

M14000004246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

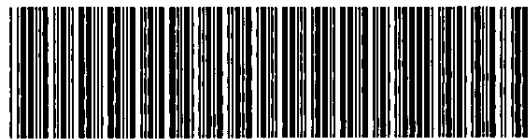
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200261290702

06/16/14--01031--011 **160.00

2014 JUN 15 3:14

B. BOSTICK

JUN 17 2014

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **CONVERGIA BUSINESS 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:

Clemente J. Vivanco

Name of Person

VIVANCO & VIVANCO CORPORATE SERVICES LLC

Firm/Company

80 SW 8th Street, Suite 2000, Brickell Bayview Building

Address

Miami - FL 33130

City/State and Zip Code

cjv@vivancoyvivanco.com

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

For further information concerning this matter, please call:

Clemente J Vivanco

Name of Contact Person

at (**305**) **4237121**

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
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. CONVERGIA BUSINESS LLC

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

CONVERGIA BUSINESS SOUTH 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. Wyoming

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

3. 2012-000624806

(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. 80 SW 8t Street, Suite 2000, Brickell Bayview Building

Miami - FL 33130

(Street Address of Principal Office)

6. 80 SW 8t Street, Suite 2000, Brickell Bayview Building

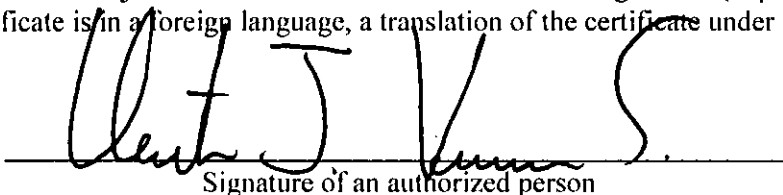
Miami - FL 33130

(Mailing Address)

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

PROPERTIES TEAM TRUST, MANAGING MEMBER, ADDRESS: Guachipelin - Escazú, Edificio Prisma Tercer Piso, San José - Costa Rica.

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.)

Clemente J. Vivanco

Typed or printed name of signee

**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:

CONVERGIA BUSINESS LLC

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

CONVERGIA BUSINESS SOUTH LLC

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

VIVANCO & VIVANCO CORPORATE SERVICES LLC

(Name)

80 SW 8th Street, Suite 2000, Brickell Bayview Building

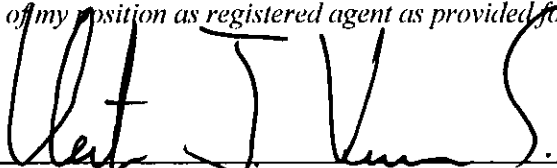
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miami

FL 33130

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)

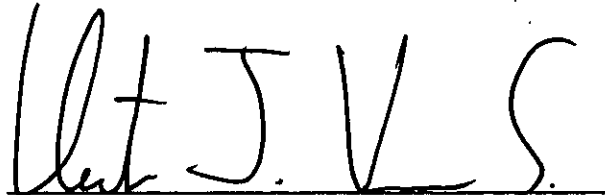
RESOLUTION OF MANAGER
OF
CONVERGIA BUSINESS LLC
A Limited Liability Company ("LLC")

In accordance with the Operating Agreement of **CONVERGIA BUSINESS LLC** (the "LLC"), I the undersigned, **PROPERTIES TEAM TRUST** being the Sole Manager of the LLC, do hereby set down the following on record:

1. To authorize, as it is hereby authorized, the registration of the LLC in the State of Florida for the purpose of transacting business in Florida.
2. If the name of **CONVERGIA BUSINESS LLC** is unavailable, the LLC will adopt the following name for the purpose of transacting business in Florida: **CONVERGIA BUSINESS SOUTH LLC**.

Issued and signed on May 20th, 2014 at 11 a.m., in the City of Las Vegas, Nevada, USA.

For and on behalf of **PROPERTIES TEAM TRUST – Manager**

A handwritten signature in black ink, appearing to read 'C. J. Vivanco', written over a horizontal line.

Clemente J. Vivanco - Attorney-in-Fact
PROPERTIES TEAM TRUST

2014 MAY 20 PM 11:14
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT

STATE OF WYOMING
Office of the Secretary of State

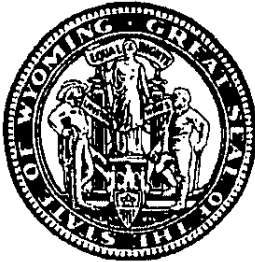
I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

CONVERGIA BUSINESS LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **June 26, 2012**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2012-000624806**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 2nd day of June, 2014 at 10:46 AM. This certificate is assigned 015710619.




Secretary of State

2014 JUN 16 PM 11:14
015710619