

M14000005113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

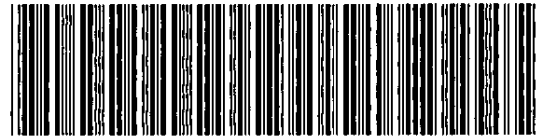
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600260141206

FILED

14 JUL 18 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

14 JUL 18 PM 2:08

CLERK OF SUPERIOR COURT

JUL 21 2014

T. BROWN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 218415 7976804

AUTHORIZATION :

COST LIMIT : \$160.00

ORDER DATE : July 16, 2014

ORDER TIME : 10:48 AM

ORDER NO. : 218415-005

CUSTOMER NO: 7976804

FOREIGN FILINGS

NAME: GRAFTON POINT VIEW, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62925

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GRAFTON POINT VIEW, 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:

Salomon B. Esquenazi

Name of Person

Salomon B. Esquenazi, P.A.

Firm/Company

1930 Harrison Street, Suite 307,

Address

Hollywood, FL 33020

City/State and Zip Code

corporate@esquenazi-law.com

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

For further information concerning this matter, please call:

Salomon B. Esquenazi

Name of Contact Person

at (**954**)

Area Code

923-6200

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. GRAFTON POINT VIEW LIMITADA LLC

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

GRAFTON POINT VIEW 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

(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. SAN JOSE, SANTA ANA, DE LA ESTACION DE SERVICIOS HERMANOS MONTES,

100 METROS OESTE Y 500 METROS SUR, CONDOMINIO CANTABRIA, NUMERO 9

(Street Address of Principal Office)

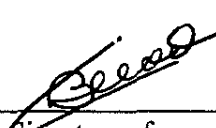
6. 2119 NW 84 AVENUE, DORAL, FLORIDA 33122

(Mailing Address)

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

FILIPPO BOCCARA, Manager, 2119 NW 84 AVENUE, DORAL, FLORIDA 33122

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.)

Filippo Boccara

Typed or printed name of signee

FILED
14 JUL 18 PM 1:45
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:

~~GRAFTON POINT VIEW, LLC~~ GRAFTON POINT VIEW LIMITADA 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:

Corporate Solutions of South Florida, Inc

(Name)

1930 Harrison Street, Suite 307

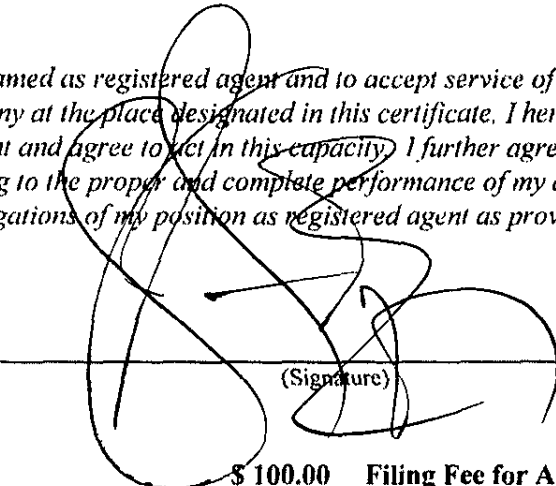
Florida Street Address (P.O. Box NOT ACCEPTABLE)

HOLLYWOOD

FL 33020

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)

Legal Person

Page 1 of 2
202776

[Logo]
NATIONAL REGISTRY
Republic of Costa Rica

REPUBLIC OF COSTA RICA
NATIONAL REGISTRY
FULL CERTIFICATE
CERTIFICATE NUMBER ** 4945121-2014 **
LEGAL PERSON: 3-102-666398

GENERAL INFORMATION

CORPORATE NAME OR NAME: GRAFTON POINT VIEW LIMITADA

CURRENT STATUS: REGISTERED

SOURCE DOCUMENT: VOLUME: 2013 ENTRY: 32607 REGISTRATION / TRANSFER DATE:
2/11/2013

DOMICILE: SAN JOSE-SANTA ANA DE LA ESTACION DE SERVICIOS HERMANOS MONTES,
100 METROS OESTE Y 500 METROS SUR, CONDOMINIO CANTABRIA, NUMERO 9 (100
METERS WEST AND 500 METERS SOUTH, CANTABRIA CONDOMINIUM, NUMBER 9)

