

M 14 00 0005672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

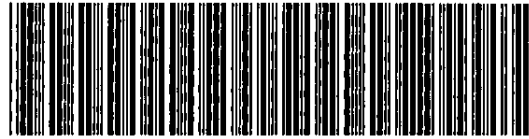
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 AUG -8 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

524



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2014

RAUL SAENZ
6405 NW 36 ST SUITE 112
MIAMI, FL 33166

SUBJECT: FACEB CONSULTING, CA, LLC
Ref. Number: W14000046322

We have received your document for FACEB CONSULTING, CA, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

List the name and address of the secretary in #7.,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 914A00016180

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT. FACEB CONSULTING, SA, 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:

Raul M Saenz CPA

Name of Person

Saenz & Associates CPA's P.A

Firm/Company

6405 NW 36 Street, Suite 112

Address

Miami, FL 33166

City/State and Zip Code

Raul.saenz@cpasconsultants.com

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

For further information concerning this matter, please call:

Raul M Saenz

Name of Contact Person

305

Area Code

796-9600

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. FACEB CONSULTING, SA, 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. Panama 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 10131 SW 139 Street
(Street Address of Principal Office)

6. Miami, FL 33176
(Mailing Address)

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

Secretary: Juarez Eusebe
10131 SW 139 Street, Miami, FL 33176
1

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.)

Juarez Eusebe

Typed or printed name of signer

**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:

FACEB CONSULTING, SA, 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:

Saenz & Associates CPA's P.A

(Name)

6405 NW 36 Street Suite 112

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

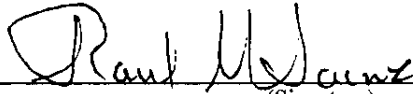
Miami

FL 33166

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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)

No. 669317

CERTIFIES
SIGHTING THE APPLICATION 14 - 1536186



MANOJ CHATLAHI, ESQ
 Authorized Public Translator
 ID: 8-462-437
 Resolution TP 298
 of June 3, 2002
 OFFICIAL TRANSLATION
 REPUBLIC OF PANAMA



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No.669317

PAG. 1
// REFPA20 //

C E R T I F I C A

CON VISTA A LA SOLICITUD 14 - 1536186

QUE LA SOCIEDAD :

- FACED CONSULTING S.A.
SE ENCUENTRA REGISTRADA LA FICHA 837110 DOC. 2624093 DESDE EL
VEINTICINCO DE JUNIO DE DOS MIL CATORCE ,
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE
- QUE SUS SUSCRIPTORES SON:
(1) MARYORIE BATISTA RIVAS
(2) MIRTA MOJICA DE QUINTERO
- QUE SUS DIRECTORES SON:
1) BAUDILIO DUBEN CARBALLO
2) EUSEBE JUAREZ
3) CYRIL PHILLIPE SEILLIER
4) ARGENIS ANTONIO CANELON COLINA
- QUE SUS DIGNATARIOS SON:
PRESIDENTE : BAUDILIO DUBEN CARBALLO
TESORERO : CYRIL PHILLIPE SEILLIER
SECRETARIO : EUSEBE JUAREZ
- QUE LA REPRESENTACION LEGAL LA EJERCERA:
EL PRESIDENTE OSTENTARA LA REPRESENTACION LEGAL DE LA SOCIEDAD, Y EN
AUSENCIA DE ESTE, LA PODRA EJERCER CUALQUIERA DE LOS DIGNATARIOS O
DIRECTORES.
- QUE SU AGENTE RESIDENTE ES: PANAMA OFFSHORE LEGAL SERVICES (POLS).
- QUE SU CAPITAL ES DE *****10.000.00 DOLARES AMERICANOS.
- QUE SU DURACION ES PERPETUA
- QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL VEINTISEIS DE JUNIO
DEL DOS MIL CATORCE A LAS 03:14:33.P.M

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 14 - 1536186
NO. CERTIFICADO: S. ANONIMA - 073847
FECHA: Jueves 26, Junio DE 2014
// REFPA20 //

YADINEL ORTEGA
CERTIFICADOR



SECRETARIA DE ECONOMIA
Y FINANZAS

14 AUG - 8 AM 11:30

APOSTILLE

Convention de la Haye du 5 Octobre 1961

País PANAMÁ.

El presente documento público

ha sido firmado por

quien actúa en calidad

y está revestido del sello/número de

CERTIFICADO

03 JUL 2014

5 EN Panamá 5 de

por DIRECCION ADMINISTRATIVA

8 Bajo el número 31528

2



Esta Autorización no
implica responsabilidad
en cuanto al comercio

REPUBLICA DE PANAMA

-3.VII.14

B/0000200

P. 321423

SECRETARY OF STATE
DEPARTMENT OF STATE
WASHINGTON, D.C. 20520

14 AUG - 8 AM 11:30