

M15000000/66

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

W14-73418

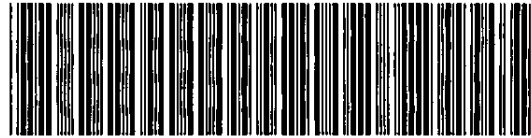
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/01/14--01010--001 **125.00

M15-166

For LLC

FILED
15 JAN -7 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN -8 2015

N. CAUSSEAU

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: INVERSORA LUAN S. DE R.L. 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:

CARMEN M. PETERS, CPA

Name of Person

FERNANDEZ - BERGNES AND ASSOCIATES, P. A

Firm/Company

7400 WEST FLAGLER STREET

Address

MIAMI, FL 33144

City/State and Zip Code

CPETERS@AFFBCPA.COM

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

For further information concerning this matter, please call:

CARMEN M. PETERS, CPA at **305** **648-7100**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2014

CARMEN M. PETERS, CPA
FERNANDEZ - BERGNES AND ASSOCIATES, P.A.
7400 WEST FLAGLER STREET
MIAMI, FL 33144

SUBJECT: INVERSORA LUAN S. DE R.L. LLC
Ref. Number: W14000073418

We have received your document for INVERSORA LUAN S. DE R.L. LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

We need a certified translation of the certificate provided this office.

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.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 614A00025995



Abogados - Attorneys at Law
Est. 1968

PANAMA
Tower Financial Center, 16th Floor
50th Street and Elvira Mendez
P.O. Box 0832-01091, Panama, Rep. of Panama
T: (507) 366-8400 F: (507) 366-8457
www.anorco.com

CHIRIQUI
Obaldia Avenue and North "O" Street
Microtechnology Building
David, Chiriqui
T: (507) 775-1337 F: (507) 775-5157

19 de noviembre de 2014

FedEx Courier

Fernandez- Bergnes & Associates, P.A

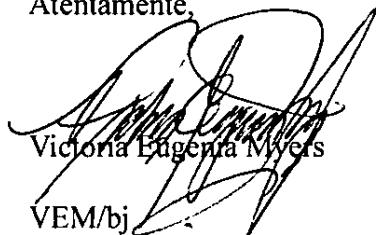
Atn. Odalys Alcala
7400 West Flagler St.
Miami, Florida 33144
U. S. A.

Ref.: **INVERSORA LUAN S. DE R.L.**
Caso No.: 14 52 01 5007
Su Ref.: E-mail de 31 de octubre de 2014

Estimados señores:

De acuerdo con las instrucciones de nuestro cliente, adjunto encontrarán el Certificado de vigencia emitido el día 18 de noviembre de 2014.

Atentamente,



Victoria Eugenia Myers
VEM/bj

Adjs.

Member of:



**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. INVERSORA LUAN S. DE R.L. 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. 98-1093515
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. SEPTEMBER 21st, 2012
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 7400 WEST FLAGLER STREET
MIAMI, FL 33144
(Street Address of Principal Office)

6. 7400 WEST FAGLER STREET
MIAMI, FL 33144
(Mailing Address)

FILED
15 JAN -7 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LUIS E. FERNANDEZ FEO AMBR

ANDREINA FERNANDEZ FEO AMBR

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.)

LUIS E. FERNANDEZ FEO

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.

1. The name of the Limited Liability Company is:

INVERSORA LUAN S. DE R.L. 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:

FERNANDEZ-BERGNES AND ASSOCIATES, P.A

(Name)

7400 WEST FLAGLER STREET

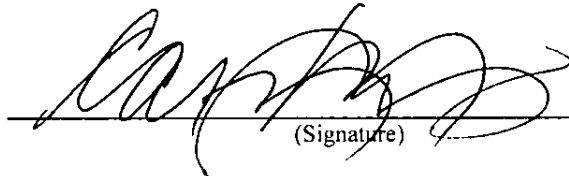
Florida Street Address (P.O. Box NOT ACCEPTABLE)

MIAMI FL 33144

City/State/Zip

pg9-16761
15 JAN - 7 PM 1:01
FILED
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)

TRANSLATOR'S CERTIFICATE OF ACCURACY

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)
_____ /

I, the undersigned, Morella Diaz, a Translator, member of the American Translators Association (ATA #234371), being duly sworn, do hereby depose and say: That I am a translator by profession of the Spanish and English languages; That I speak, read and write said languages; That I have carefully made the attached translation from the original document in the Spanish language; and That said translation is a true and correct English version of such original, to the best of my knowledge, ability and belief.