OBJECT/ PURPOSE (SUMMARY): INDUSTRY, COMMERCE, LIVESTOCK, AGRICULTURE,
MINING, BUY, SELL, RECEIVE AS A PLEDGE, MORTGAGE, RECEIVE A TRUST PROPERTY BY
MEANS OF A CONTRACT OR WILL, ISSUE SURETY BONDS

DURATION OF THE LEGAL ENTITY: START DATE: 12/1/2013 TERMINATION DATE:
12/1/2263

DATE LEGALIZED: 2/11/2013

COMPOSITION OF THE CAPITAL OR EQUITY

DATE REGISTERED: 2/11/2013 **TYPE OF CAPITAL:** SUBSCRIBED AND PAID-UP **TYPE
OF CURRENCY:** COLONES

TYPE OF SHARE OR SECURITY: QUOTA SHARES

NUMBER OF SHARES: 5 **AMOUNT:** 10,000.00 **TOTAL:** 50,000.00

THERE ARE NO MORE REGISTRATIONS OF CAPITAL/EQUITY FOR THE LEGAL PERSON

ADMINISTRATION

TERM OF DIRECTORS AND/OR EXTENSIONS: MANAGER ONE, MANAGER TWO AND
MANAGER THREE APPOINTED FOR THE ENTIRE DURATION OF THE COMPANY. THERE
WILL BE ONE RESIDENT AGENT.

REPRESENTATION

MANAGER ONE, MANAGER TWO AND MANAGER THREE WHO SHALL HAVE JUDICIAL AND
EXTRAJUDICIAL REPRESENTATION WITH BROADEST POWERS OF ATTORNEYS-IN-FACT
WITH FULL AND UNLIMITED POWER OF ATTORNEY PURSUANT TO ARTICLE 1253 OF THE
CIVIL CODE. MANAGER ONE MAY ACT INDIVIDUALLY, AND IN THE EVENT THAT HE IS
ABSENT OR UNABLE TO ACT ON BEHALF OF THE COMPANY, MANAGER TWO AND
MANAGER THREE CAN REPLACE HIM BUT THEY MUST ACT JOINTLY. THEY CAN GRANT
POWERS OF ATTORNEY OF ANY TYPE WHATSOEVER, SUBSTITUTE THEIR POWERS OF
ATTORNEY IN WHOLE OR IN PART, REVOKE SAID SUBSTITUTIONS AND GRANT THEM
AGAIN WHEN THEY SO DEEM APPROPRIATE WITHOUT LOSING THEIR POWERS OF
ATTORNEY.

[cont. on next page]

CERTIFIED
TRANSLATION

APPOINTMENTS

DATE REGISTERED: 5/26/2014 **POSITION:** MANAGER 02

HELD BY: JESSICA COX PASSPORT # 490442838

REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL REPRESENTATION

EFFECTIVE TERM: START DATE: 4/9/2014 **EXPIRATION DATE:** 2/1/2263

DATE REGISTERED: 5/26/2014 **POSITION:** MANAGER 03

HELD BY: GINA REQUENA PASSPORT # 424090456

REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL REPRESENTATION

EFFECTIVE DATE: START DATE: 4/9/2014 **EXPIRATION DATE:** 2/1/2263

DATE REGISTERED: 5/26/2014 **POSITION:** MANAGER 01

HELD BY: FILIPPO BOCCARA PASSPORT # C303777

REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL REPRESENTATION

EFFECTIVE DATE: START DATE: 4/9/2014 **EXPIRATION DATE:** 2/1/2263

DATE REGISTERED: 2/11/2013 **POSITION:** RESIDENT AGENT

HELD BY: DAN ALBERTO HIDALGO HIDALGO IDENTITY CARD # 1-0810-0092

[website address]



