

MI 5000001530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

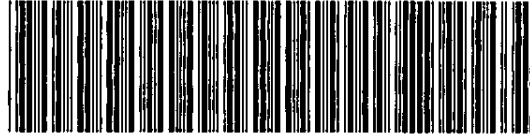
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900269706589

02/23/15--01041--006 **160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB 23 PM 12:58

J. Shivers FEB 27 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ECOFITNESS 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:

CATARINA JIMENEZ
Name of Person

ECOFITNESS LLC LIMITADA
Firm/Company

PO BOX 330701
Address

MIAMI, FL 33233
City/State and Zip Code

CATARINA@ECOFITNESSADVENTURES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CATARINA JIMENEZ at (305) 790 5599
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

**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. ECOFITNESS LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

ECOFITNESS LLC LIMITADA
(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. COSTA RICA 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. 3191 GRAND AVENUE MIAMI FL 33133
(Street Address of Principal Office)

6. PO BOX 330701 MIAMI FL 33233
(Mailing Address)

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

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)

Catarina Jimenez
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.)

CATARINA JIMENEZ
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:

ECOFITNESS LLC

If unavailable, the alternate to be used in the state of Florida is:

ECOFITNESS LLC LIMITADA

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

CATARINA JIMENEZ

(Name)

3191 GRAND AVENUE

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

MIAMI / FL / 33133

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.

Catarina Jimenez

(Signature)

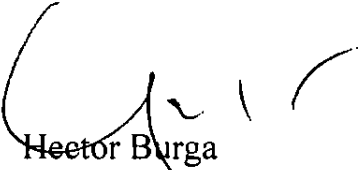
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

15 FEB 23 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSLATION CERTIFICATE

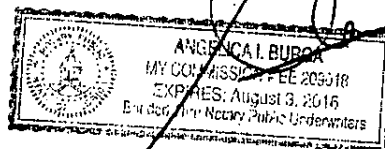
I hereby certify that the attached translations pertaining to *Ecofitness LLC Limitada* composed of four (4) pages is to the best of my knowledge and belief, a true and correct English rendition of the original documents written in Spanish and that I am qualified to make them.

Issued in Miami Florida, on January 29, 2015.


Hector Burga
Associate member 246401
American Translators Association

15 FEB 23 PM 12:59

State of Florida
County of MIAMI-DADE
Sworn to and subscribed before me
this 30th day of JANUARY 2015
By HECTOR BURGA
Produced Identification
Type of ID _____



NEW LAND TRANSLATIONS

00050553
Cost is C900.00

NATIONAL PUBLIC
RECORDS OFFICE
REGISTRY REPORT OR CERTIFICATION

REGISTRATION SERVICES
RN-06

Real Estate Record

Property

- ☐ Property
- ☐ Cadastre

Legal Entity Record

Trade

- ☐ Entity
- ☐ Literal
- ☐ Legal coupon

Record of Personal

Property-Vehicles

- ☐ Certification
- ☐ Plate Deposit
- ☐ Title Reinstatement
- ☐ Exit permit
- ☐ Plate Reinstatement
- ☐ Change of sticker
- ☐ Industrial property
- Commercial Brands
- ☐ Cattle Brands
- ☐ Copyright

- ☐ Index certification

- ☐ Documents Copies

Fees Paid

National Public Records Office
Seal republic of Costa Rica
Services paid

Property: Province Registration Fee
Blueprint:

Legal coupon: 3-102-680278

Power of attorney

Vehicle: Class _____ Code: _____ Plate: _____

Volume: _____ Record: _____ Section: _____

File number:

Name of Holder:

Record number:

Brand name:

Record Number:

Work Number:

Name of Work Owner

Name of Petitioner

Name Last Name 1

Last name 2

Identification Type:

Identification Number:

Specify the Record:

Volume:

Record:

Specify the Record:

Fees paid

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB 23 PM 12:59

Telephone: (+506) 2202-0800 - Post Office Box 523-2010 San Jose - Costa Rica - www.rnpdigital.com

NEW LAND TRANSLATIONS

REPUBLIC OF COSTA RICA
NATIONAL PUBLIC RECORDS OFFICE
CERTIFICATION
CERTIFICATION NUMBER: 5159967-2015
LEGAL ENTITY: 3-102-680278

