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SECREPARY OF STATE ALLAHASSEE FLORIDA

14-47839

AUB 1 4 2014 T. **HAMPTON** 

#### **COVER LETTER**

	gistration Section vision of Corporations						
SUBJECT:	PRX Control Solutions, 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	n all correspondence concerning this matt	er to the following:					
	Juan Pablo Capello						
		Name of Person					
	Private Advising Group						
		Firm/Company					
	600 Brickell Ave, suite 1607						
•		Address					
	Miami, FL, 33131						
		City/State and Zip Code					
	jp@private-advising.com						
	E-mail address: (	to be used for future annual report notifical	tion)				
For further	information concerning this matter, please	e call:					
Ju	an Pablo Cappello	at (786 ) 292 159					
	Name of Contact Person	Area Code Day	time Telephone Number				
Di Re P.0	vision of Corporations gistration Section D. Box 6327 Ilahassee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301					
	is a check for the following amour \$125.00 Filing Fee \$\square\$ \$130.00 Filing Certificate of \$\square\$	Fee & \$\square\$ \$155.00 Filing Fee &	□ \$160.00 Filing Fee, Certificate of Status & Certified Copy				

EL057N - 01/16/2014 Wolters Kluwer Online



August 5, 2014

JUAN PABLO CAPELLO PRIVATE ADVISING GROUP 600 BRICKELL AVE - STE 1607 MIAMI, FL 33131

SUBJECT: PRX CONTROL SOLUTIONS, LLC

Ref. Number: W14000047839

We have received your document for PRX CONTROL SOLUTIONS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return 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.

Letter Number: 514A00016774

Tammy Hampton Regulatory Specialist III

www.sunbiz.org

### 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. PRX Control Solutions, LLC. (Name of Foreign Limited Li	bility Company; must include "Limited Liability Com	pany," "L.L.C.," or "LEC.")
(If name unavailable, enter alternate name a	lopted for the purpose of transacting business in Florie	da. The alternate name must include "Limited
2. Delaware	3, 46-4679658	
(Jurisdiction under the law of which fore company is organized)	gn limited liability (FE	I number, if applicable)
4.		
. (Date	first transacted business in Florida, if prior to registrat ons 605.0904 & 605.0905, F.S. to determine penalty i	ion.) Tability)
5. 600 Brickell Avenue, suite 1607, N	iami, FL 33131	
		12 S
	(Street Address of Principal Office)	Company Comments
6.		Eng P
o	· · · · · · · · · · · · · · · · · · ·	<u> </u>
	(Mailing Address)	P
7. The name, title or capacity ar	d address of the person(s) who has/have	authority to manage is/are
and or supposity in	a address of the person(a) who has have	addioney to manage to do.
Alfredo Luis Vaamonde Perez, Manag	r, 600 Brickell Avenue, suite 1607, Miami, FL 3	3131
8. Attached is an original certific	te of existence, no more than 90 days old	d, duly authenticated by the official
	prisdiction under the law of which it is on	
	foreign language, a translation of the ce	rtificate under oath of the translator
must be submitted)		
<del></del>	Signature of an authorized person	
	cution of this document constitutes an affirmation under the document to the Department of State constitutes a third des	
Alfredo Luis	Vaamonde Perez	
	Typed or printed name of signee	

## 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.

	e of the Limited Liability	y Company is:	
If unavailabl	le, the alternate to be use	ed in the state of Florida is:	
2. The name	e and the Florida street a	address of the registered agent and office are:	
	Business Filings Incorp	porated	As =
		(Name)	AUG
	515 E. Park Avenue		SS - S
	Florida S	Street Address (P.O. Box NOT ACCEPTABLE)	PH 3: 5
	Tallahassee	FL 32301	- RES 5
		City/State/Zip	D
liability com registered ag statutes relat	pany at the place designo gent and agree to act in th ting to the proper and con	ent and to accept service of process for the above ated in this certificate, I hereby accept the appointhis capacity. I further agree to comply with the amplete performance of my duties, and I am family as registered agent as provided for in Chapter 6	intment as provisions of ali iliar with and
	Business Filings Inc. By:	Jun Jernen Assistant Sec	cretary
	\$ \$ \$	100.00 Filing Fee for Application 25.00 Designation of Registered Agent 30.00 Certified Copy (optional) 5.00 Certificate of Status (optional)	

# Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PRX CONTROL SOLUTIONS, 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 TWENTY-THIRD DAY OF JULY, A.D. 2014.

5473289 8300

140979106

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1560285

DATE: 07-23-14

You may verify this certificate online at corp.delaware.gov/authver.shtml