Legal Person

Page 2 of 2

202777

REPRESENTATION: NOT APPLICABLE

EFFECTIVE TERM: START DATE: 2/1/2013 **EXPIRATION DATE:** 2/1/2263

ADDRESS: SAN JOSE-SANTA ANA DISTRITO POZOS, LINDORA RADIAL SANTA ANA - BELEN, FORUM II, EDIFICIO A, CUARTO PISO (*BUILDING A, 4TH FLOOR*)

NATIONAL REGISTRY

Republic of Costa Rica

END OF APPOINTMENTS OR POSITIONS OF THE LEGAL PERSON

THERE IS NO INFORMATION ON POWERS OF ATTORNEY GRANTED BY THE LEGAL PERSON

THERE IS NO INFORMATION ON ENCUMBRANCES ON THE LEGAL PERSON

THERE IS NO INFORMATION ON PENDING ACTIVITIES WITH RESPECT TO THE LEGAL PERSON

THERE IS NO INFORMATION ON ANY COMMENTS OR OBSERVATIONS ABOUT THE LEGAL PERSON

THIS CERTIFICATE CONSTITUTES A PUBLIC DOCUMENT AS ESTABLISHED IN ARTICLE 71 OF EXECUTIVE DECREEE NUMBER 26771-J OF MARCH 18, 1998 AND ARTICLE 369 OF THE CODE OF CIVIL PROCEDURE.

*- ISSUED IN THE NATIONAL REGISTRY AT 2 HOURS 44 MINUTES AND 53 SECONDS IN THE AFTERNOON, ON MAY 27, 2014

**[seal]: NATIONAL DIGITALIZED
REGISTRY SERVICES**

SIGNATURE OF AUTHORIZED OFFICIAL

[ILLEGIBLE] JIMENEZ JIMENEZ

VOID UNLESS THE CANCELLED (PAID IN FULL) STAMPS REQUIRED BY LAW ARE AFFIXED ON THE ATTACHED APPLICATION AND IF THE CORRESPONDING SEALS ARE NOT PRESENT

**[seal]: NATIONAL DIGITALIZED
REGISTRY SERVICES**



114769

[Logo]

[seal: National Registry
REPUBLIC OF COSTA RICA
DIGITALIZED SERVICES]

[seal]: NATIONAL DIGITALIZED
REGISTRY SERVICES

[seal]: NATIONAL DIGITALIZED
REGISTRY SERVICES

[Stamp: 300 colones]

[partially illegible seal stamped over it with legible words: DIGITALIZED SERVICES]

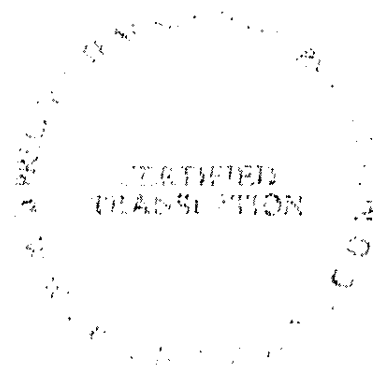
<u>NATIONAL REGISTRY</u> Ing. Oscar Cordero Lara Registration Services Certifies: That the above signature of the clerk: <u>Vernny Jiménez Jiménez</u> is authentic. This document is issued on May 29th, 2014. San José, Costa Rica. [Illegible signature]

[Two illegible stamps]

partially illegible seal stamped over them with legible words: DIGITALIZED SERVICES]

[seal]: NATIONAL DIGITALIZED
REGISTRY SERVICES

[seal]: NATIONAL DIGITALIZED
REGISTRY SERVICES



[Emblem] **REPUBLIC OF COSTA RICA**
MINISTRY OF FOREIGN RELATIONS AND WORSHIP

A-11 0155494

APOSTILLE
(The Hague Convention of October 5, 1961)

[The English translation is already indicated on this page]