1827529

DOCUMENT RECORDED THROUGH A DIGITAL APPLICATION

NATIONAL PUBLIC RECORDS
REPUBLIC OF COSTA RICA

GENERAL INFORMATION

CORPORATE NAME OR DENOMINATION: ECOFITNESS LLC LIMITADA

STATUS: ENROLLED

DOCUMENT ORIGIN: VOLUME: 2014 RECORD: 64624 DATE OF REGISTRATION/TRANSFER: 03/27/2014

DEED NUMBER: 46

PROTOCOL VOLUME: 5

PROTOCOL FOLIO: 39F

NOTARY IDENTIFICATION: 05-0323-0952

ADDRESS: ALAJUELA-ATENAS RESIDENCIAL ROCA VERDE, CASA NUMERO CIENTO TRES

GOAL/ENDS (SUMMARY) THE GOAL IS TRADING IN GENERAL AND IN ALL WAYS, WITHOUT LIMITATIONS OF ANY SORT AND ANY OTHER ACTIVITY AS PERMITTED BY LAW

TERM OF THE LEGAL ENTITY: BEGINNING: 03/06/2014 EXPIRATION: 03/06/2104

AUTHENTICATION NUMBER: 4064000264047

AUTHENTICATION DATE: 03/27/2014

COMPOSITION OF STOCK AND PATRIMONY

RECORDING DATE: 03/27/2014 TYPE OF STOCK: SUBSCRIBED AND PAID FOR CURRENCY: COLONES

TYPE OF SHARES: REGULAR SHARES

NUMBER OF SHARES: 120 AMOUNT: 100.00 TOTAL: 12,000.00

THERE ARE NO MORE RECORDS OF STOCK/PATRIMONY FOR THIS LEGAL ENTITY

MANAGEMENT

TERM OF MEMBERS OF THE BOARD AND/OR EXTENSIONS: MANAGERS ONE, TWO AND THREE ARE APPOINTED FOR THE WHOLE DURATION OF THE CORPORATION

REPRESENTATION

THE CORPORATION WILL BE MANAGED BY MANAGER ONE, MANAGER TWO AND MANAGER THREE, PARTNERS OR NOT, WITH FULL FACULTIES AS ATTORNEYS-IN-FACT WITHOUT LIMITATION WHATSOEVER JOINTLY OR SEVERALLY

APPOINTMENTS

RECORDING DATE: 03/27/2014

POSITION: MANAGER 01

OCCUPIED BY: CATARINA JIMENEZ SANTANA IDENTITY CARD 1-0900-0344

REPRESENTATION: LEGAL AND OUT OF COURT REPRESENTATION

VALIDITY: BEGINNING 03/06/2014

EXPIRATION 03/06/2104

RECORDING DATE: 03/27/2014

POSITION: MANAGER 02

OCCUPIED BY: VICTOR GERARDO JIMENEZ PEREZ IDENTITY CARD 9-0001-0602

REPRESENTATION: LEGAL AND OUT OF COURT REPRESENTATION

VALIDITY: BEGINNING 03/06/2014

EXPIRATION 03/06/2104

RECORDING DATE: 03/27/2014

POSITION: MANAGER 03

OCCUPIED BY: YOLANDA SANTANA VALVERDE IDENTITY CARD 6-0081-0344

REPRESENTATION: LEGAL AND OUT OF COURT REPRESENTATION

VALIDITY: BEGINNING 03/06/2014

EXPIRATION 03/06/2104

DOES NOT HAVE A RESIDENT AGENT OR IT DOES NOT APPLY FOR THIS TYPE OF LEGAL ENTITY

PURPOSE OF APPOINTMENTS OR POSITIONS OF THE LEGAL ENTITY

THERE IS NO INFORMATION ABOUT POWER OF ATTORNEY GRANTED BY THE LEGAL ENTITY

THERE IS NO INFORMATION OF ENCUMBRANCES OVER THE LEGAL ENTITY

THERE IS NO INFORMATION ABOUT PENDING MOVEMENTS OVER THE LEGAL ENTITY

THERE IS NO INFORMATION OF REMARKS OVER THE LEGAL ENTITY

THIS CERTIFICATION IS A PUBLIC DOCUMENT PURSUANT TO ARTICLE 71 OF EXECUTIVE ORDER NUMBER 26771-J OF MARCH 18, 1998 AND ARTICLE 369 OF THE CIVIL PROCEDURE CODE GRANTED INTO THE NATIONAL PUBLIC RECORDS OFFICE AT 9 HOUR 48 MINUTES AND 10 SECONDS ON JANUARY 6 2015