Yo, la suscrita, Morella Díaz, Traductora miembro de la Asociación Americana de Traductores (ATA #234371), debidamente juramentada, por este medio declaro: Que soy una traductora de profesión en los idiomas Inglés y Castellano; Que hablo, leo y escribo dichos idiomas; Que he elaborado cuidadosamente la traducción que se anexa del documento original en el idioma Castellano; y Que es una traducción fiel y auténtica al Inglés de dicho original, a mi leal saber y entender.



Morella Diaz
Translator / Traductora

Sworn and subscribed before me this 18 day of December, 2014,
by MORELLA DIAZ.



Notary's Signature

MICHEL NICOLAS NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # FF 005753 MY COMMISSION EXPIRES AUGUST 2, 2017
--

☒ Personally known to me
() Produced identification. If so, type of information produced: _____

TRANSLATION FROM SPANISH INTO ENGLISH

"No. 019701

Public Registry of Panama

Signed by: EDUARDO ANTONIO ROBINSON ORELLANA

Date: 11/18/2014 12:08:02 – 05:00

Purpose: Request for Publicity

Location: Panama, Panama

CORPORATE CERTIFICATE

INFORMATION ON THE REQUEST

ENTRY 92026255/2014 (0) of 11/14/2014

CORPORATE INFORMATION

INVERSORA LUAN S. DE R.L. (a Limited Liability Company)

(COMMERCIAL) PAGE No. 2128 (L)

CORPORATE STATUS: (ACTIVE)

DOMICILE: PANAMA

CAPITAL STOCK: 10,000.00

CAPITAL CURRENCY: DOLLARS OF THE UNITED STATES OF AMERICA

DESCRIPTION OF THE CAPITAL STOCK: THE CAPITAL STOCK SHALL
CONSIST OF THE AMOUNT OF TEN THOUSAND DOLLARS DIVIDED INTO
TWO INSTALLMENTS DULY SUBSCRIBED TO

DURATION: PERPETUAL

DOMICILE: PROVINCE OF PANAMA

DATE OF INCORPORATION: 9/27/2012

CORPORATE POSITIONS

PARTNER: LUIS ENRIQUE FERNANDEZ FEO GARCIA

PARTNER: ANDREINA FERNANDEZ FEO DE RIVAS

PRESIDENT: LUIS ENRIQUE FERNANDEZ FEO GARCIA

TREASURER: MARTIN FERNANDEZ FEO

ADMINISTRATOR: LUIS ENRIQUE FERNANDEZ FEO GARCIA

ADMINISTRATOR: ANDREINA FERNANDEZ FEO DE RIVAS

RESIDENT AGENT: AROSEMENA NORIEGA & CONTRERAS

THERE IS NO EVIDENCE OF OTHER REGISTERED ACTS OR FEES IN
FORCE.

TRANSLATION FROM SPANISH INTO ENGLISH

THE PRESENT CERTIFICATION IS GRANTED IN PANAMA ON TUESDAY, NOVEMBER 18, 2014 AT 11:37 A.M. BY THE DEPARTMENT OF CERTIFICATES OF THE PUBLIC REGISTRY OF PANAMA, FOR ALL LEGAL PURPOSES.

This document was signed with a qualified electronic signature by EDUARDO ANTONIO ROBINSON ORELLANA.