000155494





202776

**REPUBLICA DE COSTA RICA
REGISTRO NACIONAL
CERTIFICACION LITERAL**

REGISTRO NACIONAL
REPUBLICA DE COSTA RICA

NUMERO DE CERTIFICACION: *-4945121-2014*-*
PERSONA JURIDICA: 3-102-666398

DATOS GENERALES

RAZON SOCIAL O DENOMINACION: GRAFTON POINT VIEW LIMITADA

ESTADO ACTUAL: INSCRITA

DOCUMENTO ORIGEN: TOMO: 2013 ASIENTO: 32607 FECHA INSCRIPCION / TRASLADO: 11/02/2013

DOMICILIO: SAN JOSE-SANTA ANA DE LA ESTACION DE SERVICIOS HERMANOS MONTES, 100 METROS OESTE Y 500 METROS SUR, CONDOMINIO CANTABRIA, NUMERO 9.

OBJETO/FINES (SINTESIS): INDUSTRIA, COMERCIO, GANADERIA, AGRICULTURA, MINERIA, COMPRAR, VENDER, RECIBIR EN PRENDA, HIPOTECA, RECIBIR POR CONTRATO O TESTAMENTO PROPIEDAD FIDUCIARIA, RENDIR FIANZAS.

PLAZO DE LA ENTIDAD JURIDICA: INICIO: 01/12/2013 VENCIMIENTO: 01/12/2263

NUMERO LEGALIZACION: 4061000204163

FECHA LEGALIZACION: 11/02/2013

CONFORMACION DEL CAPITAL O PATRIMONIO

FECHA DE INSCRIPCION: 11/02/2013 **TIPO DE CAPITAL:** SUSCRITO Y PAGADO **TIPO DE MONEDA:** COLONES

CLASE DE ACCION O TITULO: CUOTAS

CANTIDAD TITULOS: 5 **MONTO:** 10,000.00 **TOTAL:** 50,000.00

NO EXISTEN MAS REGISTROS DE CAPITAL/PATRIMONIO PARA LA PERSONA JURIDICA

ADMINISTRACION

PLAZO DE DIRECTORES Y/O PRORROGAS: GERENTE UNO, GERENTE DOS Y GERENTE TRES NOMBRADOS POR TODO EL PLAZO SOCIAL. HABRA UN AGENTE RESIDENTE.

REPRESENTACION

GERENTE UNO, GERENTE DOS Y GERENTE TRES QUIENES TENDRAN LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL CON LAS FACULTADES DE APODERADO GENERALISIMOS SIN LIMITE DE SUMA, DE CONFORMIDAD CON EL ARTICULO 1253 DEL CODIGO CIVIL. EL GERENTE UNO PODRA ACTUAR EN FORMA INDIVIDUAL Y EN CASO DE AUSENCIA O DE QUE NO PUEDA ACTUAR POR LA COMPAÑIA EL GERENTE DOS Y EL GERENTE TRES LO PODRAN SUSTITUIR PERO DEBERAN ACTUAR EN FORMA CONJUNTA. PODRAN OTORGAR PODERES DE CUALQUIER TIPO, SUSTITUIR SUS PODERES TOTAL O PARCIALMENTE, REVOCAR DICHAS SUSTITUCIONES Y OTORGARLAS DE NUEVO CUANDO ELLOS LO CONSIDEREN CONVENIENTE SIN PERDER SUS PODERES.

