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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JUL 18 AM 10:09

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**Foreign Limited Liability Company
WASPE LATAM HOLDING, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. **WASPE LATAM HOLDING, 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. **Delaware**

(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. **3131 NE 188th St. Ste 2804**

Aventura, FL 33180

(Direct Address of Principal Office)

6. **3131 NE 188th St. Ste 2804**

Aventura, FL 33180

(Mailing Address)

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

Jose Luis Brambilla, Manager - 3131 NE 188th St. Ste 2804 Aventura, FL 33180

Susana Gregori, Manager - 3131 NE 188th St. Ste 2804 Aventura, FL 33180

SEE ADDITIONAL ATTACHED LIST

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, and on aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.)

MARIO VARGAS

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JUL 18 AM 10:00

**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:

WASPE LATAM HOLDING, 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:

Worldwide Corporate Administrators LLC

(Name)

2330 Ponce De Leon Blvd Suite 201

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

Coral Gables

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JUL 18 AM 10:00

Attachment to Application by Foreign Limited Liability Company for Authorization to
Transact Business in Florida
for

WASPE LATAM HOLDING, LLC

Name, Title, and Address of Additional Manager(s)

Mario Jose Vargas, Manager
3131 NE 188th St. Ste 2804
Aventura, FL 33180

Humberto L. Moctezuma, Manager
3131 NE 188th St. Ste 2804
Aventura, FL 33180

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JUL 18 AM 10:08

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WASPE LATAM HOLDING, 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 EIGHTEENTH DAY OF JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WASPE LATAM HOLDING, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

2014 JUL 18 AM 10:08
SECRETARY OF STATE
DELAWARE
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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1547634

DATE: 07-18-14