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CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

APR 25 2014

D. BRUCE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Escuela Europea de Criminologia y Seguridad SL, 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:

Alejandro A. Zamora

Name of Person

Law Offices of Alejandro A Zamora

Firm/Company

1401 NW 17th Avenue

Address

Miami, FL 33125

City/State and Zip Code

aazamora@bellsouth.net

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

For further information concerning this matter, please call:

Alejandro A Zamora

Name of Contact Person

305

at (

Area Code

324-4512

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. Escuela Europea de Criminologia y Seguridad SL, 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. Spain

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

3. _____

(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. Calle Fontanela 14, 1o. 2a

Barcelona, Spain 08010

(Street Address of Principal Office)

6. 1401 NW 17th Avenue

Miami, FI 33125

(Mailing Address)

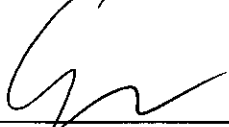
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Luis Jimenez Romero- Sole Director

Calle Fontanela 14, 1o. 2a

Barcelona, Spain 08010

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.)

Luis Jimenez Romero

Typed or printed name of signee

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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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:

Escuela Europea de Criminologia y Seguridad SL, 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:

Law Offices of Alejandro A zamora, Esq., PA

(Name)

1401 NW 17th Avenue

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

Miami

FL

33125

City/State/Zip

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TALLAHASSEE, FLORIDA

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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)

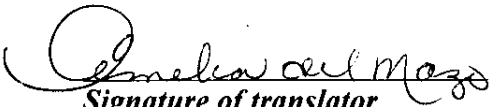
Translator Notes and Certification:

The above or attached document was translated from an original or copy of an original document written in the Spanish Language. *Every effort has been made to retain the original intent of document in the translation of legal, technical or medical terms.*

Translation of colloquial expressions have been substituted for the closest equivalent in the American English language, as well as medical or legal terms have been translated into Common US English and not into medical or legal definitions, to help the lay reader understand the thrust of the document/statement.

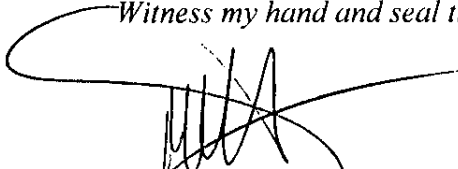
Certification

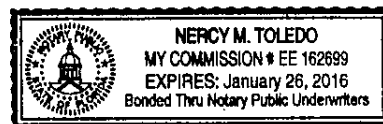
I, Amelia del Mazo certify that I'm fluent in the Spanish and English languages and the above/attached document is an accurate translation of the pertinent facts found in the original document.


Signature of translator

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TALLAHASSEE FLORIDA

Witness my hand and seal this 15th day of April 2014.


Nercy Toledo
Notary Public, State of Florida
1401 NW 17 Avenue
Miami, FL 33125





Registrars of Spain

Registration Certification

Registration certification issued by:

Maria Dolores Estella Hoyos

Commercial Register of Madrid

Paseo de la Castellana,44

28046-Madrrid

Phone: 915761200

Fax: 915780566

Email: madrid@registromercantil.org

Effective and certification fees
corresponding to the request:

Continued management consultants SL

Nif: B80576937

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CLERK OF STATE
TALLAHASSEE FLORIDA

Identifier of the application: F83MF55C3

Use this identifier to cite any matter relating to this certification

Your reference: **School**

**R**

Registrars of Spain

Registration Certification

The Commercial Register of Madrid and its province undersigned, having examined the books of the file and the existing computerized data base in the commercial register of Madrid, with reference to the company requested in the request filed under the entry 22153 of journal 13:

Certifies:

First: that the 1st inscription on sheet M-208187, page 190 and following of volume 12928 of Section 8 Extended on the 14th day of April, 1998, under first copy of the deed authorized by the Notary of Barcelona, Mr. Modesto Ventura Benages, on the 24 day of November, 1997, with the number 4687 of his protocol, has entered in this register the company called "**European school of criminology and security SL**", which was formed by said deed.

In the same enrollment figure, among other individuals, the appointment as sole administrator for an indefinite time Mr. Luis Jimenez Romero, who accepted the position.

Second: and that the sheet itself, no subsequent entries include modifying individuals requested, **NO** record that it is in liquidation or dissolution, continuing in force, according to the registry.

And for the record, not existing in the journal book on any asymptomatic pending registration document that relates to the society of which it is certified, I expedite this and sign it in Madrid on March 31 two thousand and fourteen.

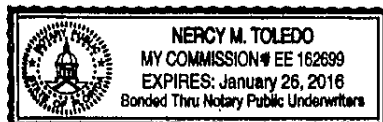
Presented in the Journal book of certifications with entry number 14587/2014.

Limitation clause effects: certification only reliably proves the content of the entries in the registry at the time of his expedition ex art. Regulation 77 of the commercial register approved by Royal Decree 1784/7996 of July 19. It is expressly stated that this certification may not be used to establish the registration situation at the time other than the date of issue. It is advised of the possibility of any possible unforeseen alteration in the registration sheet entries practiced by posterity and that it may affect the validity or content of that of which it is certified. The very existence of the entity, the validity and content of the powers of their representatives may have been substantially altered afterwards. In no case it can be understood that the representative of the legal person can link this with others. So the results of this certificate when it is expired for lack of upgrade and in accordance with the provisions of Article 7.4 of Law 59/2003 of December 19th, electronic signature.
I sign this in Madrid on March 31, 2014.