NOMBRAMIENTOS

FECHA DE INSCRIPCION: 26/05/2014 **CARGO:** GERENTE 02

OCUPADO POR: JESSICA COX PASAPORTE 490442838

REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL

VIGENCIA: INICIO 09/04/2014 **VENCIMIENTO** 01/02/2263

FECHA DE INSCRIPCION: 26/05/2014 **CARGO:** GERENTE 03

OCUPADO POR: GINO REQUENA PASAPORTE 424090456

REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL

VIGENCIA: INICIO 09/04/2014 **VENCIMIENTO** 01/02/2263

FECHA DE INSCRIPCION: 26/05/2014 **CARGO:** GERENTE 01

OCUPADO POR: FILIPPO BOCCARA PASAPORTE C303777

REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL

VIGENCIA: INICIO 09/04/2014 **VENCIMIENTO** 01/02/2263

FECHA DE INSCRIPCION: 11/02/2013 **CARGO:** AGENTE RESIDENTE

OCUPADO POR: DAN ALBERTO HIDALGO HIDALGO CEDULA DE IDENTIDAD 1-0810-0092

202777



REPRESENTACION: NO APLICA

AGENCIA: INICIO 01/02/2013 VENCIMIENTO 01/02/2263

DIRECCION: SAN JOSE-SANTA ANA DISTRITO POZOS, EN LINDORA RADIAL SANTA ANA-BELEN, FORUM II, EDIFICIO A, CUARTO PISO.

REGISTRO NACIONAL

REPUBLICA DE COSTA RICA

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

LA PRESENTE CERTIFICACION CONSTITUYE DOCUMENTO PUBLICO CONFORME LO ESTABLECE EL ARTICULO 71 DEL DECRETO EJECUTIVO NUMERO 26771-J DEL 18 DE MARZO DE 1998 Y EL ARTICULO 369 DEL CODIGO PROCESAL CIVIL.

- DADO EN EL REGISTRO NACIONAL, A LAS 14 HORAS 44 MINUTOS Y 53 SEGUNDOS, DEL 27 DE MAYO DEL 2014.-

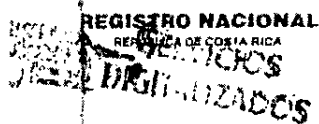
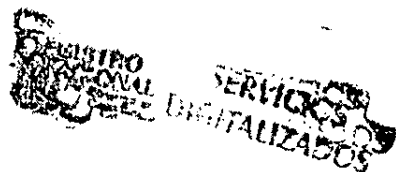
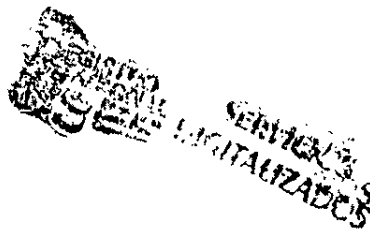
Firma del Funcionario Autorizado.

WERNY JIMENEZ JIMENEZ

NULA SIN LOS TIMBRES Y SELLOS CANCELADOS EN SOLICITUD ADJUNTA Y SELLOS CORRESPONDIENTES.

REGISTRO NACIONAL
SERVICIOS
DIGITALIZADOS

114769

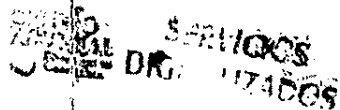
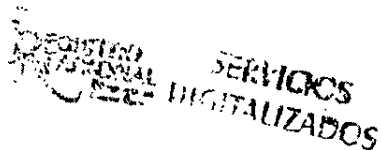


REGISTRO NACIONAL

Ing. Oscar Cordero Lara
Servicios Registrales

Certifica:

Que la firma que antecede del funcionario: Vernny Jiménez Jiménez es auténtica. Se expide la presente a los 29 días del mes de mayo del año 2014. San José, Costa Rica.





REPÚBLICA DE COSTA RICA
MINISTERIO DE RELACIONES EXTERIORES Y CULTO

APOSTILLÉ

(Convention de La Haye du 5 octobre 1954)

1. País: Costa Rica
(Country - Pays)

Código: OCRK83Q3ODC
(Code - Code)

El presente documento público
(This public document - Le présent acte public)

2. Ha sido firmado por: Oscar Gerardo Cordero Lara
(Has been signed by - A été signé par)

3. Actuando en calidad de: Certificador
(Acting in the capacity of - Agissant en qualité de)

4. Lleva el sello/stamp de: Registro Nacional de la Propiedad
(Bears the seal/stamp of - Est revêtu du sceau de/timbre de)

Certificado
(Certified - Atteste)