SIGNATURE OF AUTHORIZED CLERK

NATALIA JIMENEZ VARGAS

INVALID IF NOT BEARING THE LEGAL FEES PAID IN ATTACHED PETITION AND PROPER STAMPS APRIL 2012

15 FEB 23 PM 12:59
REPUBLIC OF COSTA RICA
NATIONAL PUBLIC RECORDS OFFICE
SAN JOSE, COSTA RICA

NEW LAND TRANSLATIONS

REPUBLIC OF COSTA RICA
SECRETARY OF FOREIGN RELATIONS

0197437

APOSTILLE
(Convention of de La Haye du Octobre 1961)

1. Country: Costa Rica

Code: AJRIGUGJAUN

This public document

2. Has been signed by Alejandro Martin Reyes Redondo
3. Acting in the capacity of Chief of PADI
4. Bears the seal/stamp of the Property National Public Records Office

CERTIFIED

5. In San Jose, Costa Rica

6. On 01/13/2015

7. By Max Sandoval Arce Authentications Officer of the Secretary of Foreign Relations

8. Number: 198466

9. Stamp of

Secretary of Foreign Relations

10. Signature: (illegible)

Name of Holder: ECOFITNEESS LLC LIMITADA

Type of document: Authentication of Officer's signature

Number of pages authenticated: 3

000197437

This apostille/authentication only certifies the signature, the capacity of the signer and the seal or stamp it bears, it does not certify the content of the document for which it was issued

Authenticity of this apostille/authentication may be verified at: <http://www.rree.go.cr>

FILED
15 FEB 23 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW LAND TRANSLATIONS

NATIONAL PUBLIC
RECORDS OFFICE
Republic of
Costa Rica

NATIONAL PUBLIC RECORDS OFFICE
Attorney Alejandro Reyes Redondo
Chief of Services Department

Certifies

That the foregoing signature of officer: **Natalia Jimenez Vargas** is authentic.
This document is issued on January sixth 2015, San Jose Costa Rica
Signature

There are five stamps indicating that fees are paid

Telephone:(+506)2202-0800-Bost Office Box 523-2010 San Jose-Costa Rica- www.rnpdigital.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB 23 PM 12:59

VALE:
\$930.00

REGISTRO NACIONAL
REPÚBLICA DE COSTA RICA

SERVICIOS REGISTRALES

CERTIFICACIÓN O INFORME REGISTRAL

Registro Inmobiliario

Propiedad

- ☐ Inmuebles
☐ Catastro

Finca: Provincia: _____ Matrícula: _____ Derecho: _____

Plano: _____

Registro Personas Jurídicas

Mercantil

- ☐ Personería
☐ Literalidad
☐ Cédula Jurídica

Cédula Jurídica: 3-102-680278.

Poder o afectación (citas): _____

Registro de Bienes Muebles

Vehículos

- ☐ Certificación
☐ Depósito de Placa
☐ Reposición de Título
☐ Permiso de Salida
☐ Reposición de Placas
☐ Cambio de Sticker

Vehículo: Clase: _____ Código: _____ Placa: _____

Asiento: _____ Sec: _____

- ☐ Propiedad Industrial
Marcas Comerciales

Número de expediente: _____

Nombre del Titular: _____

Número de Registro: _____

Nombre de la Marca: _____

- ☐ Marcas de Ganado

- ☐ Derechos de Autor

Número de Registro: _____

Nombre de la obra: _____

Nombre del titular de la obra: _____

Nombre del solicitante: _____

- ☐ Certificación de Índice

Nombre _____ Apellido 1 _____ Apellido 2 _____

Tipo de Identificación: _____

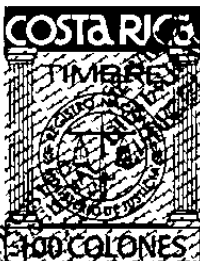
Número de identificación: _____

Especifique el Registro: _____

Copia de Documentos

Tomo: _____ Asiento: _____

Especifique el Registro: _____



15 FEB 23 PM 12:59

5555



REPUBLICA DE COSTA RICA
REGISTRO NACIONAL
CERTIFICACION LITERAL
NUMERO DE CERTIFICACION: *-5159967-2015*-
PERSONA JURIDICA: 3-102-680278
DOCUMENTO INSCRITO MEDIANTE FORMULARIO DIGITAL

