signature in black ink, appearing to read "David E. Bernier Rivera".

DAVID E. BERNIER RIVERA
Secretary of State

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SAN JUAN, P.R.

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Commonwealth of Puerto Rico
Department of StateTransaction Date: 08-Mar-2014
Register No: 336019
Order No: 660023**Commonwealth of Puerto Rico
Department of State****Certificate of Formation of a Limited Liability Company****Article I - Limited Liability Company Name**

The name of the Limited Liability Company Domestic is: **AMERICAN BUSINESS TECH GROUP L.L.C.**

Desired term for the corporation's name is: L.L.C.

Article II - Principal Office and Resident Agent

Its principal office in the Commonwealth of Puerto Rico will be located at:

Street Address **PO Box 11923, San Juan, PR, 00971**

Mailing Address **PO Box 11923, San Juan, PR, 00971**

The name, street and mailing address of the Resident Agent in charge of said office is:

Name **Nieves, Isander**

Street Address **PO Box 11923, San Juan, PR, 00971**

Mailing Address **PO Box 11923, San Juan, PR, 00971**

Email **isandernieves@comcast.net**

Article III - Nature of Business

This is a For Profit corporation whose nature of business or purpose is as follows:

To provide administrative and consulting services and any other purpose as allowed by the Puerto Rico corporate law.

Article IV - Authorized Persons

The name, street and mailing address of each Authorized Person is as follows:

Name **Nieves, Isander**

Street Address **11920 miramar Parkway, Miramar, FL, 33025**

Mailing Address **PO Box 11923, San Juan, PR, 00971**

Email **isandernieves@comcast.net**

Article V - Administrators

Faculties will not end by presenting this Certificate.

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AMERICAN BUSINESS TECH GROUP L.L.C.

H140000691143
Domestic Limited Liability Company**Article VI - Terms of Existence**

The term of existence of this corporation will be:

Perpetual

The date from which the corporation will be effective is:

08-Mar-2014

Supporting Documents

Document

Date Issued

STATEMENT UNDER PENALTY OF PERJURY

IN WITNESS WHEREOF, I/We Nieves, Isander, the authorized person(s), for the purpose of forming a limited liability company pursuant to the General Corporation Law of Puerto Rico, hereby swear that the facts herein stated are true. This 8th day of March, 2014.

H140000691143



March 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BRUCE J. O'DONNELL, CPA, P.A.

SUBJECT: AMERICAN BUSINESS TECH GROUP LLC
REF: W14000018454

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2014 MAR 24 A 3:26
TALLAHASSEE, FLORIDA

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.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Barbara Bostick
Regulatory Specialist II

FAX Aud. #: H14000069114
Letter Number: 314A00006218

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TALLAHASSEE, FLORIDA