5. En: San José, Costa Rica
(At - A)

6. El: 06/06/2014
(On - Le)

7. Por: Elba Rivas Camacho Oficial de Autenticaciones del MREC
(By - Par) Ministry of Foreign Affairs - Ministère des Affaires Étrangères



8. No.: 156338
(Under number - Sous le numéro)

10. Firma:
(Signature - Signature)

Nombre del titular: GRAFTON POINT VIEW LIMITADA
(Name of the holder of document - Nom du titulaire)

Tipo de documento: *Certificación de Bienes Inmuebles
(Type of document - Type du document)

Número de hojas autenticadas: 4
(Number of pages - Nombre de pages)

Esta apostilla / legalización sólo certifica la autenticidad de la firma, la capacidad del signatario y el sello o timbre que ostenta. Esta no certifica el contenido del documento para el cual se expidió.
This apostille / legalization only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued.
Cette apostille / legalization ne certifie que la signature, la qualité en laquelle le signataire de l'acte a agi, et le sceau ou timbre dont cet acte est revêtu. Elle ne certifie pas le contenu du document pour lequel elle a été émise.

La autenticidad de esta apostilla / legalización puede ser verificada en:
The authenticity of this apostille / legalization may be verified at:
L'authenticité de cette apostille / legalization peut être vérifiée sur: <http://www.mree.go.cr>

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A-11 0155494



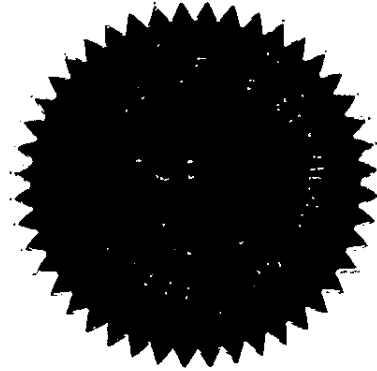
Precision

TRANSLATING SERVICES

715 SW 73RD Avenue | Miami | Florida 33144
Tel 305.373.7874 | Fax 305.381.7874
Toll Free 1 888.304.7874
eMail info@pretran.com

Certificate of Accuracy

State of Florida)
County of Miami-Dade)



Vicente de la Vega, certified by the Administrative Office of the United States Court and by the Court Interpreters Certification Board of the State of Florida, swears, deposes and states that the attached translation has been performed by a translator fully qualified to translate in the **SPANISH** and **ENGLISH** languages, as engaged to this effect by and on behalf of Precision Translating Services, Inc.



Vicente de la Vega

The foregoing instrument was acknowledged, sworn to and subscribed before me Monday, June 23, 2014 by **Vicente de la Vega**, who is personally known to me or who has produced a Florida Driver's License as identification.

My commission expires:





Notary Public State of Florida at Large

The utmost care has been taken to ensure the accuracy of all translations. Precision Translating Services, Inc. and its employees shall not be liable for any damages due to its own negligence or errors in typing or translation, nor shall it be liable for the negligence of third parties.

Consecutivo: **020463**

VALE: **¢ 2.700,00**
Dos mil setecientos colones



SERVICIOS REGISTRALES
COPIAS DE DOCUMENTOS Y PLANOS

RN-07

Bienes Muebles	Tomo: _____	Asiento: _____
	Rollo: _____	Imagen: _____ Año: _____
Bienes Inmuebles	Tomo: _____	Asiento: _____
Catastro	Rollo: _____	Imagen: _____ Año: _____
Cédula Jurídica: 3-102-666398		
Número de expediente: Literal		
Especifique _____		

Si requiere sólo parte del documento, favor indicar: Páginas. De _____ a _____ o Número de finca _____

Persona de la cual requiere información: _____

Número de identificación _____

Este comprobante vale por las 5 primeras copias.