CERTIFICATE OF TRANSLATION

I, **Amelia del Mazo**, Hereby certify that the above is a true and accurate translation of the original "**Registration Certification**", (in Spanish) and that I am competent in both, English and Spanish to render such translation)].

Date: 04/15/2014



Nercy Toledo
Notary Public
Dade County Florida State

Signature of translator:

Amelia del Mazo



Registradores de España

Certificación Registral

Certificación Registral expedida por:

MARIA DOLORES ESTELLA HOYOS

Registrador MERCANTIL DE MADRID

PASEO DE LA CASTELLANA, 44

28046 - MADRID

Teléfono: 915761200

Fax: 915780566

Correo electrónico: madrid@registromercantil.org

Certificación de vigencia y cargos
correspondiente a la solicitud formulada por:

GESTION CONTINUADA ASESORES SL

con NIF: B80576937

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 APR 22 PM 3:16

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Identificador de la solicitud: F83MF55C3

Citar este identificador para cualquier cuestión
relacionada con esta certificación

Su referencia: **ESCUELA**

EL REGISTRADOR MERCANTIL DE MADRID Y SU PROVINCIA QUE SUSCRIBE, tras examinar los Libros del Archivo y la base de datos informatizada existente en este Registro Mercantil, de MADRID, con referencia a la Sociedad Solicitada en la instancia presentada bajo el asiento 22153 del Diario 13;

CERTIFICA:

PRIMERO: Que en la inscripción 1ª de la hoja M-208187, folio 190 y siguientes del tomo 12928 de la sección 8ª, extendida el día 14 de Abril de 1.998, en virtud de primera copia de la escritura autorizada por el Notario de Barcelona, Don Modesto Ventura Benages, el día 24 de Noviembre de 1.997, con el número 4687 de su protocolo, consta inscrita en este registro la sociedad denominada **"ESCUELA EUROPEA DE CRIMINOLOGIA Y SEGURIDAD SL"**, la cual fue constituida mediante dicha escritura.

En la misma inscripción figura, entre otros particulares, el nombramiento como **ADMINISTRADOR ÚNICO POR TIEMPO INDEFINIDO DE DON LUIS JIMENEZ ROMERO**, quien acepta el cargo.

SEGUNDO: Y que en la propia hoja, no figuran inscripciones posteriores que modifiquen los particulares solicitados, **NO** constando que la misma se encuentre en **DISOLUCION NI LIQUIDACION**, continuando **VIGENTE**, según el Registro.

Y para que conste, no existiendo en el Libro diario asiento alguno relativo a documento pendiente de inscripción que se refiera a la Sociedad de la que se certifica, expido la presente y la firmo en Madrid a 31 de Marzo de dos mil catorce.

Presentada en el Libro Diario de Certificaciones con el asiento número 14587/2014.

Código Identificador:



1280650237107947

CLAUSULA DE LIMITACIÓN DE EFECTOS: La certificación únicamente acredita fehacientemente el contenido de los asientos del Registro en el momento de su expedición ex art. 77 Reglamento del Registro Mercantil aprobado por el Real Decreto 1784/1996, de 19 de julio. Se hace constar expresamente que la presente certificación no podrá servir para acreditar la situación registral en el momento distinto de la fecha de expedición. Se advierte de la eventualidad de cualquier posible alteración sobrevenida en la hoja registral por asientos practicados con posterioridad y que puedan afectar a la vigencia o contenido de aquello de lo que se certifica. La existencia misma de la



Registradores de España

Certificación Registral

entidad, la vigencia y contenido de las facultades de sus representantes pueden haberse alterado sustancialmente con posterioridad. En ningún caso pueden entenderse que el representante de la persona jurídica puede vincular a ésta con terceros, por lo que resulte de este certificado cuando el mismo esté caducado por falta de actualización y de conformidad con lo establecido en el artículo 7.4 de la Ley 59/2003, de 19 de diciembre, de firma electrónica.-

Expende la presente en MADRID, a 31 de Marzo de 2014.

R.D. 1612/2011: Base S/C Nº Arancel: 1,23,24. Honorarios (Sin I.V.A.): 24,94. Factura: CERFIR/2014/5901 Este documento ha sido firmado con firma electrónica reconocida por MARIA DOLORES ESTELLA HOYOS Registrador MERCANTIL DE MADRID a día 2 de abril de 2014.



(*) C.S.V. : 1280652709937170

Servicio Web de Verificación: <https://www.registradores.org/csv>

(*) Código Seguro de Verificación: este código permite contrastar la autenticidad de la copia mediante el acceso a los archivos electrónicos del órgano u organismo público emisor. Las copias realizadas en soporte papel de documentos públicos emitidos por medios electrónicos y firmados electrónicamente tendrán la consideración de copias auténticas siempre que incluyan la impresión de un código generado electrónicamente u otros sistemas de verificación que permitan contrastar su autenticidad mediante el acceso a los archivos electrónicos de la Administración Pública, órgano o entidad emisora. (Arts. 30.5 de la Ley 11/2007 y 45b del RD 1671/09).