1827529

REGISTRO NACIONAL
REPUBLICA DE COSTA RICA

DATOS GENERALES

RAZON SOCIAL O DENOMINACION: ECOFITNESS LLC LIMITADA

ESTADO ACTUAL: INSCRITA

DOCUMENTO ORIGEN: TOMO: 2014 ASIENTO: 64624 FECHA INSCRIPCION / TRASLADO: 27/03/2014

NÚMERO ESCRITURA: 46

TOMO PROTOCOLO: 5

FOLIO PROTOCOLO: 39F

IDENTIFICACIÓN DE NOTARIO: 05-0323-0952

DOMICILIO: ALAJUELA-ATENAS RESIDENCIAL ROCA VERDE, CASA NUMERO CIENTO TRES

OBJETO/FINES (SINTESIS): EL OBJETO ES EL COMERCIO EN GENERAL Y EN TODAS SUS FORMAS, SIN LIMITACIÓN DE NINGUNA ESPECIE Y CUALESQUIERA OTRA ACTIVIDAD PERMITIDA POR LA LEY

PLAZO DE LA ENTIDAD JURIDICA: INICIO: 06/03/2014 VENCIMIENTO: 06/03/2104

NUMERO LEGALIZACION: 4064000264047

FECHA LEGALIZACION: 27/03/2014

CONFORMACION DEL CAPITAL O PATRIMONIO

FECHA DE INSCRIPCION: 27/03/2014 **TIPO DE CAPITAL:** SUSCRITO Y PAGADO **TIPO DE MONEDA:** COLONES

CLASE DE ACCION O TITULO: CUOTAS

CANTIDAD TITULOS: 120 **MONTO:** 100.00 **TOTAL:** 12,000.00

NO EXISTEN MAS REGISTROS DE CAPITAL/PATRIMONIO PARA LA PERSONA JURIDICA

ADMINISTRACION

PLAZO DE DIRECTORES Y/O PRORROGAS: LOS GERENTES UNO, DOS Y TRES ESTAN NOMBRADOS POR TODO EL PLAZO SOCIAL

REPRESENTACION

LA SOCIEDAD SERA ADMINISTRADA POR UN GERENTE UNO, GERENTE DOS Y GERENTE TRES, SOCIOS O NO, CON LAS FACULTADES DE APODERADOS GENERALISIMOS SIN LIMITE DE SUMA ACTUADO CONJUNTA O SEPARADAMENTE.

NOMBRAMIENTOS

FECHA DE INSCRIPCION: 27/03/2014 **CARGO:** GERENTE 01

OCUPADO POR: CATARINA JIMENEZ SANTANA CEDULA DE IDENTIDAD 1-0900-0344

REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL

VIGENCIA: INICIO 06/03/2014 **VENCIMIENTO** 06/03/2104

FECHA DE INSCRIPCION: 27/03/2014 **CARGO:** GERENTE 02

OCUPADO POR: VICTOR GERARDO JIMENEZ PEREZ CEDULA DE IDENTIDAD 9-0001-0602

REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL

VIGENCIA: INICIO 06/03/2014 **VENCIMIENTO** 06/03/2104

FECHA DE INSCRIPCION: 27/03/2014 **CARGO:** GERENTE 03

OCUPADO POR: YOLANDA SANTANA VALVERDE CEDULA DE IDENTIDAD 6-0081-0344

REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL

VIGENCIA: INICIO 06/03/2014 **VENCIMIENTO** 06/03/2104

NO TIENE AGENTE RESIDENTE O NO APLICA PARA ESTE TIPO DE PERSONA JURIDICA
FIN DE LOS NOMBRAMIENTOS O CARGOS DE LA PERSONA JURIDICA

NO EXISTE INFORMACION DE PODERES OTORGADOS POR LA PERSONA JURIDICA

NO EXISTE INFORMACION DE AFECTACIONES SOBRE LA PERSONA JURIDICA

NO EXISTE INFORMACION DE MOVIMIENTOS PENDIENTES SOBRE LA PERSONA JURIDICA

NO EXISTE INFORMACION DE OBSERVACIONES SOBRE LA PERSONA JURIDICA

LA PRESENTE CERTIFICACION CONSTITUYE DOCUMENTO PUBLICO CONFORME LO ESTABLECE EL ARTICULO 71 DEL DECRETO EJECUTIVO NUMERO 26771-J DEL 18 DE MARZO DE 1998 Y EL ARTICULO 369 DEL CODIGO PROCESAL CIVIL.