SERVICIOS REGISTRALES
COPIAS DE DOCUMENTOS Y PLANOS

RN-07

Fecha de solicitud: _____

Comprobante de retiro de copias

Las copias deben ser retiradas dentro de las 24 horas posteriores a la solicitud



202776

REGISTRO NACIONAL
REPUBLICA DE COSTA RICA

REPUBLICA DE COSTA RICA
REGISTRO NACIONAL
CERTIFICACION LITERAL

NUMERO DE CERTIFICACION: *-4945121-2014*-*
PERSONA JURIDICA: 3-102-666398

DATOS GENERALES

RAZON SOCIAL O DENOMINACION: GRAFTON POINT VIEW LIMITADA

ESTADO ACTUAL: INSCRITA

DOCUMENTO ORIGEN: TOMO: 2013 ASIENTO: 32607 FECHA INSCRIPCION / TRASLADO: 11/02/2013

DOMICILIO: SAN JOSE-SANTA ANA DE LA ESTACION DE SERVICIOS HERMANOS MONTES, 100 METROS OESTE Y 500 METROS SUR, CONDOMINIO CANTABRIA, NUMERO 9.

OBJETO/FINES (SINTESIS): INDUSTRIA, COMERCIO, GANADERIA, AGRICULTURA, MINERIA, COMPRAR, VENDER, RECIBIR EN PRENDA, HIPOTECA, RECIBIR POR CONTRATO O TESTAMENTO PROPIEDAD FIDUCIARIA, RENDIR FIANZAS.

PLAZO DE LA ENTIDAD JURIDICA: INICIO: 01/12/2013 VENCIMIENTO: 01/12/2263

NUMERO LEGALIZACION: 4061000204163

FECHA LEGALIZACION: 11/02/2013

CONFORMACION DEL CAPITAL O PATRIMONIO

FECHA DE INSCRIPCION: 11/02/2013 **TIPO DE CAPITAL:** SUSCRITO Y PAGADO **TIPO DE MONEDA:** COLONES

CLASE DE ACCION O TITULO: CUOTAS

CANTIDAD TITULOS: 5 **MONTO:** 10,000.00 **TOTAL:** 50,000.00

NO EXISTEN MAS REGISTROS DE CAPITAL/PATRIMONIO PARA LA PERSONA JURIDICA

ADMINISTRACION

PLAZO DE DIRECTORES Y/O PRORROGAS: GERENTE UNO, GERENTE DOS Y GERENTE TRES NOMBRADOS POR TODO EL PLAZO SOCIAL. HABRA UN AGENTE RESIDENTE.

REPRESENTACION

GERENTE UNO, GERENTE DOS Y GERENTE TRES QUIENES TENDRAN LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL CON LAS FACULTADES DE APODERADO GENERALISIMOS SIN LIMITE DE SUMA, DE CONFORMIDAD CON EL ARTICULO 1253 DEL CODIGO CIVIL. EL GERENTE UNO PODRA ACTUAR EN FORMA INDIVIDUAL Y EN CASO DE AUSENCIA O DE QUE NO PUEDA ACTUAR POR LA COMPAÑIA EL GERENTE DOS Y EL GERENTE TRES LO PODRAN SUSTITUIR PERO DEBERAN ACTUAR EN FORMA CONJUNTA. PODRAN OTORGAR PODERES DE CUALQUIER TIPO, SUSTITUIR SUS PODERES TOTAL O PARCIALMENTE, REVOCAR DICHAS SUSTITUCIONES Y OTORGARLAS DE NUEVO CUANDO ELLOS LO CONSIDEREN CONVENIENTE SIN PERDER SUS PODERES.

