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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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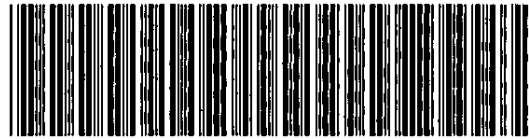
(Business Entity Name)

(Document Number)

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JUL 22 2014  
J. HARRIS

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: GIBRALTAR INTERNATIONAL 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** ) **9076660**

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. GIBRALTAR INTERNATIONAL LLC.

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

GIBRALTAR INTERNATIONAL WORLDWIDE 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. 2011-000607367

(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 8th Street, Suite 2000, Brickell Bayview Building

Miami, FL 33130

(Street Address of Principal Office)

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

Miami, FL 33130

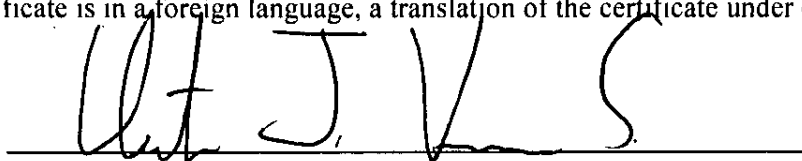
(Mailing Address)

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

OLGA GALLARDO CARRERA, Managing Member

7302 Yellowstone Rd. Cheyenne, WY 82801

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

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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:

**GIBRALTAR INTERNATIONAL LLC.**

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

**GIBRALTAR INTERNATIONAL WORLDWIDE 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**

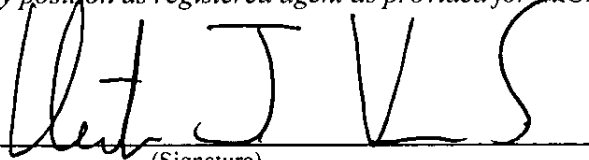
Florida Street Address (P.O. Box NOT ACCEPTABLE)

**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)

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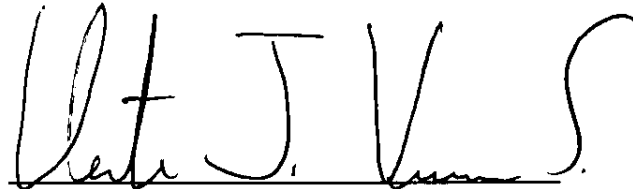
**RESOLUTION OF MANAGER**  
**OF**  
**GIBRALTAR INTERNATIONAL LLC.**  
A Limited Liability Company ("LLC")

In accordance with the Operating Agreement of **GIBRALTAR INTERNATIONAL LLC.** (the "LLC"), I the undersigned, **OLGA GALLARDO CARRERA** being the 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 **GIBRALTAR INTERNATIONAL LLC.** is unavailable, the LLC will adopt the following name for the purpose of transacting business in Florida: **GIBRALTAR INTERNATIONAL WORLDWIDE LLC.**

Issued and signed on July 18th, 2014 at 11 a.m., in the City of Cheyenne, Wyoming, USA.

For and on behalf of **OLGA GALLARDO CARRERA** – **Manager**



Clemente J. Vivanco - Attorney-in-Fact  
**OLGA GALLARDO CARRERA**

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# State of Wyoming

## Office of the Secretary of State



United States of America,  
State of Wyoming } ss.

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

**GIBRALTAR INTERNATIONAL LLC**  
is a  
**Limited Liability Company**

formed or qualified under the laws of Wyoming did on **August 24, 2011**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2011-000607367**.

*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 1st day of July, 2014 at 8:41 AM.



*Max Maxfield*

Secretary of State

By

*Jennifer Trabing*  
Jennifer Trabing