

From:

07/30/2014 02:51

#116 P.001/004

Division of Corporations

Page 1 of 2

M1400005438

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000178187 3)))



H140001781873ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : DIEGO L. RESTREPO, P.A.
Account Number : I20060000072
Phone : (305) 447-9430
Fax Number : (305) 448-5541

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Mariana@restrepolaw.com

**Foreign Limited Liability Company
MMPJ INVESTMENTS LLC**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

RECEIVED

14 JUL 30 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 31 2014
BRUCE

Electronic Filing Menu

Corporate Filing Menu

Help

From:

07/30/2014 02:51

#116 P.002/004

**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. MMPJ INVESTMENTS 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. BAHAMAS

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

3. 90-1046755

(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. 2600 S. DOUGLAS ROAD, SUITE 1007

CORAL GABLES, FLORIDA 33134-6142

(Street Address of Principal Office)

6. 2600 S. DOUGLAS ROAD, SUITE 1007

CORAL GABLES, FLORIDA 33134-6142

(Mailing Address)

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

JUAN PABLO MARTINEZ, Manager

2600 S. DOUGLAS ROAD, SUITE 1007

CORAL GABLES, FLORIDA 33134-6142

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 via document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

JUAN PABLO MARTINEZ

Typed or printed name of signee

FILED
2014 JUL 30 AM 11:56
STATE OF FLORIDA
DEPARTMENT OF STATE

From:

07/30/2014 02:51

#116 P.003/004

**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:

MMPJ INVESTMENTS 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:

INTERNATIONAL CORPORATE SERVICE, INC.,

(Name)

2600 S. DOUGLAS ROAD, SUITE 1007

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

CORAL GABLES

FL 33134-6142

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)

FILED
2014 JUL 30 AM 11:56
CLERK OF STATE
TALLAHASSEE, FLORIDA



COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
 (No. 45 of 2000)

IBC 08

CERTIFICATE OF GOOD STANDING

(Section 190)

No. 164287 B MPJ INVESTMENTS LIMITED

I, DEIRDRE A. CLARKE-MAYCOCK, Acting Registrar General of The Bahamas, DO HEREBY CERTIFY:

1. The above Company was duly incorporated under the provisions of the International Business Companies Act 2000, (No. 45 of 2000) on the 19th day of March 2012 as Company No. 164287 on the Register of International Business Companies.
2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 176 and 177 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with this Office, the Company is in good legal standing.

Given under my hand and seal at Nassau in the Commonwealth
 of The Bahamas this 15th day of July, 2014



SECRETARY OF STATE
 BAHAMAS
 9C-1111

Mayjore

Acting Registrar General