NOMBRAMIENTOS

FECHA DE INSCRIPCION: 26/05/2014 **CARGO:** GERENTE 02

OCUPADO POR: JESSICA COX PASAPORTE 490442838

REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL

VIGENCIA: INICIO 09/04/2014 **VENCIMIENTO** 01/02/2263

FECHA DE INSCRIPCION: 26/05/2014 **CARGO:** GERENTE 03

OCUPADO POR: GINO REQUENA PASAPORTE 424090456

REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL

VIGENCIA: INICIO 09/04/2014 **VENCIMIENTO** 01/02/2263

FECHA DE INSCRIPCION: 26/05/2014 **CARGO:** GERENTE 01

OCUPADO POR: FILIPPO BOCCARA PASAPORTE C303777

REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL

VIGENCIA: INICIO 09/04/2014 **VENCIMIENTO** 01/02/2263

FECHA DE INSCRIPCION: 11/02/2013 **CARGO:** AGENTE RESIDENTE

OCUPADO POR: DAN ALBERTO HIDALGO HIDALGO CEDULA DE IDENTIDAD 1-0810-0092

202777



REPRESENTACION: NO APLICA

IGENCIA: INICIO 01/02/2013 VENCIMIENTO 01/02/2263

DIRECCION: SAN JOSE-SANTA ANA DISTRITO POZOS, EN LINDORA RADIAL SANTA ANA-BELEN, FORUM II, EDIFICIO A, CUARTO PISO.

REGISTRO NACIONAL
REPUBLICA DE COSTA RICA

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

LA PRESENTE CERTIFICACION CONSTITUYE DOCUMENTO PUBLICO CONFORME LO ESTABLECE EL ARTICULO 71 DEL DECRETO EJECUTIVO NUMERO 26771-J DEL 18 DE MARZO DE 1998 Y EL ARTICULO 369 DEL CODIGO PROCESAL CIVIL.

- DADO EN EL REGISTRO NACIONAL, A LAS 14 HORAS 44 MINUTOS Y 53 SEGUNDOS, DEL 27 DE MAYO DEL 2014-

FIRMA DEL FUNCIONARIO AUTORIZADO.

VERONICA JIMENEZ JIMENEZ

ANULA SIN LOS TIMBRES DE SER CANCELADOS EN SOLICITUD ADJUNTA Y SELLOS CORRESPONDIENTES.

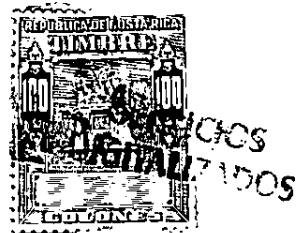
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REGISTRO NACIONAL
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DIGITALIZADOS



REGISTRO NACIONAL

Ing. Oscar Cordero Lara
Servicios Registrales

Certifica:

Que la firma que antecede del funcionario: Vernny Jiménez Jiménez es auténtica. Se expide la presente a los 29 días del mes de mayo del año 2014. San José, Costa Rica.

REGISTRO NACIONAL
SERVICIOS
DIGITALIZADOS

REGISTRO NACIONAL
SERVICIOS
DIGITALIZADOS

REPÚBLICA DE COSTA RICA
MINISTERIO DE RELACIONES EXTERIORES Y CULTO

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. País: Costa Rica
(Country - Pays:)

Código: OCRK83Q3ODC
(Code - Code:)

El presente documento público
(This public document - Le présent acte public)

2. Ha sido firmado por: Oscar Gerardo Cordero Lara
(Has been signed by - A été signé par)

3. Actuando en calidad de: Certificador.
(Acting in the capacity of - Agissant en qualité de)

4. Lleva el sello/estampilla de: Registro Nacional de la Propiedad
(Bears the seal/stamp of - Est revêtu du sceau du timbre de:)

Certificado -
(Certified - Atteste)

5. En: San José, Costa Rica/
(At - A:)

6. El: 06/06/2014
(On - Le:)

7. Por: Elba Rivas Camacho Oficial de Autenticaciones del MREC
(By - Par: Ministry of Foreign Affairs - Ministère des Affaires Étrangères)



9. Sello:
(Seal - Stamp:)

8. No.: 156338
(Under number - Sous le numéro)

10. Firma:
(Signature - Signature:)

Nombre del titular: GRAFTON POINT VIEW LIMITADA
(Name of the holder of document - Nom du titulaire:)

Tipo de documento: *Certificación de Bienes Inmuebles
(Type of document - Type du document:)

Número de hojas autenticadas: 4
(Number of pages - Nombre de pages:)

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