- DADO EN EL REGISTRO NACIONAL, A LAS 9 HORAS 48 MINUTOS Y 10 SEGUNDOS, DEL 6 DE ENERO DEL 2015-

FIRMA DEL FUNCIONARIO AUTORIZADO.
NATALIA JIMENEZ VARGAS

NULA SIN LOS TIMBRES DE LEY CANCELADOS EN SOLICITUD ADJUNTA Y SELLOS CORRESPONDIENTES.

ABRIL 2012

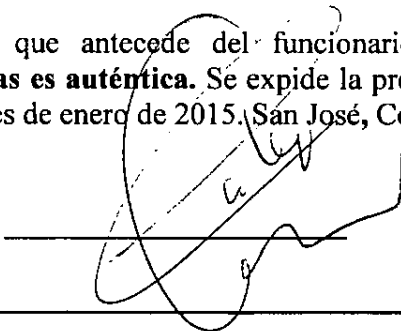
15 FEB 23 2015

REGISTRO NACIONAL

Lic. Alejandro Reyes Redondo
Jefe Plataforma de Servicios

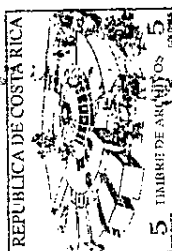
Certifica:

Que la firma que antecede del funcionario: **Natalia Jiménez Vargas es auténtica**. Se expide la presente a los seis días del mes de enero de 2015. San José, Costa Rica.



15 FEB 23 PM 12:55
SECRETARY OF STATE
TALLERES DE PLANTILLA

FILED





REPÚBLICA DE COSTA RICA
MINISTERIO DE RELACIONES EXTERIORES Y CULTO

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. País: Costa Rica
(Country - Pays:)

Código: AJRIGUGJAUN
(Code - Code:)

El presente documento público
(This public document - Le présent acte public)

2. Ha sido firmado por: Alejandro Martin Reyes Redondo
(Has been signed by - A été signé par:)

3. Actuando en calidad de: Jefe de la PADI
(Acting in the capacity of - Agissant en qualité de:)

4. Lleva el sello/estampilla de: Registro Nacional de la Propiedad
(Bears the seal/stamp of - Est revêtu du sceau du timbre de:)

Certificado
(Certified - Atteste)

5. En: San José, Costa Rica
(At - A:)

6. El: 13/01/2015
(On - Le:)

7. Por: Max Sandoval Arce Oficial de Autenticaciones del MREC
(By - Par: Ministry of Foreign Affairs - Ministère des Affaires Étrangères)



8. No.: 198466
(Under number - Sous le numéro:)

9. Sello:
(Seal - Stamp)

10. Firma:
(Signature - Signature:)

Nombre del titular: ECOFITNESS LLC LIMITADA
(Name of the holder of document - Nom du titulaire:)

Tipo de documento: Autenticación de Firma de Funcionario
(Type of document - Type du document:)

Número de hojas autenticadas: 3
(Number of pages - Nombre de pages)

Esta apostilla / legalización sólo certifica la autenticidad de la firma, la capacidad del signatario y el sello o timbre que ostenta. Ésta no certifica el contenido del documento para el cual se expidió.

This apostille / legalization only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued.

Cette apostille / legalization ne certifie que la signature, la qualité en laquelle le signataire de l'acte a agi, et le sceau ou timbre dont cet acte est revêtu. Elle ne certifie pas le contenu du document pour lequel elle a été émise.

La autenticidad de esta apostilla / legalización puede ser verificada en: - The authenticity of this apostille / legalization may be verified at: - L'authenticité de cette apostille / legalization peut être vérifiée sur: <http://www.rree.go.cr>

A-11 0197437

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