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T. HAMPTON

#### **COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: Expert Log Hong Kong Limited 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:

Frank A. Rosillo
Name of Person
Rosillo & Associates, P.A.
Firm/Company
7950 NW 53 Street - Suite 221
Address
Doral, FI 33166
City/State and Zip Code
maria@rosillocpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria T. Acosta

,,305

477-5671

Name of Contact Person

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

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## 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 TRASACT BUSINES IN THE STATE OF FLORIDA:

#### **ARTICLE 1 - NAME**

The name of the Limited Liability Company is Expert Log Hong Kong Limited LLC

#### **ARTICLE II - UNDER THE LAWS OF**

Jurisdiction under the laws of Hong Kong

#### **ARTICLE III - INCEPTION**

Date first transacted business in the state of Florida was January 1, 2013

#### **ARTICLE IV - ADDRESS**

The mailing and street address of the principal office of the Foreign Limited Liability Company is:

10540 NW 29 Terrace Doral, FI 33172

#### ARTICLE V -- MANAGEMENT

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

-AMBR – Authorized Member	Rodrigro Antonio Souza Pacheco Av. Candido de Abreu 776. 13 andar – Centro Curitiba, Estado do Parana, Brasil	CRETAR	14 DEC -4	description of the second
-MGR – Manager	Maria Elizabet Souza R Paulo Gracser Sobrinho 1118 Casa L Sao Francisco 80510-170 Curitiba, PR, Brasil	E OF	AM 8: 10	O

#### ARTICLE V1 - CERTIFICATE OF EXISTENCE

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.

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 an 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.)

Type or printed name of signee

#### CERTIFICATE OF DESIGNATION OF REGISTED AGENT/REGISTED 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

The name of the Limited Liability Company is Expert Log Hong Kong Limited LLC

The name and the Florida street address of the registered agent and office are:

Rosillo & Associates, P.A. 7950 NW 53 Street – Suite 221 Doral, FL 33166

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 of Registered Agent

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SECRETARY OF STATE
SECRETARY OF STATE

編號 1704285 No.



### 公司迄今仍註冊證書 CERTIFICATE OF CONTINUING REGISTRATION

本人謹此證明 I hereby certify that

Expert-Log Hong Kong Limited

於二〇一二年二月九日根據當時有效的《公司條例》 was incorporated in Hong Kong on 9 February 2012 under the Companies Ordinance 在香港成立為法團,以及該公司於本證書發出當日仍然在as then in force and, as at the date of this certificate, this company remains registered 根據香港法例第622章《公司條例》備存的公司登記冊內as a limited company in the Companies Register maintained under the 註冊為有限公司。

Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

本證書於  $\subseteq$  O = 四 年 八 月 = 十七 日 發 出。 **Issued on** 27 August 2014 .

y.P.h

香港特別行政區公司註冊處處長鍾麗玲

Ms Ada L L CHUNG

Registrar of Companies Hong Kong Special Administrative Region