[Bar code]

The authenticity of this document may be verified at the Web Verification service: <https://www.registro-publico.gob.pa>".-----

END OF TRANSLATION



Registro Público de Panamá

Firmado por: EDUARDO ANTONIO
ROBINSON ORELLANA
Fecha: 2014.11.18 12:08:02 -05:00
Motivo: Solicitud de Publicidad
Localización: Panamá, Panamá

Nº 019701

CERTIFICADO DE PERSONA JURÍDICA

DATOS DE LA SOLICITUD

ENTRADA 92026255/2014 (0) DE FECHA 14/11/2014

DATOS DE LA SOCIEDAD

INVERSORA LUAN S. DE R.L. (SOCIEDAD DE RESPONSABILIDAD LIMITADA)
(MERCANTIL) FOLIO Nº 2128 (L)
ESTADO DE LA SOCIEDAD: VIGENTE
DOMICILIO: PANAMA
CAPITAL SOCIAL: 10,000.00
MONEDA DEL CAPITAL: DÓLARES AMERICANOS
DESCRIPCIÓN DEL CAPITAL SOCIAL: EL CAPITAL DE LA SOCIEDAD CONSISTIRA DE LA SUMA DE DIEZ MIL
DOLARES DIVIDIDO EN DOS CUOTAS QUE HAN SIDO DEBIDAMENTE SUSCRITAS
DURACIÓN: PERPETUA
DOMICILIO: PROVINCIA PANAMÁ
FECHA DE CONSTITUCIÓN 27/09/2012

CARGOS DE LA PERSONA JURÍDICA

SOCIO: LUIS ENRIQUE FERNANDEZ FEO GARCIA
SOCIO: ANDREINA FERNANDEZ FEO DE RIVAS
PRESIDENTE: LUIS ENRIQUE FERNANDEZ FEO GARCIA
TESORERO: MARTIN FERNANDEZ FEO
ADMINISTRADOR: LUIS ENRIQUE FERNANDEZ FEO GARCIA
ADMINISTRADOR: ANDREINA FERNANDEZ FEO DE RIVAS
SECRETARIO: ANDREINA FERNANDEZ FEO DE RIVAS
AGENTE RESIDENTE: AROSEMENA NORIEGA & CONTRERAS

NO CONSTAN OTROS ACTOS O DERECHOS REGISTRADOS VIGENTES .

LA PRESENTE CERTIFICACIÓN SE OTORGA EN PANAMÁ EL DÍA MARTES, 18 DE NOVIEMBRE DE 2014 11:37 AM, POR EL DEPARTAMENTO DE CERTIFICADOS DEL REGISTRO PÚBLICO DE PANAMÁ, PARA LOS EFECTOS LEGALES A QUE HAYA LUGAR.

Este documento ha sido firmado con firma electrónica calificada por EDUARDO ANTONIO ROBINSON ORELLANA.



La autenticidad de este documento puede ser verificada en el Servicio Web de Verificación: <https://www.registro-publico.gob.pa>



Registro Público de Panamá

Firmado por: EDUARDO ANTONIO
ROBINSON ORELLANA
Fecha: 2014.11.18 12:08:02 -05:00
Motivo: Solicitud de Publicidad
Localización: Panamá, Panamá

No. 019701

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DURACIÓN: PERPETUA
DOMICILIO: PROVINCIA PANAMÁ
FECHA DE CONSTITUCIÓN 27/09/2012

FILED
15 JAN -7 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARGOS DE LA PERSONA JURÍDICA

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SOCIO: ANDREINA FERNANDEZ FEO DE RIVAS
PRESIDENTE: LUIS ENRIQUE FERNANDEZ FEO GARCIA
TESORERO: MARTIN FERNANDEZ FEO
ADMINISTRADOR: LUIS ENRIQUE FERNANDEZ FEO GARCIA
ADMINISTRADOR: ANDREINA FERNANDEZ FEO DE RIVAS
SECRETARIO: ANDREINA FERNANDEZ FEO DE RIVAS
AGENTE RESIDENTE: AROSEMENA NORIEGA & CONTRERAS

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LA PRESENTE CERTIFICACIÓN SE OTORGA EN PANAMÁ EL DÍA MARTES, 18 DE NOVIEMBRE DE 2014 11:37 AM, POR EL DEPARTAMENTO DE CERTIFICADOS DEL REGISTRO PÚBLICO DE PANAMÁ, PARA LOS EFECTOS LEGALES A QUE HAYA LUGAR.

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